

Warehouse Point Fire District

Board of Fire Commissioners

Minutes of Special Meeting

Friday October 20th at 8:00 am

Warehouse Point Fire House Company 1

89 Bridge Street, Warehouse Point,Ct. 06088

Call to order :

Attendance: Mike Balf, Terry Waller, Lou Flynn. Glenn Moule, Vic DeCapua

Added Agenda items: n/a

Treasures report: n/a

Chairperson's report: n/a

Old Business: n/a

New Business: n/a

Fire Marshall's Report: n/a

Fire Chief's report: n/a

Correspondence: n/a

Public session: n/a

Executive session: Went into executive session at 8:00 am To discuss proposed Development agreement with MMCT Venture, LLC and The Warehouse Point Fire District.

To invite, Attorney Carl Landolina, Chief Barton, Fire Marshal Austin to attend this meeting. This meeting will be at the Fire Department of the Mohegan Casino located 1 Mohegan Sun Blvd, in Uncasville, Ct. at 10:00 am October 20,2017.

Commissioner Dean Saucier was to meet us at the Mohegan Sun Fire Headquarters.

Only discussion was to move this meeting to The Fire Headquarters at Mohegan Sun Casino to meet with representatives of The MMCT to discuss a development agreement between the MMCT and the Warehouse Point Fire District.

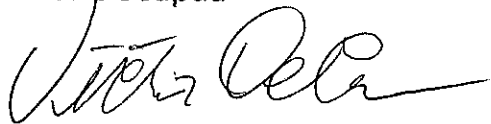
At 1225 pm , upon return to the Co # Fire House, on Bridge Street. this meeting was called back to order and then a motion made by Glenn Moule,

2nd by Lou Flynn to adjourn the special meeting. All in favor. Meeting was adjourned at 1225 pm.

No motions or decisions were made at the meeting.

Respectfully submitted

Victor DeCapua

A handwritten signature in black ink, appearing to read 'Victor DeCapua', written in a cursive style.