



WAREHOUSE POINT FIRE DISTRICT
Special Meeting Agenda
Thursday July 23, 2020
Station 138, 89 Bridge Street East Windsor
Time: 7pm

Commissioners will meet at station 1 utilizing social distancing guidelines
Public is invited via Zoom

Topic: Special District meeting
Time: Jul 23, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84151209405?pwd=ekllcTNoMENVR1VsMzBzUTE1VmRRUT09>

Meeting ID: 841 5120 9405
Passcode: 588674

Dial by your location
+1 929 205 6099 US (New York)

Call to Order
Attendance
New Business:

1. Discussion of the proposed projects to include the purchase of a replacement Fire Apparatus for the 1990 Fire Apparatus and the proposed addition to the Bridge Street Fire Station.
2. To discuss and act on the Employment of Natalie Welsh as a municipal finance expert. Billing though Attorney Landolina's Office at \$100.00 per hour
3. To Discuss and act on the employment of the legal services of Attorney Bruce Chudwick as bond counsel of the law firm Shipman & Goodwin in Hartford.
4. To set a date for a public hearing and district meeting concerning the two proposed projects.

Public Session

Adjournment