



**Warehouse Point Fire District
Special Meeting Minutes
Monday August 17, 2020
Station 138, 89 Bridge Street East Windsor
Time: 7pm**

Topic: Special Meeting of the Board of Commissioners

Call to Order: 7pm

Attendance: Charlie Miller, Rachel Safford, Austin Holden, Louis Flynn, Charlie Nordell, Kevin Clynch absent

Action Item: To consider and vote on the RESOLUTION TO RECOMMEND AN APPROPRIATION AND BOND AUTHORIZATION OF \$2,000,000 FOR AN ADDITION TO THE DISTRICT'S FIRE STATION 1 AND THE PURCHASE OF ONE PUMPER/LADDER TRUCK, AND TO SET DATES FOR A PUBLIC HEARING AND DISTRICT VOTE: Attorney Chudwick is in attendance via zoom. Two dates need to be determined, one for the public hearing and one for a district vote. The two attorneys discussed and agreed that we need to post in the paper and noticed 10 days before the meeting. Public hearing: Motion to have the public hearing on the addition to station one, purchase of ladder truck at 7 pm, on 8-31-2020 Charlie Nordell, Rachel Safford second. All in favor Charlie: Attorney Chudwick, how far should the public hearing be from the vote. Chudwick: there is not a rule, you could always post a reminder. Nordell, we don't have to notice both? Chudwick: it is a notice of both meetings in one.

Discussion of dates, possibility to have the vote Sept 3, or Sept 2. Motion to hold a public vote, 6-8 pm on Sept 3 at station one, Charlie Nordell, Austin Holden second. All in favor

Discussion of the resolution to recommend an appropriation and bond authorization of \$2,000,000.00 for an addition to the District's fire station one and the purchase of one pumper ladder truck, and to set dates for the public hearing and district vote. Any major change to the projects would need to go back to the voters. Charlie: does the health department or is there a statue that allows us to vote? Chudwick: you got a similar approval; I would go with something similar. Jim Barton: Think you need to get approval from the health department before we set all these dates. Motion to approve the resolution to recommend and appropriation bond authorization, see attached, public hearing Aug 31, 7 pm, vote September 3, 6-8 pm Charlie Nordell, Charlie Miller second. All in favor All three documents will be posted on the district website

Public Session

Adjournment Motion to adjourn 7:40 Charlie Nordell, Rachel Safford second. All in favor

Submitted by Jill Caron