**NOTICE OF SPECIAL MEETING**

**Shaker Pines and Hazardville Fire Districts Consolidation Committee**

**May 18, 2023**

**Shaker Pines Fire District #5**

**Hazardville Fire District #3**

A Special Meeting of the Shaker Pines and Hazardville Fire Districts Consolidation Committee will be held **Thursday, May 18, 2023 at 7:00 pm** at the Shaker Pines Fire Station, 37 Bacon Road, Enfield, Connecticut.

**Meeting Agenda**

1. Discussion of the Proposed Consolidated Organizational Chart or a Combined Proposed Plan of Consolidation.
	1. Organization Chart
	2. District Name
	3. Topics for Future Meetings

 2. Possible Executive Session:

a. General Statutes Section 1-200(6)(A): discussion of personnel matters related to the draft Plan of Consolidation.

b. General Statutes Section 1-200(6)(E): review of preliminary drafts and notes subject to revision regarding proposed Consolidated Organizational Chart.

c. General Statutes Section 1-200(6)(E): Attorneys Advise and Opinions: review of documents exempt from disclosure: Attorney Client Privilege under General Statutes Section 1-210(b)(10).

 3. Adjourn

PLEASE NOTE: The proposed Plan of Consolidation, once finalized by the Consolidation Committee, will be brought to the full Board of Shaker Pines Fire District Board of Fire Commissioners and Hazardville Fire District Board of Fire Commissioners for discussion, review and action.

**Shaker Pines and Hazardville Fire District Consolidation Committee**:

HAZARDVILLE FIRE DISTRICT SHAKER PINES FIRE DISTRICT

Chairperson Richard Tkacz President Peter G. Burk Clerk/Treasurer

Thomas Kozikowski Vice President Guy Beck Facilities

Mark Zarcaro Clerk Margaret Guyette Commissioners

Peter Burk

Scott Beiler Treasurer

 Glen Bentz