

NOTICE OF SPECIAL MEETING

Shaker Pines, Hazardville, North Thompsonville,
Thompsonville and Enfield Fire Districts

CONSOLIDATION COMMITTEE

June 20, 2024

A meeting of the Fire Districts Consolidation Committee will be held **Thursday, June 20, 2024 at 6:30 PM at the Thompsonville station, 35 North Main Street.**

MEETING AGENDA

A)

1. Attorneys, letters of engagement
2. District resolutions to Town of Enfield
3. Dr. Freeman's response
4. Any other business proper to the course of consolidation

B)

Possible Executive Session:

1. General Statutes Section 1-200(6)(A): Discussion of personnel matters related to the draft Plan of Consolidation
2. General Statutes Section 1-200(6)(E): Review of preliminary drafts and notes subject to revision regarding proposed Consolidated Organizational Chart
3. General Statutes Section 1-200(6)(E): Attorneys advice and opinions, review of documents exempt from disclosure: Attorney-Client Privilege under General Statutes Section 1-210(b)(10).

C)

Adjourn