

NOTICE OF SPECIAL MEETING

Shaker Pines , Hazardville ,No. Thompsonville , Thompsonville ,Enfield Fire Districts

Consolidation Committee

April 23 2024

A Special Meeting of the Fire Districts Consolidation Committee will be held **Thursday, April, 23 at 6:30 P.M. at Enfield Station 2, 199 Weymoth Rd.**

Meeting Agenda

A

1. To Tentatively Speak to a Facilitator / Coordinator. For the consolidation of the fire departments of Enfield.
2. Any other business proper to the course of consolidation

B

Possible Executive Session:

3. a. General Statutes Section 1-200(6)(A): discussion of personnel matters related to the draft Plan of Consolidation.
4. b. General Statutes Section 1-200(6)(E): review of preliminary drafts and notes subject to revision regarding proposed Consolidated Organizational Chart.
5. 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).
6. 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 , Enfield , No. Thompsonville , Thompsonville and the Hazardville Fire District Board of Fire Commissioners for discussion, review and action.

Fire District Consolidation Committee:

