



**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**