

**Warehouse Point Fire District
Special Meeting Minutes
Monday, December 13, 2021
Station 138, 89 Bridge Street East Windsor
Time: 7:00pm**

Call to order: 7:02 pm

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

Absent: Charlie Nordell

32 voters, Notice read by Chairman Louis Flynn

Motion to elect Louis Flynn as moderator, Debbie Austin, Kevin Clynch second. All in favor

Motion made by James P Barton to appropriate \$225,000 from the Capital Improvement Fund for the purchase of the building and property located at 81 Bridge Street, East Windsor, CT 06088, Brian Bancroft second. All in favor

Motion made by James P Barton to allow the Board of Fire Commissioners to enter a purchase agreement between the Fire District and the Current owners of the property located at 81 Bridge Street, East Windsor, CT 06088, Jonathan Titus second. All in favor

Motion made by James P Barton to authorize Louis Flynn, Chairman of the Board of Fire Commissioners, to execute any and all documents necessary to consummate said transaction Donald Wagner second. All in favor

Motion to adjourn the meeting at 7:08 Debbie Austin, Brian Bancroft second. All in favor

Submitted by Jill Caron