

BOARD OF COMMISSIONERS
OF THE
Warehouse Point Fire District

89 BRIDGE STREET
WAREHOUSE POINT, CONNECTICUT 06088

Incorporated by General Assembly 1911

Minutes of Special District Meeting of the Warehouse Point Fire District
Thursday August 31, 2017

Meeting called to order at 7:00 pm.

17 voters in attendance (see attached written signature sign in sheet).

G. Moule made motion to elect Vic DeCapua as moderator. S. Moule 2nd the motion. No other nominations for moderator. All in favor.

Moderator Vic DeCapua read the notice of resolution as presented in the Journal Inquirer on August 24th, 2017.

P. DeCapua made the motion to accept the resolution as read. 2nd by S. Moule. All in favor.
Motion passed.

7:04 pm Bryette made the motion to adjourn the meeting. 2nd by P. DeCapua. All in favor.

Respectfully submitted,

Victor DeCapua

