



BOARD OF TRUSTEES Meeting Agenda

(Special Meeting and Amended Agendas posted at least 24 hours in advance)

Date: November 13, 2019 (**Wednesday**)

Time: **6:00 pm**

Location: Center for Emergency Services

Town Business Agenda

- Call to Order
- Alternates seated (if needed)
- Public Comments
- Review/approve previous Board of Trustees minutes regarding Town issues
- Review/approve Town Bills
- Treasurers Report: Town budget update
- Town Communications; To/From
- Fire Chief's Report: Responses; maintenance, etc.
 1. Tanker Update
- President's Report: Town issues only
- Town Committee
 1. CES building update
- Old Town business
 1. Lease @ 267 Norwich/Westerly Road: update on Fire Alarm/Action
- New Town business
- Other Town issues
- Adjournment

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NORTH STONINGTON CT

Charles A. Steinhart IV
Chairman, Board of Trustees