



**COMBINED**

***Board of Trustees and Company***

**SPECIAL MEETING**

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TOWN CLERKS OFFICE  
NORTH STONINGTON CT

**Date:** January 21, 2020  
**Time:** 7:00PM  
**Location:** Center for Emergency Services

**Town Business Agenda** (immediately following Company portion of meeting)

- Call to Order
- Board of Trustees discuss and vote on 2020-2021 Fixed Charges for upcoming Town Budget
- Membership ratification vote of Board of Trustees vote
- Board of Trustees review/approve cover documents for Budget submittal
- Adjournment

*Kyle Bergel*

President

*Charles Steinhart IV*

BOT Chairman