



Old Mystic Fire Department

Reliance Fire Company No.1

295 Cow Hill Road, Mystic, CT 06355
Telephone (860) 536-2220 Fax (860) 536-7811

Notice of Special Meeting

The Old Mystic Fire Department Board of Directors and the Old Mystic Fire Department Officers will hold a special meeting on September 27th, 2017 at 1800hrs (6:00 PM) at the Old Mystic Fire Department Station 1, 21 North Stonington Road, Mystic CT.

Agenda:

Call to order
Discussion of personnel matter
Enter executive session to discuss relief from duty of FF William Charette
Exit executive session
Vote by Officers and Board members present may be held if needed.
Adjournment

RECEIVED FOR RECORD
STONINGTON, CT.
17 SEP 25 AM 9:45
CYNTHIA LADWIG
TOWN CLERK

Respectfully Submitted,

Adam Pereira
President, OMFD Board of Directors