

OLD MYSTIC FIRE DISTRICT
NOTICE OF ANNUAL MEETING

The legal voters of the Old Mystic Fire District are hereby notified and warned to meet at the Reliance Fire Station at 21 North Stonington Road Stonington, Connecticut on

MONDAY, APRIL 18, 2022 at 8:00 P.M.

for the said purposes:

1. To hear and act on the report of the Board of Directors for the said District.
2. To authorize the appropriation of the sum of \$2,459,394.00 for the operation of the Old Mystic Fire District for the 2022-2023 Fiscal Year.
3. To authorize the transfer of funds to be received from the Town of Groton as payment in lieu of taxes on State and Town property for 2021 in the anticipated amount of approximately \$18,150.00 to the general fund.
4. To authorize the transfer of Surplus Funds for the year 2021-2022 to the Reserve Fund for Capital and Nonrecurring Expenditures.
5. To approve the overage expended from the 2020-2021 Budget for Operational Expenses in the amount of approximately \$100,800, primarily for building, vehicle and equipment repairs.
6. To authorize the Board of Directors to expend \$101,800.00 from the Reserve Fund for Capital and Nonrecurring Expenditures for new and replacement equipment.
7. To act on the establishment of tax rates based on the aggregate tax lists of the Towns of Groton and Stonington for the year 2021 and the motor vehicle supplement thereto as follows:
 - a. Resolved that the basic tax rate be and is hereby set at 2.7 mills.
 - b. Resolved that all taxes be due and payable July 1, 2022.
8. To nominate and elect Officers of the District for the 2022-2023 term and to nominate and elect Directors of the District for three year terms of office to fill those positions which are being vacated this year.
9. Finally to transact any and all business which may legally come before this meeting.

Please Note that this is an in-person meeting. Face masks will be encouraged.

Dated this 5th day of April, 2022 at Old Mystic, Connecticut.

RECEIVED FOR RECORD
STONINGTON, CT.

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SALLY DUPLICE
TOWN CLERK

Carl A. Strand, Jr. President,
Old Mystic Fire District