



# Old Mystic Fire Department

## Reliance Fire Company No.1

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

### Agenda – Amended

Monday, May 8, 2023 – 6:30pm  
21 North Stonington Road, Mystic, CT 06355

### ~Board of Directors Meeting~

- Call to Order
- Clerk's Report
- Correspondence
- Chief's Report
- President's Report
- Old Business
  - Discuss procedure for remote voting
- New Business
- Remarks for the Good of the Order
- Adjournment

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SALLY DUPLICE  
TOWN CLERK