

The Pomfret Fire District held its Annual meeting on May 20, 2020 at 7:00 p.m.

**Members present:** J Dinsdale, C Wolfe, P Boyd, B Geyer, T Goodier, L Landry, D Morissette, J Stoddard, T McNally, B Sheldon and M Williams.

**Guests:** M Nicholson

1. **To hear and act upon the proposed budget of expenses \$309,960.00 as prepared by the Board of Directors and to make the necessary appropriations for the year beginning July 1, 2020 to June 30, 2021.**

A motion was made by B Sheldon and second by L Landry to approved. All approved.

2. **To levy a tax sufficient to meet the requirements of the District for running expenses.**

A motion was made by B Sheldon and second by C Wolfe to approve. All approved.

3. **To elect Board of Director members, 3 positions for a 3-year term and 2 Alternates for 1-year terms.**

A motion was made by B Sheldon and second by T McNally to nominate D Morissette, J Stoddard and L Landry to a 3-year position and D Newman and T Goodier to a 1-year Alternate position. A motion was made by T McNally and second by P Boyd to close nominations. A motion was made by B Sheldon and second by T McNally to approve the nominations as stated. All approved.

4. **To authorize the Board of Directors to fill any vacancies that may occur during the year.**

A motion was made by B Sheldon and second by P Boyd to approve. All approved.

5. **To transact any other business proper to come before such meeting.**

None.

A motion to adjourn was made by T McNally and second by B Sheldon at 7:07 p.m.

Marcia Williams  
Treasurer/Clerk