

The Pomfret Fire District held its Annual meeting on May 17, 2017 at 7 p.m.

Members Present: J Dinsdale, B Sheldon, T McNally, D Morissette, J Stoddard, B Geyer, C Wolfe, T Goodier and M Williams.

Meeting called to order at 7:00.

- 1. To hear and act upon the budget of expenses for the fiscal year from July 1, 2017 to June 30, 2018 as prepared by the Board of Directors to make the necessary appropriations.** A motion was made by T McNally and second by B Sheldon to approve the budget as presented. 15 Approved, 2 Against.
- 2. To levy a tax sufficient to meet the requirements of the District for running expenses:** A motion was made by T McNally and second by B Sheldon to set the mil rate at 1 mil. 17 Approved, 2 Against.
- 3. To elect a Board of Directors:** A motion was made by T McNally and second by B Geyer to re-elect L Landry, D Morissette and J Stoddard for a 3 year term and T Goodier for a 1 year term as Alternate. A motion was made by B Sheldon and second by J Fernstrom to nominate D Newman for a 1 year Alternate seat. Both motions carry.
- 4. To authorize the Board of Directors to fill any vacancies which may occur during the year:** A motion was made by T McNally and second by C Wolfe.
- 5. To transact any other business proper to come before such meeting:** None was presented.

Meeting adjourned at 7:11 pm with a motion by T McNally and second by B Sheldon.

Marcia L. Williams
Treasurer