The Pomfret Fire District held a Special meeting on October 18 2017

**Present**: Lesa Landry, Carrie Wolfe, Dan Newman, John Dinsdale, Denis Morissette, Brett Sheldon, Bryan Geyer, Scott Downer, Maureen Nicholson, Brad Belanger, Pat Boyd, Tim McNally, Sasha Belanger, Dan Kellaway and James Kellaway.

Meeting called to order at 7:10.

The Pomfret Fire District will hold a Special Meeting at the Pomfret Fire Station, Route 97, 67 Hampton Road, Pomfret Center, CT on Wednesday, October 18, 2017 at 7 p.m. To act upon the following:

1. To authorize the expenditure of \$90,000.00 from our General Fund to complete the addition to the Pomfret Fire Station.

A motion was made by T McNally and second by B Sheldon to authorize the expenditure of \$90,000.00 from the General Fund to complete the addition to the Pomfret Fire Station. All approved.

The meeting was adjourned with a motion by P Boyd and second by B Sheldon at 7:12.

Marcia Williams Treasurer/Clerk