

## **NOTICE OF SPECIAL MEETING**

**Shaker Pines , Hazardville , No. Thompsonville , Thompsonville**

### **Consolidation Committee**

**July 20, 2026**

A Meeting of the Fire Districts Consolidation Committee will be held , **Monday July 20, at 6:00P.M. at The Shaker Pines Fire Station 37 Bacon Rd. Enfield CT.**

### **Meeting Agenda**

- 1 Attorney Presentation
2. Pignataro and Associates
3. Public Relations Status
4. Report on Paid / On call Personnel

Old Business: Task Assignment Discussion

1. Any other business proper to the course of consolidation

Possible Executive Session:

2. a. General Statutes Section 1-200(6)(A): discussion of personnel matters related to the draft Plan of Consolidation.
3. b. General Statutes Section 1-200(6)(E): review of preliminary drafts and notes subject to revision regarding proposed Consolidated Organizational Chart.
4. c. General Statutes Section 1-200(6)(E): Attorneys Advise and Opinions: review of documents exempt from disclosure: Attorney Client Privilege under General Statutes Section 1-210(b)(10).
5. 3. Adjourn

PLEASE NOTE: The proposed Plan of Consolidation, once finalized by the Consolidation Committee, will be brought to the full Board of Shaker Pines , Hazardville ,No. Thompsonville and Thompsonville Fire District Fire District Board of Fire Commissioners for discussion, review and action.

**Fire District Consolidation Committee:**

## **Microsoft Teams meeting**

**Join:** <https://teams.microsoft.com/meet/233199050539425?p=VS3qVZQU075KuUWFpE>

Meeting ID: 233 199 050 539 425

Passcode: NV97kt9w