

## **Chepachet Fire District**

### **Executive Committee – Canvass the Voter’s List**

**Saturday, June 5, 2010**

**The Chepachet Fire District called to order a special meeting to canvass the Voter’s List for the Annual Meeting to be held on June 12, 2010. Chairman Earl Newman called the meeting to order at 8:05am.**

**Members present were Robert Lohr, George Leonhardt. Absent were Lynda Martone and Jamie Hainsworth. Also present was District Clerk/Secretary Darlene Shields.**

#### **1. Canvass Voter’s List:**

**All Members present reviewed and signed the Voter’s List to be used at Annual Meeting to be held on June 12, 2010.**

**2. Slate of Officers: The Chepachet Fire District Board submitted a Slate of Officers for the following positions. Moderator Kevin Kitson for a 1 year term to expire 2011 and Patricia Svansson Tax Assessor for a 3 year term to expire 2013. Board Positions Lynda Martone and Earl Newman for 3 years terms to expire 2013**

**Motion made by Mr. Earl Newman to accept the Slate of Officers are presented and to be voted on at the Annual Meeting to be held on June 12th, 2010 at 9:00am, second by Mr. Lohr and passed 3-0.**

**Dispense of Executive Session at this time.**

**Next scheduled meeting is the Annual Meeting to be held on June 12th, 2010 at 9:00am**

**Motion made by Mr. Lohr to adjourn, second by Mr. Leonhardt and passed 3-0.**

**Meeting adjourned at 8:20 am.**

**Respectfully submitted,**

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**Darlene L Shields**

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**Darlene L. Shields**

**District Clerk / Chepachet Fire District**