

## **Chepachet Fire District**

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

**Wednesday, May 13, 2013**

**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 08, 2013. Chairman Earl Newman called the meeting to order at 6:15pm.**

**Members present were Robert Lohr, Lynda Martone, George Leonhardt and Eric Croft. Also present was District Clerk/Secretary Darlene Shields, Treasurer David Steere**

#### **1. Canvass Voter’s List:**

**a. All Members present reviewed, signed and approved the Voter’s List to be used at Annual Meeting to be held on June 08, 2013.**

**Motion made by Mr. Newman to accept the Voter’s List to be used at the Annual Meeting on June 8th, second by Mrs. Martone and passed 5-0.**

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

**Next scheduled meeting is the Annual Meeting to be held on June 08th, 2013 at 9:00am**

**Motion made by Mrs. Martone to adjourn, second by Mr. Croft and passed 5-0.**

**Meeting adjourned at 6:30pm.**

**Respectfully submitted,**

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**Darlene L Shields**

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**Darlene L. Shields**

**District Clerk / Chepachet Fire District**