

Meeting of the Coventry Fire District, Anthony Fire Department Board of Directors

July 29, 2009 – Wednesday

Open meeting: 5:05 pm

**Board Members in attendance: Gary Cote - Chairman, Shirley Matthews - Co-Chairman, TJ Matola Keith Calci and Edward Webster
Legal Council – Arthur Capaldi and Chris Pacino**

Chief – Paul Labbadia

Clerk – Robin Leroux

5:06 pm motion made to go to Executive Session by TJ Matola, Shirley Matthews seconded. All members were in favor, Gary Cote, Keith Calci, TJ Matola, Ed Webster, and Shirley Matthews.

Executive Session

Open meeting resumed at 7:31 pm

Motion was made by Ed Webster and seconded by Keith Calci to seal Executive Session. All members were in favor – Gary Cote, Shirley Matthews, Keith Calci, Ed Webster, TJ Matola.

TJ Matola made a motion for adjournment and it was seconded by

Shirley Matthews. All members were in favor. Gary Cote, Shirley Matthews, TJ Matola, Keith Calci, Ed Webster. Meeting adjourned at 7:36 pm.

The meeting was taped. The tape is on file with the record of the meeting.

Respectfully submitted

Robin Leroux

Clerk, Board of Directors AFD