

Agenda

1. Call to Order

2. Declaration of Quorum

3. Pledge of Allegiance

4. Review of Emergency Evacuation Plan

5. Minutes of Annual Meeting 10/03/2010

6. Tax Collector's Report

a. Vote to abate uncollectable taxes.

7. Treasurer's Report

8. Chief's Report

9. Resolution to Adopt the 2012 – 2013 Budget

10. Resolution to Set Tax Rate

11. Resolution Regarding Tax Anticipation Notes

12. New Business

13. Election of Directors

Nominees for this year's election are as follows:

Mr. Girard Bouchard Jr.

Ms. Marie Fisher

Mr. R. David Jervis

Mr. Leonidas Raptakis

14. Adjournment