

AGENDA

2012 ANNUAL MEETING

1. ATTENDANCE:

2. ROLL CALL OF OFFICERS BY CLERK:

Moderator Lorraine Hynes

Clerk Diane Lemire

Treasurer Joan Lariviere

Business Mgr Diane Karolyshyn

Commissioners Ronald R. Champagne, Chairman

Donna Aguilera

Robert Ballarino

Scott DiChristofero

Arthur Colwell

3. CLERK-READING OF MINUTES OF 2011 MEETING:

4. COMMUNICATIONS AND NOTICES: None

5. REPORT OF OFFICERS:

1. Chairman's Report Ronald R. Champagne

2. Business Mgr Diane Karolyshyn

3. Treasurer's Report Joan Lariviere

4. Chief's Report Chief Kenneth Finlay

6. OLD BUSINESS: None

7. NEW BUSINESS:

1. Presentation of 2012-2013 Budget:

2. Tax Resolution

8. MISCELLANEOUS BUSINESS: NONE

9. ELECTION OF OFFICERS:

1. Clerk presents slate of officers

a. Scott DiChristofero & Fred Mitchell Sr. Commissioner (vote for one)

b. Lorraine Hynes - Moderator

10: ADJOURNMENT:

Diane Lemire, Clerk