

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

AGENDA

OCTOBER 19, 2016

1. OPEN MEETING
2. APPROVE MINUTES
3. REPORT FROM OPERATOR
 1. Sanitary Survey
 2. Assistant Operator
4. NEW BUSINESS
 - A) Tata & Howard – update on project
 1. Amendment 6 & 7
 2. Sign Loan Close out documents – (motions)
 3. Soil contamination contract with Casella
 - B) Easements for connector - Contract(2/3?)
 - C) Quit claim deeds for easements not used on Power House Road
 - D) Delinquent list
5. OLD BUSINESS
6. OTHER BUSINESS –
7. ADJOURN MEETING