

# **DISTRICT AUTHORITY ORGANIZATION MEETING**

**THURSDAY--JANUARY 11, 2024**

**7:00 P M**

## **AGENDA**

- 1. CALL TO ORDER**
- 2. ELECTION OF CHAIRMAN**
- 3. ELECTION OF VICE-CHAIRMAN**
- 4. SET MONTHLY MEETING DATES AND TIME FOR YEAR 2024 & 2025**
- 5. ADOPT RULES FOR SPECIAL SERVICES DISTRICT AUTHORITY**
- 6. APPROVAL OF MINUTES OF DECEMBER 11 2023 MEETING**
- 7. PUBLIC PARTICIPATION**
- 8. PETITIONS & COMMUNICATIONS**
  - A) REQUEST BY REVENUE COLLECTOR FOR TAX REFUNDS**
- 9. REPORTS OF DEPARTMENTS**
  - A) DISCUSSION ON PREVIOUS MONTH'S REPORTS**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
  - A) APPOINT COMMITTEE TO REVISE VOLUNTEER FIREMEN'S PENSION PLAN**

**ANY AND ALL OTHER BUSINESS WHICH MAY LAWFULLY COME BEFORE SUCH MEETING**
- 12. ADJOURNMENT**

**MEETING WILL BE HELD AT THE PUTNAM FIRE STATION MEETING ROOM  
189 CHURCH STREET  
PUTNAM CT 06260**