

SPECIAL MEETING - EAST BROOKLYN FIRE DISTRICT

Wed. Jan. 18, 2023 7:00 @ 15 South Main St., Brooklyn, CT

AGENDA

- 1) Call to order
- 2) Approval of Minutes
- 3) Ratification of New Officers for remainder of year
- 4) Ratification of New Directors
- 5) Executive Session re: Pending Litigation
(Brooklyn Fire District et. al. v. JMN Properties, et. al.)
Attendees:
 - a) East Brooklyn Fire District representatives: _____
 - b) East Brooklyn Fire Dept. Executive Committee: _____
 - c) Austin Tanner, First Selectman
 - d) Marc Needelman, Special Legal Counsel
- 6) Approve appointment of Special Litigation Committee to retain consulting legal counsel to advise re: Pending Litigation
- 7) Approve Motion for Authorizing the Special Litigation Committee to meet with the E.B.F.D.'s Executive Committee to discuss resolution of Pending Litigation of Brooklyn Fire District, et al vs. JMN Properties, et al.
- 8) Adjourn