

**AGENDA
EIGHTH UTILITIES DISTRICT
REGULAR MONTHLY MEETING
MONDAY, JULY 17, 2017
DON WILLIS HALL
18 MAIN STREET
MANCHESTER, CT 06042**

1. **MEETING CALLED TO ORDER**
2. **SWEARING IN OF ELECTED OFFICIALS AND MEMBERS OF THE BOARD OF DIRECTORS**
3. **APPROVAL OF MINUTES**
4. **APPROVAL OF BILLS FOR PAYMENT**
5. **APPROVAL OF TREASURER'S REPORT**
6. **APPROVAL OF FIRE CHIEF'S REPORT**
7. **APPROVAL OF FIRE MARSHAL'S REPORT**
8. **APPROVAL OF TAX COLLECTOR'S REPORT**
9. **APPROVAL OF PUBLIC WORKS DEPARTMENT REPORT**
10. **INSURANCE REPORT**
11. **COMMUNICATIONS**
12. **REPORTS**
 1. Commissioners
 2. Department Heads
 3. Committees Outstanding
13. **ADDITIONS TO THE AGENDA BY BOARD MEMBERS**
14. **TIME FOR THE PUBLIC TO SPEAK ON AGENDA ITEMS**
15. **OLD BUSINESS**
16. **NEW BUSINESS**
 1. Discussion/Possible Action – Approval of Dispatch Agreement.....O'MARRA
 2. Discussion/Possible Action – Approval of Firefighter/EMT Union Contract.....O'MARRA
 3. Discussion/Possible Action – Approval of Sale of Rescue 5 - Proceeds Return to Apparatus Fund.....MOORE
 4. Annual Appointments.....O'MARRA
 5. Swearing-In of Fire Chief
17. **GOOD AND WELFARE**
18. **ADJOURN**