



*Newtown Volunteer  
Ambulance Association, Inc.*

**Newtown Volunteer Ambulance Association, Inc.  
6 Washington Square, Fairfield Hills Campus  
Newtown, CT 06470**

**AGENDA**

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold a special meeting at the Newtown Volunteer Ambulance building located at 6 Washington Square, Fairfield Hills Campus, Newtown on **Wednesday, March 22, 2017 at 7:30 p.m.** on the following:

Call to Order

Public Participation

Acceptance of minutes from February 21, 2017 meeting.

Treasurer's report – Bruce Herring

1. Oppenheimer and checking
2. Financial Report
3. Acceptance of Treasurer's report

Chief's Report

Executive Session: (a) Quote/purchase order discussion regarding a replacement ambulance including possible financing options; (b) FOI litigation (Lerman v. R. Grossman, President of NVAA and Newtown Volunteer Ambulance and Lerman v. Chief, Newtown Ambulance and Newtown Ambulance); (c) discussion regarding part-time employee compensation.

Old Business:

1. CAG Update
2. 77 Main Street
3. Set date for business meeting between Corps and Trustees

New Business:

1. Appointment of trustees to Investment Subcommittee
2. Discussion and decision on gift for T. Holian for service on board.

Discussion and possible decisions on all of above.

Adjournment

Newtown Volunteer Ambulance Association Inc.  
Robert S. Grossman, President

Dated: March 16, 2017