



Newtown Volunteer Ambulance Association, Inc.

AGENDA of Special Meeting

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold a special meeting in person on **Wednesday, July 5, 2023 at 7:30 pm** at 6 Washington Square, Newtown, CT.

Call to Order

Public Participation

Treasurer's Report for June, 2023:

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

Acceptance of Minutes from meetings held on June 13 and June 20, 2023

Chief's Report

President's Report

Old Business:

1. Evergreen tree in memory of Harry Waterbury
2. Trustee candidate interview on July 10th
3. Possible vote on exact medic contract language

New Business:

1. Holiday Party, December 16, 2023, 7 – 10 pm at Marigold's
2. Vote on financial assistance
3. Discuss and vote on special stipends
4. Possible meeting with EB on July 27 at 11 am or at a different time

Executive Session:

1. Financial assistance

Communications/Announcements

Adjournment

Newtown Volunteer Ambulance Association Inc.
Malcolm McLachlan, President

Dated: June 29, 2023