

**THE MATTABASSETT DISTRICT**

*Memorandum*

**Date:** September 6, 2016

**Subject: Special Board Meeting –**  
Thursday, September 8, 2016 @ 5:30 p.m.

**To:** Board of Directors

**From:** Arthur G. Simonian, Executive Director

AGS

**Special Board Meeting**  
**September 8, 2016**  
**5:30 p.m.**

**AGENDA**

Roll Call

- 1) Incinerator GAC Fire Status/Update
  - a. Executive Session