



Office of the Fire Commissioners  
Thompsonville Fire District 2  
Enfield, Connecticut

Mrs. Suzanne Olechnicki  
Town Clerk  
820 Enfield Street  
Enfield, CT 06082

Mrs. Olechnicki,:

May this letter serve as Notice of a regular meeting to be held in the Enfield Room, Enfield Town Hall, 820 Enfield Street, on Wednesday June 10, 2009 at 7.00 pm. The agenda is as follows:

**AGENDA**

1. Call to Order
2. Roll Call
3. Election of Officers for FY 2009/2010
4. Approval of meeting minutes from May 13<sup>th</sup> regular meeting
5. Public Communications
6. Commissioner Communications
7. Correspondence
8. Secy/Treasurer's report/review of May invoices
9. Fire Marshal's report
10. Chief's report
11. Old Business:
  - Project communications:
    - a) Wetlands Permit #IW-520
    - b) ERSC Recommendation
12. New Business
  - a):Resolution to appropriate funds for architectural fees and for Engineering and Land Planning services related to preparation of the Site Plan submission , IWCC and TPZ commission coordination
13. Review of Step 2 Grievance
14. Executive Session :discussion of pending claims and Litigation
15. Possible action concerning Executive Session
16. Adjournment