

MEETING MINUTES - 4.29.09 SPECIAL MEETING

Enfield Room, Enfield Town Hall

1. Call to Order: 7.04 pm
2. Roll Call: Present were Commissioners Helechu, Alaimo and Perry, Chief Alaimo, Asst. Chief Nabors, Treas/Secy Ryan. Also in attendance, Frank Dodd.
3. Comm. Alaimo made a motion that Frank Dodd be appointed to finish out Comm. Helechu's term as commissioner, effective immediately and through May 2010 (term expires May 2010), 2nd by Comm. Helechu, passed 3-0. Comm. Helechu officially stepped down and Frank Dodd took office.
4. Motion by Comm. Perry to set the Warning for the Annual Meeting to be held on May 14th 2009 at 7.00 pm, and to have the warning posted in the newspaper. The commissioners waived having the resolution and warning read aloud, as they each had a copy of the documents. Motion was seconded by Comm. Dodd. Passed 3-0. Commissioners signed the warning.
5. Motion to adjourn at 7.32pm by Comm. Dodd, 2nd by Comm. Perry. Passed 3-0.