

Thompsonville Fire District #2

11 Pearl Street

Enfield, Connecticut 06082-3501

Telephone 860-745-3365 Fax 860-745-1492



Chairman Dominic P. Alaimo
Kelly Hemmeler
Frank Dodd

February 9, 2010

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 Thompsonville Room, Enfield Town Hall, 820 Enfield Street, on Wednesday February 10th 2010 at 7.00 pm. The agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes from the regular meeting of 1.13.09 regular meeting
4. Secretary/Treasurer's report
5. Fire Marshal's report
6. Chief's report
7. Commissioners' Communications
8. Public Communications
9. Old Business
10. New Business
 - Discussion and Possible Action Concerning Meeting Location of Future Commission/Annual Meetings
 - Discussion and Possible Action Concerning Status of Defined Benefit Pension Plan
11. Public Communications
12. Executive Session
 - Strategy for Pending Heart and Hypertension Claim filed pursuant to Conn. Gen. Stat. 7-433c of Separated Employee
13. Possible Action Concerning Executive Session
14. Executive Session
 - Strategy for Pending Heart and Hypertension Claim filed pursuant to Conn. Gen. Stat. 7-433c of Retiring Employee
15. Possible Action Concerning Executive Session

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SUZANNE F. OLECHNICKI
TOWN CLERK

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16. Executive Session
 - Strategy for Newly Filed Heart and Hypertension Claim filed pursuant to Conn. Gen. Stat. 7-433c of Current Employee
17. Possible Action Concerning Executive Session
18. Executive Session
 - Strategy for Pending Heart and Hypertension Claim filed pursuant to Conn. Gen. Stat. 7-433c of Current Employee
19. Possible Action Concerning Executive Session
20. Executive Session
 - Strategy for Pending Litigation in State Court
21. Possible Action Concerning Executive Session
22. Executive Session
 - Strategy for Collective Bargaining/Successor Contract Negotiations
23. Possible Action Concerning Executive Session
24. Adjournment

Respectfully Submitted,



Dominic Alaimo, Chairman, B.O.C

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