



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

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

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Suzanne F. Olechnicki
SUZANNE F. OLECHNICKI
TOWN CLERK

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 13th 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) Special Act status update
 - b) Presentation on project and grant (grant guidance released on May 29, 2009, applications expected to be made available June

8, 2009 and application must be submitted by July 10, 2009)

- c) Possible Board action on project and/or grant application
 - d) Possible Board action to set dates for informational meeting and District meeting
 - e) 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. Public Communications
 14. Possible action to set date for next Board of Commissioner's meeting
 15. Executive Session: Strategy for Collective Bargaining
 16. Possible action concerning Executive Session
 17. Discussion and possible action concerning District Policy regarding Use of Fire Department Vehicles
 18. Executive Session: Discussion of pending claims and Litigation
 19. Possible action concerning Executive Session
 20. Adjournment