



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

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

Mrs. Olechnicki,:

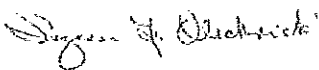
May this letter serve as Notice of a regular meeting to be held in the Thompsonville Room, Enfield Town Hall, 820 Enfield Street, on Wednesday May 13<sup>th</sup>, 2009 at 7.00 pm. The agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of meeting minutes from April 8<sup>th</sup> regular meeting
4. Approval of minutes from April 29<sup>th</sup> special meeting
5. Public Communications
6. Commissioner Communications
7. Correspondence
8. Secy/Treasurer's report/review of April invoices
9. Fire Marshal's report
10. Chief's report
11. Old Business
12. New Business
  - a) resolution to appropriate funds for Engineering and Land Planning services related to the preparation of the Site Plan package, ZBA & Wetlands applications related to the project
13. Executive Session
  - a) discussion of pending claims and litigation
14. Possible action concerning Executive Session
15. Adjournment

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2009 MAY 12 PM 1:13

  
SUZANNE F. OLECHNICKI  
TOWN CLERK

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