

THE THOMPSONVILLE FIRE DISTRICT
WARNING OF
SPECIAL DISTRICT MEETING
THURSDAY, JULY 16, 2009

The electors of The Thompsonville Fire District, Connecticut, are hereby warned and notified that a Special District Meeting will be held in the Council Chambers, Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut, on Thursday, July 16, 2009 at 5:30 P.M. ** for the following purpose:

ITEM 1. - To consider and vote on a Resolution:

(a) To appropriate \$7,540,000 for land acquisition for and the design and construction of a new firehouse, which appropriation includes the \$122,850 previously appropriated for the project. The new firehouse shall be approximately 18,000 square feet and be located at 26 Pearl Street, Enfield;

(b) To finance said appropriation by (i) using **\$5,000,000 OF THE PROCEEDS OF A GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY'S FEDERAL EMERGENCY MANAGEMENT AGENCY OR FROM ANY OTHER FEDERAL OR STATE AGENCY** and (ii) issuing the District's bonds, notes, temporary notes or other obligations in an amount not to exceed \$2,540,000;

(c) To authorize the Chairman of the Board of Fire Commissioners and the Chief of the Fire Department to determine the terms, conditions, and other details of the bonds, notes, temporary notes or other obligations;

(d) To declare the District's official intent under applicable Internal Revenue Service Regulations that project costs may be paid from temporary advances of available funds that the District reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the Chairman of the Board of Fire Commissioners and the Chief of the Fire Department to bind the District as they deem necessary or advisable to issue the bonds, notes, temporary notes or other obligations on a tax-exempt basis and to provide secondary market disclosure information related to such issuance;

(e) To allow the bonds, notes, temporary notes or other obligations, or any portion thereof, to bear interest which is includable in the gross income of holders thereof for Federal income tax purposes pursuant to the Internal Revenue Code of 1986, as amended, as the issuance of such

taxable bonds, notes, temporary notes or other obligations is determined to be in the public interest;

(f) To limit when the Board of Fire Commissioners and the Chief of the Fire Department shall proceed with the project or spend any of the amounts appropriated by the resolution until after the District has been notified in writing that it has been awarded the grant (except for spending amounts previously appropriated for the project or any other amounts that may be appropriated for the project prior to the award of the grant that are not in the resolution);

(g) To authorize the Board of Fire Commissioners to appoint a building committee for the project, and to authorize the building committee to construct the project and to approve design and construction expenditures;

(h) To authorize the Chairman of the Board of Fire Commissioners and the Chief of the Fire Department to negotiate, execute and deliver any and all instruments in connection with the purchase of the property for the project, and

(i) To authorize the Chairman of the Board of Fire Commissioners and the Chief of the Fire Department to enter into contracts for the project and approve construction expenditures and to authorize the Chairman of the Board of Fire Commissioners or the Chief of the Fire Department, acting singly, apply for and accept or reject any Federal or State grants and loans for the project, and to authorize the Board of Fire Commissioners and other District officials and employees to take all other actions necessary to complete the project and issue the bonds, notes, temporary notes or other obligations to finance the appropriation.

****PLEASE NOTE THAT THE CHECK-IN PROCESS WILL BEGIN AT 5:00 PM.**

A copy of the full text of the Resolution is on file and available for inspection at the District's offices at 11 Pearl Street, Enfield and at the Office of the Town Clerk of the Town of Enfield.

Dated at Enfield, Connecticut this 8th day of July, 2009.

BOARD OF FIRE COMMISSIONERS

Dominic Alaimo
Chairman

Frank Dodd
Commissioner

Kelly Hemmeler
Commissioner