

WARNING
Special District Meeting

DRAFT --Meeting Minutes – March 16, 2016
Thompsonville Fire Station, 35 N. Main Street

**The legal voters of the Thompsonville Fire District #2 are hereby WARNED and NOTIFIED that a Special Meeting of said District will be held at the Thompsonville Fire Station, 35 N. Main Street, Enfield, CT on:
WEDNESDAY, MARCH 16, 2016 at 7:00pm**

1. Call to Order: by Chairperson Reidy at 7:02 pm.

2. Roll Call: present was Chairperson Reidy, Comm. Stone, Comm. Magistri, Comm. Brouillette, and Comm. Gaskell.

The meeting was then turned over to the legal voters of Thompsonville Fire District #2

3. Appointment of Moderator to preside over the meeting:

MOTION to appoint Pat Crowley as Moderator made by Jeff Cross, seconded by Steve Cogtella.

MOTION to appoint Erline Provencher as Moderator made by Deborah Gaskell, seconded by Bill O'Brien.

Pat Crowley withdrew his name from nomination.

All in favor for Erline Provencher as moderator by hand vote. None opposed.

4. Discussion and action on the adoption of the following resolutions:

Erline Provencher said my name is Erline Provencher and I have lived in this district for over 45 years. There will be 2 votes tonight. One for the sale of the old fire station and one for authorizing the chairman to execute this sale. I would like to vote by show of hands. A discussion will follow each motion. This will be an open discussion between all voters present and anything presented in writing. There will be no time limit for speaking but please give consideration for others who wish to speak and respect to those who are speaking.

MOTION to approve the sale of the former fire station located at 11 Pearl Street, Enfield, CT to 17 Winter St. Corporation, or its assigns for the sum of ONE HUNDRED THOUSAND (\$100,000) Dollars made by Steve Cogtella, seconded by Patrick Gaskell. Discussion: none. Vote by show of hands: Motion passes 17-1.

MOTION to authorize Colleen Ann Reidy as Chairman of the Board of Fire Commissioners to execute any and all documents necessary to consummate said transaction by Steve Cogtella, seconded by Karen LaPlante. Discussion: none. Vote by show of hands: Motion passes 18-0.

3. Adjourn:

MOTION to adjourn made by Karen LaPlante, seconded by Jeff Cross. All in favor by ayes at 7:09 pm.

APPROVED--Meeting Minutes – March 16, 2016
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