

Annual Meeting of the  
Board of TFD Fire Commissioners

**DRAFT** -- Meeting Minutes – May 4, 2016  
Thompsonville Fire Station, 35 N. Main Street, Enfield, CT

**1. Call to Order:** by Chairperson Reidy at 8:49 pm.

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

**3. Announcement of Election Results and Proposed Charter:**

Comm. Reidy announced the results of the Fire Commissioner Election: Patrick Crowley received 29 votes and Margaret “Marge” Perry received 30 votes. Comm. Reidy thanked Comms. Stone and Magistri for all their time and work on the Commission.

The results of the proposed Charter vote was announced at the Annual District meeting earlier in the evening.

**4. Oath and Seating of the new Commissioners:**

Comm. Gaskell administered the following oath: “Do you solemnly swear or affirm as the case may be that you will faithfully discharge, according to law, your duties as a member of the Board of the Thompsonville Fire Commission of the Town of Enfield to the best of your ability, so help you God?” Comms. Crowley and Perry replied yes.

**5. Election and Appointment of the following officers for the Board of Fire Commissioners: Chairman, Vice Chairman, Secretary, Treasurer, and Tax Collector:**

***MOTION to appoint Colleen Reidy as Chairman of the Thompsonville Fire Commission*** made by Comm. Gaskell, seconded by Comm. Brouillette. Discussion: none. Roll Call- Motion passes 4-0-1 with Comm. Reidy abstaining.

***MOTION to appoint Pat Gaskell as Vice Chairman of the Thompsonville Fire Commission*** made by Comm. Reidy, seconded by Comm. Crowley. Discussion: none. Roll Call- Motion passes 4-0-1 with Comm. Gaskell abstaining.

**MOTION to appoint Mike Brouillette as Treasurer of the Thompsonville Fire Commission** made by Comm. Gaskell, seconded by Comm. Reidy. Discussion: none. Roll Call- Motion passes 4-0-1 with Comm. Brouillette abstaining.

**MOTION to appoint Pat Crowley as Secretary of the Thompsonville Fire Commission** made by Comm. Gaskell, seconded by Comm. Perry. Discussion: none. Roll Call- Motion passes 4-0-1 with Comm. Crowley abstaining.

**MOTION to appoint the Town of Enfield as Tax Collector** made by Comm. Gaskell, seconded by Comm. Reidy. Discussion: none. Roll Call- Motion passes 5-0.

**6. Election of Moderator:**

Comm. Reidy said this agenda item was a miscommunication.

**7. Commissioners to set the Mil Rate for the 2016-2017 Fiscal Year Budget:**

**MOTION to set the mil rate of real estate and personal property at 8.34 and the mil rate of motor vehicles at 3.2** made by Comm. Reidy, seconded by Comm. Gaskell. Discussion: none. Roll Call- Motion passes 5-0.

**8. Adjourn:**

**MOTION to adjourn** made by Comm. Reidy, seconded by Comm. Perry. All in favor by ayes at 8:55 pm.

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**APPROVED** -- Meeting Minutes – May 4, 2016  
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