

Special District Meeting of the  
Board of TFD Fire Commissioners

**DRAFT** -- Meeting Minutes – February 4, 2020  
Thompsonville Fire Station, 35 N. Main Street

**1. Call to Order:** by Comm. DuFour at 6:00 pm.

Roll Call: present were Comm. DuFour, Comm. Perry, Comm. Dodd, and Comm. Pliszka. Absent was Comm. Reidy. Also present was District Attorney Carl Landolina.

**2. Election of Moderator:**

**MOTION to elect Pat Crowley as Moderator** made by Comm. Perry, seconded by Pat Compositor.

Comm. DuFour asked for any other nominations. Hearing none, Comm. DuFour closed nominations.

Comm. Pliszka cast one vote for Pat Crowley to be Moderator.

Pat Crowley was appointed Moderator of the Special District Meeting.

**3. To act on the adoption of a resolution authorizing a transfer in the amount of \$283,256.64 from the Municipal Investment Account to the Legal Line Item to fund the reimbursement of overpaid taxes resulting from the Town of Enfield's settlement in the matter of JPMCC 2006-LDP7 Centro Enfield v. Town of Enfield, et al HHB-CV17-6038340S and Enfield Square Realty, LLC v. Town of Enfield, et al HHB-CV19-6054126S:**

Moderator Crowley read the above resolution.

**MOTION to adopt said resolution** made by a member of the public, seconded by Ernest Bouthiette. Discussion: Atty. Landolina asked if anyone had any questions regarding the resolution. There were none. Vote by show of hands: Motion passes 17-0.

**4. Adjourn:**

**MOTION to adjourn** made by Comm. DuFour, seconded by Comm. Perry. All in favor by ayes at 6:10 pm.