WINDHAM FIRST TAXING DISTRICT
WINDHAM CENTER FIRE DEPARTMENT
SPECIAL MEETING
TUESDAY FEBRUARY 11, 2014 AT 6:00 P.M.

AGENDA

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF CARPETING AT GUILFORD SMITH MEMORIAL LIBRARY NOT TO EXCEED $5,200.00**

3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF (3) THERMAL IMAGERS CAMERA'S FROM BULLARD NOT TO EXCEED $50,000.00**

4. **ADJOURNMENT**

RESPECTFULLY SUBMITTED

DIANE RAYHALL
PRESIDENT
WINDHAM FIRST TAXING DISTRICT

WINDHAM FIRST TAXING DISTRICT

NOTICE AND WARNING OF SPECIAL DISTRICT MEETING

The Electors of the Windham First Taxing District are hereby warned there will be a Special District Meeting at the Windham Center Firehouse, Windham, Connecticut at
6:00 p.m. on Tuesday February 11, 2014 for the following purposes, to wit:

To adjourn this meeting and set a date and time for a District Referendum on the following question:

"Shall the Windham First Taxing District expend from contigency funds an amount not to exceed Fifty thousand dollars ($50,000.00) for a (3) Thermal Imagers Camera's from by Bullard?"

and

Shall the Windham First Taxing District expend from contigency funds an amount not to exceed Five Thousand Two Hundred dollars ($5,200.00) for a new carpet at Guilford Smith Memorial Library?"

The Officers and Directors proposed that said expendure be conducted on February 11, 2014. Any resident of Windham, North Windham, South Windham, and Windham Center may attend vote on said wit.

Diane Rayhall
President
Windham First Taxing District