

MINUTES OF SPECIAL MEETING

BOARD OF SELECTMEN

OCTOBER 30, 2012

The special meeting of the Board of Selectmen was called to order at 8:30 a.m. in Conference Room 1, at the North Haven Town Hall, 18 Church Street, North Haven, CT.

Members Present

First Selectman, Michael J. Freda
Second Selectman, Timothy M. Doheny
Third Selectman, Alan J. Sturtz

Mr. Freda called the Special Meeting of the Board of Selectmen to order at 8:30 am. Mr. Sturtz motioned to enter into executive session to discuss negotiations between the Town and the fire union. Mr. Doheny amended the motion to include the invitation of Attorney William Ryan and Director of Finance, Edward Swinkoski to join the selectmen in executive session.

Vote: Freda – yes, Doheny – yes, Sturtz – yes

At 8:53 a.m. Mr. Doheny motioned to adjourn from executive session and return to the special meeting.

Vote: Freda – yes, Doheny – yes, Sturtz – yes

Mr. Freda then addressed item two on the agenda. Mr. Doheny motioned and Mr. Sturtz seconded the motion for the Board to approve the contract that was ratified by the fire union and discussed during executive session.

Vote: Freda – yes, Doheny – yes, Sturtz – yes

Mr. Doheny motioned, and Mr. Sturtz seconded the motion to allow public comment.

Vote: Freda – yes, Doheny – yes, Sturtz – yes

There being no public comment, and no further business before the board, Mr. Sturtz motioned to adjourn the meeting at 8:57 a.m.

Vote: Freda – yes, Doheny – yes, Sturtz – yes