

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SELECTMEN

July 20, 2015

A special meeting of the North Haven Board of Selectmen was held on Monday, July 20, 2015 at 5:15 p.m. in the conference room #1 of the Town Hall, 18 Church Street, North Haven, CT.

Members Present:

First Selectman, Michael J. Freda

Second Selectman, Timothy M. Doheny

Third Selectman, Sally J. Buemi

Mr. Freda called the special meeting to order at 5:15 p.m. Mr. Freda asked for a motion to go into executive session. Mr. Doheny amended the motion to include Town Counsel, Attorney Bill Ryan and Finance Director, Edward Swinkoski into executive session. Miss Buemi seconded the motion.

Vote: Freda – Yes, Doheny – Yes, Buemi – Yes

Following executive session, Mr. Doheny motioned to reconvene the meeting at 5:56 p.m. Miss Buemi seconded.

Vote: Freda – Yes, Doheny – Yes, Buemi – Yes

Miss Buemi then proceeded with a motion to allow the First Selectman, Michael J. Freda, to enter into a retirement agreement with Fire Chief Vincent Landisio within the parameters as discussed in executive session. Mr. Doheny seconded the motion.

Vote: Freda – Yes, Doheny – Yes, Buemi – Yes

Following the vote, Miss Buemi motioned to adjourn the meeting at 5:57 p.m.; Mr. Doheny seconded.

Vote: Freda – Yes, Doheny – Yes, Buemi – Yes