

# MINUTES OF THE SPECIAL MEETING OF THE FIRE PENSION ADMINISTRATION COMMITTEE

**March 10, 2015**

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The special meeting of the Fire Pension Administration Committee was called to order at 5:35 pm in the conference room of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

## Members Present:

First Selectman, Michael Freda  
Finance Director, Edward Swinkoski  
Union President, Anthony DeSimone  
Chairman Union Pension Committee, Paul Brockett  
Town Resident member, James Buck

## Others Present:

Town Attorney Bill Ryan  
Fire Chief, Vincent Landisio

Mr. Freda welcomed everyone to the meeting. Mr. Freda explained that the purpose of this meeting was to discuss a personnel matter. Due to the personal information to be discussed, Mr. Freda suggested to entertain a motion to enter Executive Session. Following a motion by Mr. Buck, seconded by Mr. DeSimone, Fire Chief Landisio, Attorney Ryan and the committee members went into executive session.

Vote: Freda – Yes, Swinkoski – Yes, DeSimone – Yes, Brockett – Yes, Buck - Yes

Following Executive Session, Mr. Freda proposed to entertain a motion to have the committee select one of the two doctors discussed during Executive Session for the purpose of an independent examination of the Fire Chief. Mr. Buck motioned and Mr. DeSimone seconded the motion.

Vote: Freda – Yes, Swinkoski – Yes, DeSimone – Yes, Brockett – Yes, Buck - Yes

Mr. Freda then adjourned the meeting at 6:15 pm.