

Town of Hamden Fire Commission

Minutes of the Special Meeting

December 16, 2015

Attending: **Commissioners:** Henry Candido, Eric Curtis, James O'Brien, and Richard Reilly. **Staff:** Fire Chief Berardesca and Deputy Fire Chief Merwede and **Clerk:** Patrice LeMoine.

Call to Order: Chairman Candido called the meeting to order at 6:10 p.m. at Hamden Memorial Town Hall.

Executive Session: Mr. Candido requested a motion to go into Executive Session. At 6:11 p.m. Mr. O'Brien made the motion to go into executive session for the purpose to conduct interviews as noted on the agenda. The motion was seconded by Mr. Curtis. All were in favor. At this time, Ms. LeMoine withdrew from the meeting.

At 8:30 p.m. Ms. LeMoine entered the meeting. Mr. O'Brien made the motion to end executive session and was seconded by Mr. Reilly. All were in favor.

Appointments: Mr. Candido presented the appointments for the following: Mr. Adam Barletta to the position of Fire Captain; Mr. Kevin Martin to the position of Fire Lieutenant, and Mr. Michael Dowling to Fire Lieutenant. All were in favor, and the motion passed.

The swearing-in ceremony is scheduled for Thursday, December 17, 2015 at 10:30 a.m. and will be held in the rotunda of the Hamden Memorial Town Hall.

Old Business: Nothing to present.

New Business: Fire Chief Berardesca will send the Commissioners a draft of the Department's proposed budget for 2016-17 fiscal-year. The same material will be reviewed for approval at the January meeting. We will also hold the interviews to fill two entry-level, certified Firefighter positions.

Next Meeting: The next regular meeting is Wednesday, January 6, 2016 at 6:00 p.m. The meeting is held in the first floor conference room at the Memorial Town Hall.

Adjournment: At 8:36 p.m. Mr. O'Brien motioned to adjourn, seconded by Mr. Reilly. The motion carried unanimously.

Recorded by,

Patrice A. LeMoine

Clerk for the Commission