

Town of Hamden Fire Commission

Minutes of the Special Meeting

October 19, 2016

Unapproved/Draft

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 6:02 p.m. at the Hamden Memorial Town Hall.

Executive Session: Mr. Candido requested a motion to go into Executive Session. At 6:04 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 7:08 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.

Appointment: Mr. Candido confirmed the Commissioners voted to appoint a candidate to Fire lieutenant, and for the record, one vote was in favor to appoint Mr. McCarthy and three votes were in favor to appoint Mr. Wood. The majority ruled in favor of Mr. Wood. The motion was made by Mr. O'Brien and seconded by Mr. Reilly to appoint David Wood to the position of Fire Lieutenant.

The letter of appointment will be effective October 20, 2016, where the swearing-in ceremony will be held at 11:00 a.m.

Next Meeting: The next regular meeting is Wednesday, November 9, 2016 at 6:00 p.m. The meeting is held at the Memorial Town Hall.

Adjournment: At 7:12 p.m. Mr. Reilly motioned to adjourn, seconded by Mr. Curtis. The motion carried unanimously.

Recorded by,

Patrice A. LeMoine

Clerk for the Commission