

East Side Fire Station Building Committee Special Meeting

Fire Headquarters

72 New Haven Avenue, Milford, CT

Friday, May 4, 2012

Call to Order: Chairman Healy called the meeting to order at 1811 hours. A quorum was present.

1. Roll Call

Committee members John Healy, Carmen Corvino, Bill Bevan, Jack Jansen, Alderman Phil Vetro, and Judith Toohey. Also present was Chief Louis A. LaVecchia.

2. Construction Coordination

Executive Session

Committee Members Toohey and Corvino made and seconded a motion to enter executive session to discuss construction coordination and discuss a personnel matter related to the Fire Department. Motion carried unanimously.

The Committee invited Chief LaVecchia to stay for executive session.
The Committee entered executive session at 1814 hours.

Committee Members Vetro and Jansen made and seconded a motion to return to open session. Motion carried unanimously.

The Committee returned to open session at 1912 hours.

3. Adjournment

Committee Members Corvino and Vetro made and seconded a motion to adjourn at 1912 hours. Motion carried unanimously.

Recorded by C. Birney