

TOWN OF NORTH BRANFORD

Board of Fire Commissioners

MINUTES

SPECIAL MEETING, COMPANY #2

SEPTEMBER 18, 2023

CALL TO ORDER/SALUTE TO THE FLAG: Vice-Chairman Civitello called the meeting to order at 7:01 p.m. with the pledge of allegiance to the flag.

ROLL CALL: Vice-Chairman Joseph Civitello and Commissioners Laura Burich, Ron Onofrio and Neill Salamack.

EXECUTIVE SESSION: A motion was made by Commissioner Onofrio, seconded by Commissioner Burich, that the Board of Fire Commissioners adjourns to Executive Session at 7:02 p.m. for discussion on a personnel matter pursuant to C.G.S. Sec. 200 (6)(A) to include the Board members. On roll call vote, all in favor.

A motion was made by Commissioner Onofrio, seconded by Commissioner Burich, that the Board reconvenes to public session at 7:32 p.m. On roll call vote, all in favor.

NEW BUSINESS: Discussion & Action re: Election of Chairperson and Election of Vice-Chairperson: Vice-Chairman Civitello made a motion, seconded by Commissioner Salamack, to table the election of Chairperson and Vice-Chairperson. On roll call vote, all in favor.

ADJOURNMENT: A motion was made by Commissioner Onofrio and seconded by Commissioner Burich to adjourn the meeting at 7:33 p.m. On roll call vote, all in favor.

Respectfully submitted,

Diane B. Whalen

Diane B. Whalen, Board Clerk