

June 27, 2023

A Special Meeting of the Board of Fire Commissioner's was held on Tuesday, June 27, 2023 at 5:00pm., in the City Hall West Meeting Room One, 131 North Main Street.

Present: Mayor Caggiano, Council Member Howe, Commissioners Benvenuto, Kilby, Jandreau, Moore, and Fire Chief Hart.

Absent: Commissioner Ptak

1. CALL TO ORDER

- a. The meeting was called to order by Mayor Caggiano at 5: 02 p.m.

2. PUBLIC PARTICIPATION

- a. None.

3. APPROVAL OF MEETING MINUTES

- a. On motion of Council Member Howe and seconded by Commissioner Moore, it was unanimously voted: To accept to appoint Eric Ouellette, as Firefighter contingent upon successful completion of the pre-employment process.
- b. On motion of Commissioner Moore and seconded by Council Member Howe, it was unanimously voted: To Amend the May 25th meeting minutes to reflect changes to the motion.

4. NEW BUSINESS

- a. Chief Hart presented a funds transfer request. On motion of Commissioner Moore and seconded by Council Member Howe, it was unanimously voted: To approve the transfer request for \$15, 737.00 and forward to the Board of Finance.

5. ADJOURN

- a. On motion of Commissioner Moore and seconded by Council Member Howe, it was unanimously voted: To adjourn at 5:06 p.m.