

APPROVED

Board of Selectpersons Special Meeting Minutes
February 19, 2025 - 5:00 pm
Town Hall Large Conference Room, 400 Main Street

In Attendance: S. Connelly, M. Kozlark, R. Marconi, C. Murray

Absent: B. Manners

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@ 2:33 PM
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AGENDA

1. Executive Session
 - a. Fire Chief Contract
 - b. Heart and Hypertension
 - c. Fire Department Personnel
2. Back to Public
3. Possible Vote

R. Marconi called the meeting to order at 5:11 pm.

M. Kozlark motioned to enter executive session inviting in Laurie Fernandez, Human Resources Director and Fire Chief Jerry Myers (at a later time when called). C. Murray seconded the motion. Motion passed 4 to 0. The Board entered executive session at 5:12 pm.

Chief Jerry Myers entered executive session at 6:05 pm.

The Board exited Executive Session at 6:16 pm.

M. Kozlark made a motion to approve the Heart and Hypertension Settlement agreement discussed in Executive Session. C. Murray seconded the motion. Motion passed 4 to 0.

C. Murray made a motion of non-renewal of the Fire Chief contract. S. Connelly seconded the motion. Motion passed 4 to 0.

S. Connelly motioned to adjourn the Special BOS meeting at 6:18 pm. M. Kozlark seconded the motion. Motion passed 4-0.

Respectfully submitted,
Laurie Fernandez