



*City of Shelton
Shelton Fire Department
Board of Fire Commissioners
Special Meeting Minutes
Friday, August 31, 2012
Room 104, Shelton City Hall
9:00 A.M.*

Commissioners Present:

Chuck Sutton, Commissioner, Chairman
Mike Ullrich, Commissioner
Tim Manion, Commissioner
Justin Sabatino, Commissioner

Commissioners Absent:

Ben McGorty, Commissioner

Also Present:

James Tortora, Fire Marshal, City of Shelton
Tom Hennick, CT F.O.I. Commission
Ray Sous, Attorney, City of Shelton
Mark A. Lauretti, Mayor, City of Shelton

A. CALL TO ORDER

Chairman Sutton called the meeting to order at 9:07 a.m.

B. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

C. AGENDA ITEMS

- 1. James Tortora v. Board of Fire Commissioners**
CT F.O.I. Commission Pending Claim

D. EXECUTIVE SESSION

Commissioner Sutton invited Tom Hennick, James Tortora, Attorney Ray Sous, and Mayor Mark Lauretti into Executive Session for the pending litigation.

Commissioner Tim Manion made a MOTION to enter into Executive Session. Commissioner Mike Ullrich SECONDED.

A voice vote was taken; motion passed unanimously.

Executive Session began at 9:10 a.m.

Commissioner Tim Manion made a MOTION to close the Executive Session. Commissioner Justin Sabatino SECONDED.

A voice vote was taken; motion passed unanimously.

No action was taken during Executive Session. Executive Session ended at 9:50 a.m.

E. ADJOURNMENT

Commissioner Justin Sabatino made a MOTION to adjourn the meeting. Commissioner Tim Manion SECONDED the motion.

A voice vote was taken; motion passed unanimously.

MEETING ADJOURNED AT 9:51 A.M.

Respectfully submitted,

Kathryn Gilbert

Kathryn Gilbert / Clerk

1 tape on file in Town Clerk's office