

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SELECTMEN
December 19, 2023**

A special meeting of the North Haven Board of Selectmen was held on Tuesday, December 2023, at 4:00 p.m. in the Selectman's conference room in Town Hall, 18 Church Street, North Haven, CT.

Members Present:

First Selectman, Michael J. Freda

Second Selectman, William J. Pieper

Third Selectman, Sally J. Buemi (Via Teleconference)

Others in Attendance:

Attorney William Ryan

Richard Monico, Director of Procurement and Administration

Mr. Freda called the special meeting to order at 4:00 p.m. and asked for a motion to go into executive session to discuss the tentative agreement reached with and ratified by the Firefighters Union.

Mr. Pieper made the motion amended by Miss Buemi for the Board to enter into executive session and invite Town Counsel, Attorney Bill Ryan, and Richard Monico, Director of Procurement and Administration, to join them. Miss Buemi's amended motion was seconded by Mr. Pieper.

Vote: Freda – Yes, Pieper – Yes, Buemi – Yes

At 4:31 p.m. the Board resumed public session, and Mr. Pieper proceeded with a motion to approve the tentative agreement reached with and ratified by the Firefighters Union. Miss Buemi seconded the motion.

Vote: Freda – Yes, Pieper – Yes, Buemi – Yes

Following the vote, Mr. Pieper motioned to adjourn the meeting at 4:32p.m.; Miss Buemi seconded.

Vote: Freda – Yes, Pieper – Yes, Buemi – Yes