

5779

FLAG SALUTE

A special meeting was held at the Clinton Fire House on February 22, 2021 at 7:30 p.m.

ROLL CALL: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach,
Matthew Lyons, Esq.

FIRE DEPARTMENT MEMBERS: Jeff Hedden, Chief; Dave Durand, Deputy Chief; Jason Mayer, Captain;
Tim Vanselous, President; Matt Brown, Secretary; Bill Wintermute, Treasurer via zoom; Scott
Wintermute, Acting Treasurer; Tim Langston, Trustee; Jack Daniels, Trustee; Bill Langston, Trustee via
zoom.

ALSO IN ATTENDANCE: Richard Braslow, Esq
Mark Pfeiffer, Deputy Director of Local Government Services (retired)

RESOLUTION # 49 A -21 – EXECUTIVE SESSION

A motion was made by Ms. Dineen, seconded by Mr. Traphagen, to enter into Executive Session at 7:32
p.m. to discuss a matter regarding contract negotiations and attorney-client advice.

Vote all ayes
Motion carried

There was a unanimous motion to conclude executive session and return to open session at 10:43 p.m.

ADJOURNMENT

There being no further business, a motion was made by Mr. Humphrey seconded by Ms. Johnson, to
adjourn the meeting at 10:43 p.m.

Vote all ayes
Motion carried

Cecilia Covino, RMC/CMC
Municipal Clerk

Notes taken and recorded by
Attorney Lyons