

January 9, 2017

On January 9, 2017, The Millwood Board of Fire Commissioners held a special meeting at 7pm at Station No. 1 located at 100 Millwood Road in the Town of New Castle. Present at the meeting were Commissioners: Alan Schapiro, Anthony Olenik, Dan Puszka, and Michael Wolfensohn. Commissioner Jason Lichtenthal dialed in by phone. The purpose of this meeting was to discuss legal matters.

Chairman Schapiro called the meeting to order.

Chairman Schapiro made a motion to enter into an executive session to discuss legal matters, Seconded by Commissioner Puszka, All in Favor. The time is 7pm.

Chairman Schapiro made a motion to exit the executive session, Seconded by Commissioner Puszka, All in Favor. The time is 7:30pm.

Chairman Schapiro made a motion to accept an agreement based on advice from counsel to pay Caladri Development Corporation a total of \$275,000 to close out the new firehouse general contracting contract, Seconded by Commissioner Puszka, All in Favor.

Commissioner Puszka made a motion to authorize Chairman Schapiro to sign the contract, Seconded by Commissioner Olenik, All in Favor.

Meeting adjourned at 7:45pm.

Paul Michael Marinello
Secretary