

## **LCD Special Board of Director's Meeting - Goshen Firehouse – June 19, 2012**

Meeting called to Order at 7:00 p.m. by President Epstein.

Roll call showed a quorum was present.

No public comment

Correspondence was received from Salisbury explaining that the town's new director is Chief Jason Wilson.

Executive Session: Pat Mechare made a motion to go into Executive Session and seconded by Scott Schreiber at 7:03 p.m. Motion passed.

A Motion was made by Pat Mechare and seconded by Mark Lyons to come out of executive session at 7:41 p.m. Motion Passed.

Action on Contract: Pat Mechare made the motion to stand by the original separation offer given to Joe Delbuono and was seconded by Scott Schreiber. Motion passed unanimously.

Jim Shultz made the motion to adjourn the meeting, seconded by Mark Lyon at 7:42 p.m. Motion passed.