

**Oswegatchie Fire Department Building Committee Meeting
Minutes June 16, 2016**

Members Present: Mike Perkins, Mark Schenking, Norm Glidden, Rocco Bracciale, Shawn Finnegan, Paul Goldstein

Members Absent: Jim Bernardo, Peter Davis, Vic Ferry

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WATERFORD, CT
16 JUN 22 AM 8:27
TOWN CLERK
EST: *Shawn Finnegan*

- 1) Meeting called to order at 6:39pm, Roll Call
- 2) Public Comment: None
- 3) Approval of Minutes: Motion by Schenking and seconded by Finnegan. Vote Unanimous
- 4) Update on MOU: Oswegatchie Fire Department authorized Chief Schenking & Shawn Finnegan to enter into negotiations on behalf of Oswegatchie Fire Department to accept or reject the MOU with the Town of Waterford.
- 5) New Business: Discussion about members of building committee to possibly tour new fire department buildings in the area to gain insight on ideas and costs associated with new building.
- 6) Motion to Adjourn at 7:15pm by Schenking and seconded by Bracciale. Vote Unanimous

Respectfully Submitted by: Paul Goldstein, Secretary