

The August 4, 2016, Special Meeting of the Woodbridge Board of Selectmen was convened at 5:00 p.m. in the Town Hall Central Meeting Room by First Selectman Ellen Scalettar.

Present: Ms. Heller, Ms. Jacobs, Ms. Kayne, Ms. Scalettar, Mr. Anastasio, and Mr. Dey

Present for Staff: Mr. Weiner, Town Counsel; Mrs. Shaw, Clerk

**LADDER TRUCK UPDATE – Fire Chief Sean Rowland**

Fire Chief Rowland informed the Board that the Woodbridge Fire Department has the right of first refusal to purchase a 2013 ladder truck from a fire department in Delaware. He said that he, Fire Commission Chair Elia Alexiades, and two other firefighters traveled to Delaware on July 31 – August 1<sup>st</sup> to inspect, demonstrate and assess the condition of the truck.

**EXECUTIVE SESSION**

At 5:04 p.m. the Board **VOTED UNANIMOUSLY** (Jacobs – Heller) to move into executive session pursuant to Connecticut General Statutes Section 1-210(b)(1)(24) to discuss negotiating strategy for purchase of a used ladder truck. Invited to attend: Fire Chief Sean Rowland; Fire Commission Chairman, Elia Alexiades; Town Counsel, Gerald Weiner; and Fire Fighter Tom Kenefick.

At 5:55 p.m. the Board returned to the meeting. No motions were made or votes taken in executive session.

**BOARD OF SELECTMEN ACTION ON EXECUTIVE SESSION DISCUSSION**

**MOTION** – The Board of Selectmen **VOTED UNANIMOUSLY** (Jacobs – Anastasio) to waive the bid process for the purchase of a 2013 Rosenbauer T-Rex ladder truck because of the unique opportunity to purchase a used ladder truck of the value and specifications as set forth in the Fire Chief's Proposed Draft Agreement.

**MOTION** – The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Jacobs) to authorize the First Selectmen to sign a contract for the purchase of a 2013 Rosenbauer T-Rex ladder truck with a 2000 gpm pump and 300 gallon water tank with approximately 4,900 miles and approximately 300 hours, for a purchase price of no more than \$910,000 subject to the following conditions:

1. Review and approval of the contract by Town Counsel
2. Board of Finance Approval and other Town approvals as necessary
3. Obtaining appropriate financing from a recognized lending institution

Fire Commission Chairman Elia Alexiades and Fire Chief Rowland thanked the Board for its timely action and approval.

**ADJOURNMENT**

On a non-debatable motion by Mr. Anastasio, seconded by Mr. Dey the meeting adjourned at 5:58 p.m.

Respectfully submitted,  
Geraldine S. Shaw, Clerk