

**MINUTES  
BOARD OF PUBLIC SAFETY  
SPECIAL MEETING  
CITY HALL AUDITORIUM / ZOOM  
February 23, 2022**

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Approved by the Board of Public Safety  
Date: March 2, 2022  
Vote: Unanimous

A **SPECIAL MEETING** of the Board of Public Safety was held in the City Hall auditorium on Wednesday, February 23, 2022. Attendance was in-person and by Zoom. The meeting was attended in-person by Mayor Elinor Carbone, Personnel Director Jaime LaMere Esq., Interim Fire Chief David Tripp, Police Chief William Baldwin, and Board of Public Safety Commissioners Douglas Benedetto, Joseph McElroy, Glenn McLeod, Gregg Cogswell, Molly Spino, and Darlene Battle.

Mayor Carbone called the meeting to order at 7:00 p.m. beginning with the Pledge of Allegiance.

**EXECUTIVE SESSION**

On a motion by Commissioner Benedetto, seconded by Commissioner McLeod, the Board voted unanimously to enter Executive Session at 7:01 p.m., to discuss appointment of a Fire Chief pursuant to C.G.S. §1-200(6). They were joined by Atty. LaMere.

**OPEN SESSION**

On a motion by Commissioner Battle, seconded by Commissioner Benedetto, the Board voted unanimously to enter Open Session at 7:14 p.m.

**APPOINTMENT OF FIRE CHIEF**

On a motion by Commissioner Benedetto, seconded by Commissioner McLeod, the Board voted to authorize the HR Director to issue an offer letter for the position of the Fire Chief of the Torrington Fire Department to Eric Borden, and to further authorize the Mayor to negotiate the contract of terms of employment. Abstaining from the vote was Commissioner Spino.

Commissioner McLeod wanted to express his gratitude to Deputy Fire Chief Tripp for his hard work over the last six months.

**ADJOURNMENT**

On a motion by Commissioner Benedetto, seconded by Commissioner McLeod, the Board voted unanimously to adjourn at 7:16 p.m.

*Respectfully submitted by  
Heather Abraham, Asst. City Clerk*

ATTEST:

*Carol L Anderson*