

The Board of Selectmen Human Resources Subcommittee held a meeting on September 4, 2014 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Lessard and Gwen Marrison; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

The meeting began at 9:00 A.M.

**2. DISCUSSION ON FINANCE DEPARTMENT**

The group reviewed the resume from Linda Savitsky and the proposal with her for contracted financial services. Mr. Morra explained that this was not really a Human Resources Subcommittee issue since it is a contract for services not personnel. However, due to timing, this committee could quickly meet and act. Following discussion, a motion was made by Ms. Marrison, seconded by Mr. Lessard, to authorize Ms. Stille and Mr. Morra to execute the proposal for financial services document with the necessary minor grammatical changes contingent upon the appropriate checks on Ms. Savitsky. Motion unanimously passed.

The group also discussed a shared finance department that would include the Board of Education. Ms. Savitsky has experience in helping Towns/BOE's consider this issue and will be able to provide guidance and information. The Selectmen will be meeting with the Board of Education to discuss shared services.

**3. ADJOURNMENT**

The meeting ended at 10:05 A.M.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.