

The Board of Selectmen (BOS) held a special meeting on May 18, 2010 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil, Leslie Shea and Raymond Walker; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:18 p.m.

2. PUBLIC COMMENT

None.

3. DISCUSSION ON BUDGET

After reviewing the budget, the Town will be returning \$150,000 in unexpended funds. The contract for the Resident State Troopers is being reduced by a grant. Also contributing to this increase is insurance premiums due to vacancy and funds left in sand and salt.

4. CONSIDER AND ACT UPON BUDGET TRANSFER REQUESTS

The group reviewed the year end projects and items to be purchased. A motion was made by Mr. Neil, seconded by Mr. Walker to authorize Mr. Morra or Ms. Stille to approve all budget transfers necessary to finish the fiscal year. All transfers will be reported back to the full board. Motion unanimously passed.

5. PERSONNEL

The custodian position is currently being advertised. The group discussed other personnel issues including a temporary increase in hours for the secretarial position due to the sewer project and high school project.

6. EXECUTIVE SESSION:

Union Negotiations

A motion was made by Mr. Neil, seconded by Ms. Shea, to go into executive session at 7:55 P.M. to discuss union negotiations and to include Ms. Stille. Motion unanimously passed.

Executive session ended at 7:59 P.M. A motion was made by Ms. Shea, seconded by Mr. Neil to ratify the contract between the Town and AFSCME Local 1303-126. Motion unanimously passed.

7. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Ms. Shea, to adjourn the meeting at 8:00 p.m. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

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