The Board of Selectmen Human Resources Subcommittee held a meeting on March 12, 2019 at the Board of Education Conference Room. In attendance were: First Selectman Sandra Pierog; Selectman Michael Eremita; Administrative Officer Joyce Stille; Board of Education members Elizabeth Krueger and Anne Decker; Superintendent Kristin Heckt; and Board of Finance members Robert Munroe and Emily Bradley.

1. Call to Order

The meeting began at 7:00 p.m.

2. Discussion on Shared Services and Operations

The group continued its discussion on shared facilities and grounds services. The first step is filling the vacancy of the School District Facilities Director. Various draft documents were reviewed including a draft agreement between the Board of Education and Board of Selectmen. K. Heckt requested beginning date in draft agreement be changed from June 1, 2019 to May 1, 2019. All of the draft documents along with a brief overview prepared by S. Pierog and J. Stille will be sent to E. Krueger and K. Heckt for discussion at the Board of Education's retreat and special meeting (to be scheduled) on March 21st. The group will meet again on April 3rd at the Board of Education Conference Room.

3. Adjournment

The meeting ended at 8:35 p.m.

Respectfully Submitted,

Joyce M. Stille

Please see minutes of subsequent meetings for corrections to these minutes and any corrections hereto