

The Board of Selectmen held a special meeting on May 29, 2019 at the Town Hall with First Selectman Sandra Pierog residing. Also in attendance were: Selectmen Robert Morra, Nicole Sullivan, and Kim Miller; and Administrative Officer Joyce Stille.

1. Call to Order

S. Pierog called the meeting to order at 7:49 p.m.

2. Consider and Act on Budget Transfer Request

A motion was made by R. Morra, seconded by N. Sullivan, to transfer in the Fire Commission sub budget \$8,000 from the Purchased Services line item to the Equipment line item for the replacement of portable and mobile radios, TIC camera and other miscellaneous equipment. Motion passed unanimously.

3. Executive Session: Personnel-Executive Search

A motion was made by R. Morra, seconded by N. Sullivan, to go into executive session at 7:51 p.m. to discuss personnel-executive search and to include J. Stille in the discussion. Motion unanimously passed.

Executive session ended at 8:24 p.m. The position of Administrative Officer will again be advertised and J. Stille will remain in the position until September 5, 2019.

4. Adjournment

S. Pierog adjourned the meeting at 8:25 p.m.

Respectfully Submitted,

Joyce M. Stille
Administrative Officer

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