The Board of Selectmen Human Resources Subcommittee met on April 3, 2019 at the Board of Education. Present were: First Selectmen Sandra Pierog; Selectman Nicole Sullivan; Board of Education members Elizabeth Krueger, Chris Davey, Anne Decker and Susan Pike; Board of Finance members Robert Munroe and Emily Bradley; Superintendent Kristin Heckt and Administrative Officer Joyce Stille.

## 1. Call to Order

The meeting began at 7:05 p.m.

## 2. Discussion on Shared Services and Operations

The group discussed various questions and concerns about the new Town-wide Facilities Director and draft agreement. The BOE will provide a laptop and phone for the position. The group will conduct a four month review of how things are going. John Butrymovich will be responsible for doing custodial/maintenance staff reviews, scheduling and learning BOE purchase order system. Added to the draft agreement will be language addressing in John's absence the appointment of a designated individual. It is estimated that the new shared position will result in an overall savings of \$30,000 to \$45,000. The draft agreement will be sent to Attorney Kevin Roy for final review. At its April 2<sup>nd</sup> meeting, the Board of Selectmen authorized the Administrative Officer to sign the agreement after final approval (if any changes) by First Selectman in consultation with the Administrative Officer.

## 3. Adjournment

The meeting ended at 7:58 p.m.

Respectfully submitted,

Joyce M. Stille Administrative Officer

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