

Board of Selectmen
SPECIAL MEETING
April 27, 2010 – 5:15 PM
Town Hall

MINUTES

- 1.0** The meeting was called to order by First Selectman Joyce Okonuk at 5:19PM. Selectmen present included John Bendoraitis and Linda Finelli; Board of Finance Members present were Chuck Haralson and Betsy Petrie.
- 2.0** Two consultants were interviewed and considered for developing processes in the Finance Office.
- 3.0** Candidates both appeared to possess the background and skills necessary to perform the accounting functions required. Members of the interview team felt they would prefer recommending to the Board of Finance that a complete overlook of the department be made first prior to completing the recommended accounting practices. They will discuss further with all members of Finance and Selectmen at the next Board of Finance Meeting on May 13th.
- 4.0** Moved by Bendoraitis, seconded by Finelli to authorize the First Selectman to sign a Resolution for the Northeastern Connecticut Economic Partnership. Vote: Yes, unanimous
- 5.0** Interviews were conducted by Solid Waste Facility Coordinator Dennis Roberts and it was his recommendation that Tim Marcotte of Uncasville be offered the position of Materials Handler. Moved by Bendoraitis, seconded by Finelli to hire Tim Marcotte as the Materials Handler at the Transfer Station at an hourly rate of \$10.50/hour. Vote: Yes, unanimous
Discuss and act upon hiring a replacement Materials Handler for the Transfer Station.
- 6.0** Moved by Finelli, seconded by Okonuk to adjourn the meeting at 8:00 PM. Vote: yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk
First Selectman