

Board of Selectmen
SPECIAL MEETING
February 9, 2018 1:45 pm
Town Hall
Minutes

Members Present: First Selectman Betsy Petrie, Selectman Glen Coutu and Selectman John Bendoraitis

Others Present: Town Clerk Mary Ellen Wieczorek, Attorney Edward O'Connell and Attorney Catherine Marrion – Law Firm of Waller Smith and Palmer, and Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 1:45 p.m.

2.0 Notification of Hire of Assistant Town Clerk: M. E. Wieczorek reported that she received thirty-two applications for the position. She described the process that led up to the hire of Lisa Clark.

3.0 Discussion of Capital Budget: Members reviewed the capital budget items. The Capital Improvement Plan will be approved at a future meeting.

4.0 Discuss and Act upon Town Hall Copier Contract: L. McDonald reported the cost associated with adding a fax board to the MP C6004 device in the Town Clerk's office.

J. Bendoraitis MOVED to approve the addition of a fax board for the Town Clerk's MP C6004 for the four years remaining on the lease at a monthly additional cost of \$22.00 per month and the lease of a MP C6004 without images included for the lower level at Town Hall to replace the MP 6002 lease expiring in April 2018.

5.0 Modification of Salary for Public Works Highway Foreman:

B. Petrie MOVED to increase the hourly rate for the Highway Foreman to \$31.82 effective January 1, 2018. J. Bendoraitis SECONDED. MOTION CARRIED 2:0:1 with G. Coutu abstaining.

B. Petrie MOVED to enter Executive Session at 2:03 p.m. with Attorney Edward O'Connell and Attorney Catherine Marrion present. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

6.0 Executive Session

6.1 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation/ Attorney-Client Communication

Executive Session ended at 3:35 p.m. There was no action taken.

7.0 Adjournment: J. Bendoraitis MOVED to adjourn the meeting at 3:40 p.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted by
Linda H. McDonald

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