

Board of Selectmen
SPECIAL MEETING
November 30, 2017 4:00 PM
Town Hall
MINUTES

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

Others present: James Prescott and Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 4:00 p.m.

B. Petrie asked J. Prescott if he wanted the personnel matter discussion in Executive Session or in a public meeting format. J. Prescott responded that he wanted the discussion in Executive Session.

J. Bendoraitis MOVED to enter Executive Session at 4:02 with James Prescott and Linda McDonald present. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

2.0 Executive Session Per Connecticut General Statutes Section 1-200(6)(A), to discuss Personnel Matter:

J. Prescott and L. McDonald were excused from Executive Session at 4:11 p.m.

Executive Session ended at 4:29 p.m. J. Prescott and L. McDonald re-entered the meeting at 4:30 p.m.

3.0 Act upon Personnel Matter:

B. Petrie MOVED to terminate the employment of James Prescott effective immediately. J. Bendoraitis SECONDED. There was no additional discussion. MOTION CARRIED 2:1:0 with G. Coutu opposed.

4.0 Adjournment: J. Bendoraitis MOVED to adjourn the special meeting at 4:33 p.m. B. Petrie SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted Linda H. McDonald

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