

Board of Selectmen
SPECIAL MEETING
December 28, 2016 – 2:00 PM
Town Hall

MINUTES

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

Others Present: Finance Director Veronica Calvert, Highway Foreman Jay Tuttle, Facilities Director Jason Nowosad

- 1.0 Call to Order: B. Petrie called the meeting to order at 2:01 p.m.

G. Coutu MOVED to enter Executive Session at 2:01 p.m. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.
- 2.0 Executive Session Per Connecticut General Statutes Section 1-200(6)(B), to discuss Union Negotiations

G. Coutu MOVED to exit Executive Session at 2:45 p.m. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.
- 3.0 Discuss and act upon ratifying the Public Works Bargaining Unit Agreement for 2016-2020.

G. Coutu MOVED to ratify the Public Works Bargaining Unit Agreement for 2016-2020. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.
- 4.0 Discuss and act upon non-union employee wage matrix: There was no action on this agenda item.
- 5.0 FY 2017-2018 budget discussion.
- 6.0 Adjournment: G. Coutu MOVED to adjourn the special meeting at 4:05 p.m. B. Petrie SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted,

Betsy Petrie, First Selectman