

Board of Selectmen  
**SPECIAL MEETING**  
Tuesday, June 28, 2016- 7:30 AM  
Town Hall

**MINUTES**

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

**Also present:** Administrative Assistant Linda McDonald

**1.0** Call to Order: B. Petrie called the meeting to order at 7:30 a.m.

Suspend Special Meeting, Convene Executive Session: The board entered into Executive Session at 7:30 a.m.

**2.0** Executive Session Per Connecticut General Statutes Section 1-200(6)(B), to discuss Union Negotiations

End Executive Session, Resume Special Meeting: The Board exited Executive Session at 7:42 a.m.

**3.0** Discuss and act upon ratifying the Town Hall Bargaining Unit Agreement for 2016-2020.

G. Coutu MOVED to ratify the Town Hall Bargaining Unit Agreement for 2016-2020. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

**4.0** Discuss and act upon FY 2016/2017 non-union employee wage matrix:

Discussion followed on possible modifications to the non-union employee wage matrix. G. Coutu MOVED to approve the FY 2016/2017 part-time non-union employee wage matrix and to authorize a 2% wage increase for part-time non-union employees, including employees in elected positions, pending modifications per discussion. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

**5.0** Discuss and act upon authorizing the payment of bills for the 2016 Summer Dancefest: Consensus of the board was that, since the Summer Dancefest Committee has the funds and has approved payment of the bills, approval by the Board of Selectmen would be redundant.

**6.0** Tax Refunds: G. Coutu MOVED to approve the following tax refund as recommended by the Tax Collector. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

<b>Tax Refund for June 2016</b>	<b>Amount</b>
John Gold	\$73.30

**7.0** Adjournment: G. Coutu MOVED to adjourn the meeting at 8:19 a.m. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted,

Linda H. McDonald