

Board of Selectmen
SPECIAL MEETING
November 5, 2015 – 6:00 PM
Town Hall

MINUTES

1.0 The meeting was called to order by First Selectman Joyce Okonuk at 6:16 p.m. Also present was Selectman John Bendoraitis. Linda Finelli was unavoidably absent due to a family emergency. Audience: none

2.0 Moved by Bendoraitis/Okonuk to approve the minutes from the November 3, 2015 Special Meeting. Vote: Yes, unanimous

3.0 As a result of severe medical issues, Public Works employee Vincent Pudlo has been on Family Medical Leave Act (FMLA) for several weeks. The FMLA will expire on 11/30/15. He will be unable to return to his normal duties as a Highway Maintainer and as such has tendered his notice of retirement effective 12/1/15. Moved by Bendoraitis/Okonuk to accept the notice of retirement of Vincent Pudlo, effective 12/1/15. Vote: Yes, unanimous

In an effort to bring open workers' compensation claims for Mr. Pudlo to closure, the town will need to provide health insurance benefits to Mr. Pudlo as recommended by the town's workers' compensation provider CIRMA. Moved by Okonuk/Bendoraitis to fully fund the health insurance premium for Vincent Pudlo beginning 12/1/15 for up to two years at his current plan level or comparable plan at renewal, to bring about the settlement of Mr. Pudlo's workers' compensation claims with the town's insurer, CIRMA. Should Mr. Pudlo receive other insurance such as Medicare or Medicaid within the two years, the town's obligation to fund the insurance ceases. Vote: Yes, unanimous

4.0 Members of the Regional Animal Control District Board have agreed to cost-share the installation of an outside dog run at the Animal Pound that will be used to segregate dangerous/biting dogs during kennel cleaning. The total cost of installing a concrete slab and fencing is \$2,250. Motion by Bendoraitis/Okonuk to authorized up to \$1,125 from TIP Account #208-00-510-5100 to pay for 50% of the costs for the installation of one outside kennel at the Animal Pound, the remainder of the costs to be paid by the Regional Animal Control Board. Vote: Yes, unanimous

5.0 Moved by Okonuk/Bendoraitis to adjourn the meeting at 6:50 p.m. Vote: Yes, unanimous

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman