

Board of Selectmen
SPECIAL MEETING
June 10, 2015 – 5:30 PM
Town Hall
MINUTES

The meeting was called to order at 5:30 p.m. by First Selectman Joyce Okonuk. Selectmen Linda Finelli and John Bendoraitis were also present. Audience: none

1.0 The First Selectman presented the Board with a resignation letter from Administrative Assistant Patti Handy indicating she would be accepting a new position elsewhere and advised her resignation would be effective June 30, 2015. The position has now been advertised. Selectmen discussed Patti's length of dedicated service to the Board of Selectmen and wished her well. **Motion Bendoraitis/Finelli to accept the resignation of Patti Handy effective June 30, 2015 with sincere thanks and appreciation for a job well done. Vote: Yes, unanimous**

2.0 **Motion Okonuk/Finelli to appoint Connie Tormey to fill a vacancy on the Jonathan Trumbull Jr. House Board of Preservation as recommended by the Board. Vote: Yes, unanimous**

3.0 **Motion by Finelli/Bendoraitis to authorize the payment of the following bills for the Summer Dancefest as approved by the Committee:**

| | |
|------------------------------------|------------|
| Atlas Pyrotechnics | \$6,000.00 |
| Taylor Rental | \$ 855.00 |
| The Illusions (Band) | \$ 600.00 |
| JoAnn Pomo (DJ) | \$ 500.00 |
| Gulemo Printing | \$ 402.00 |
| Marion Russo (dance floor mtl's) | \$ 348.07 |
| C&J Construction & Septic | \$ 600.00 |
| Clubhouse Inflatables | \$ 250.00 |
| The Carnival Party, LLC (min-golf) | \$ 375.00 |
| Sue Leone (raffle prizes) | \$ 435.98 |

Vote: Yes, unanimous

4.0 **At 6:00 p.m. Selectmen temporarily adjourned meeting to allow them to attend a function at the Jonathan Trumbull Library. At 6:30 p.m. Selectmen returned to meeting and continued the agenda with the members of the Charter Commission.**

5.0 The First Selectman questioned why the Charter was proposing a public hearing prior to a town meeting on proposed new or revised ordinances. Members felt that public input prior to town meeting would provide more opportunity for public input into the final version. That was the only question asked by the Board.

Commission Member Linda Johnson acknowledged the tireless and dedicated efforts of Charter Commission Chairman Tom Meyer. Linda said that Tom was a fabulous chairman, extremely organized, which helped with the process. He brought a positive attitude to an otherwise daunting and detailed process. Other members of the Commission echoed her comments and the Selectmen agreed. Selectmen thanked all members for their hard work and excellent outcome.

6.0 No action at this time.

7.0 No action at this time.

8.0 **Motion Finelli/Bendoraitis to adjourn the meeting at 6:40 p.m. Vote: Yes, unanimous**

Respectfully Submitted,

Joyce R. Okonuk, First Selectman
Board of Selectmen Special Meeting

