

Board of Selectmen
SPECIAL MEETING
January 14, 2014 – 11:00 a.m.
Town Hall
MINUTES

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 11:00 a.m. Selectmen Linda Finelli and John Bendoraitis were present. Town Treasurer James Forrest joined the meeting at 11:10 a.m. Audience: 0.
- 2.0** **Motion made by Okonuk/Finelli to advertise the Request for Qualifications for Investment Advisory and Custodial Services. Vote: Yes, unanimous.**
- 3.0** The First Selectman and Public Works Director have been meeting with the Union representing Public Works and discussing two job descriptions. Nothing else to report.
- 4.0** Okonuk explained that she has met with the Union representative and the shop steward to discuss the recommended wage for the Highway Maintainer II position. More discussions to follow.
- 5.0** Okonuk also has entertained suggestions from the Public Works union representatives re a wage review for the Mechanic position. More discussions to follow.
- 6.0** In reviewing the FY 15 budget for Computer Services, Tax Collector Joyce Hofmann and Assessor Thomas Tanganelli were asked to join the meeting. Discussions centered on the possibility of moving server data to the Cloud instead of the on-site server at the Town Hall. The process would involve first moving the Assessor and Tax Collector systems to the Cloud and once operational, then the rest of Town Hall could make the move. Discussions included the process for the move, costs associated with moving to the Cloud versus replacing the server next year, and all associated costs that would be added or eliminated depending on how the final decision is made. After Hofmann and Tanganelli left the meeting, Public Works Director Brandon Handfield and the Selectmen continued to work on budget preparations.
- 7.0** **Motion made by Finelli/Okonuk to adjourn the meeting at 2:15 p.m. Vote: Yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman