

Board of Selectmen
SPECIAL MEETING
November 17, 2011 – 5:00PM
Town Hall

MINUTES

- 1.0** The meeting was called to order by First Selectman Joyce Okonuk. Selectmen Linda Finelli and John Bendoraitis were in attendance. Audience: 0
- 2.0** Moved by Bendoraitis/Finelli to rescind the motion made at the November 1, 2011 Regular Selectmen's Meeting to re-appoint the Town's Constables for one-year terms, as there was an error in the term length. Vote: Yes, unanimous
- 3.0** Moved by Bendoraitis/Finelli to re-appoint the Town's Constables for two-year terms in keeping with the Ordinance that was passed on May 7, 2007. Vote: Yes, unanimous
- 4.0** Selectmen continued their review of the part-time, non-union wage matrix. All Selectmen agreed that the original intent of the incremental steps was for the employee to be placed on the appropriate step based on where that employee was on 7/1 of any given fiscal year. If an employee's anniversary date of hire falls after 7/1, that employee will not move to the next step until 7/1 of the next year. Library Board needs to be advised of this policy. This methodology provides much easier administration for the Finance Office staff. More work to be done in this review at next meeting.
- 5.0** No action.
- 6.0** Motion by Bendoraitis/Finelli to adjourn the meeting at 6:00PM. 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