Board of Selectmen **SPECIAL MEETING** November 10, 2011 – 6:30 PM Town Hall

MINUTES

- **1.0** The meeting was called to order at 6:44 PM by First Selectman Joyce Okonuk. Selectmen Linda Finelli and John Bendoraitis were in attendance. Audience: none
- **2.0** Selectmen discussed the existing part-time, non-union wage matrix, reviewing and comparing the rates of pay, duties and responsibilities for all positions in the matrix. They will continue this review at the next meeting.
- **3.0** Joyce proposed the installation of a dedicated phone line at the Emergency Operations Center located within the Fire Safety Complex. Following a meeting with Emergency Management Director Byron Lennox and Public Works Foreman Tom Conley following tropical storm Irene and the most recent blizzard, it was determined that a permanent telephone line needs to be installed and the number advertised to all residents so they know where to call in the event of an emergency. This line will be located within the FSC but will be tied in the EMD's office, the radio room, and a new instrument located within the conference room. The EMD has funding to purchase the actual instrument. John reiterated his interest in looking other communication options in addition to this telephone including cell phone access and other types of social media access should the phone lines not be working. Joyce to investigate further and bring info back to another meeting.
- 4.0 Motion by Bendoraitis/Finelli to adjourn the meeting at 7:28PM. Vote: Yes, unanimous

Respectfully Submitted,

Jupe R. OKonuk

Joyce R. Okonuk, First Selectman