

Board of Selectmen
SPECIAL MEETING
March 30, 2010 – 5:30 PM
Town Hall

MINUTES

- 1.0** The meeting was called to order by First Selectman Joyce Okonuk at 5:30 PM. Selectmen John Bendoraitis and Linda Finelli were present. Audience: 0
- 2.0** Moved by Bendoraitis, seconded by Finelli to solicit written quotes for the development of policies and procedures for identified accounting practices within the Finance Office. Vote: Yes, unanimous
- 3.0** Moved by Finelli, seconded by Bendoraitis to hire Reed Gustafson as the part-time Town Sanitarian effective March 30, 2010 due to the recent resignation of Dave Coughlin. Vote: yes, unanimous
- 4.0** Moved by Bendoraitis, seconded by Finelli to authorize the First Selectman to sign the Memorandum of Agreement for the newly created Windham-Colchester Probate Court District. Vote: yes, unanimous
- 5.0** Moved by Okonuk, seconded by Finelli to increase the wage of the Land Use Secretary to the full hourly rate of \$17.37 due to the successful completion of her six-month probationary period. Vote: yes, unanimous
- 6.0** Moved by Finelli, seconded by Bendoraitis to adjourn the meeting at 5:50 PM. Vote: yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk
First Selectman