

Board of Selectmen
SPECIAL MEETING
Town Hall
September 2, 2008 - 8:00 a.m.

MINUTES

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk at 8:09 AM. Selectmen John Bendoraitis and Russ Blakeslee were present. Also present was Tom Conley.
- Moved by Bendoraitis, seconded by Blakeslee to enter into Executive Session at 8:10 AM for the purpose of discussing a personnel matter. Tom Conley was invited to attend.
- 2.0 Executive Session
The Selectmen returned to regular Session at 8:47 AM.
- 3.0 Regular Session
- 3.1 After interviewing 12 candidates it was the unanimous choice of the interview team to offer the position of Public Works Foreman to Tom Conley. The Selectmen discussed responsibilities and benefits with Conley, who agreed to the terms of employment that will be provided to him in a letter from the First Selectman. Conley will receive the same benefits as provided to the unionized Public Works staff.
- Moved by John Bendoraitis, seconded by Russ Blakeslee to hire Tom Conley as the Public Works Foreman at the rate of \$24.04 per hour, effective August 25, 2008.
- 3.2 Moved by Okonuk, seconded by Blakeslee to award the 2008 road resurfacing contract to All States Asphalt in the amount of \$451,934.00, funds to come from Capitol, Non-Recurring Fund, Account #220 – 6347. Roads included in the paving plan are Williams Crossing, Hoxie, Schalk, York (southern end), and portions of both ends of Goshen Hill Road. Vote: Yes, unanimous.
- 3.3 Moved by Blakeslee, seconded by Bendoraitis to request the release of the 2008 Highway Paving funds from the Capitol, Non-recurring Fund, Account #220 – 6347, and to bring this request to the next Board of Finance meeting. Vote: Yes, unanimous.
- 3.4 Moved by Bendoraitis, seconded by Blakeslee to purchase three exterior lights for Town Hall at a cost not to exceed \$3,000.00, funds to come from TIP – Discretionary Funds Account #208-510-5117. These lights will be mounted on the west side of the Town Hall, lighting the parking area along the building, and will be on a timer to shut off late evening. The fixtures will match the new street lights installed in the parking lot. Vote: Yes, unanimous
- 3.5 Moved by Bendoraitis, seconded by Blakeslee to approve a request by the Greater Connecticut Chapter of the Multiple Sclerosis Society to use the parking area at the Library for a rest stop during a bike event on Sunday, September 28, 2008. The Selectmen will request the organization provide proof of liability insurance. Vote: Yes, unanimous
- 4.0 Moved by Okonuk, seconded by Blakeslee to adjourn the meeting at 9:00 AM. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk
First Selectman