

Board of Selectmen
SPECIAL MEETING
January 24, 2008 – 6:00 PM
Town Hall

MINUTES

1.0 Meeting was called to order at 6:05 PM by First Selectman Joyce Okonuk. Present were Selectmen Russ Blakeslee and John Bendoraitis, Board of Finance Members Liz Charron and Lori Wesolowski and interim Town Accountant Phyllis Lapierre.

2.0 Moved by Bendoraitis, seconded by Blakeslee to adjourn meeting into Executive Session for the purpose of conducting employment interviews for the Town Accountant.

Returned to regular session at 7:25 PM.

Two interviews were conducted for the Town Accountant position. The First Selectmen was authorized by the Selectmen to make an employment offer to one of the candidates.

Members of the Board of Finance and Town Accountant left meeting.

3.0 Selectmen reviewed the newly-drafted Ordinance for the Jonathan Trumbull Jr. House Museum Board of Directors. Selectmen feel the newly created Board should have the authority to expend funds within their yearly budget without requesting the Board of Selectmen's authority to do so. Joyce will forward the draft Ordinance (with tonight's changes) to Town Counsel for his review.

4.0 No action.

5.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 7:40 PM.
Vote: yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman