

**Board of Selectmen
Special Meeting
May 21, 2020 — 4:00 PM
TOWN HALL & TELECONFERENCE
MINUTES**

Members Present: First Selectman Kevin Cwikla, Selectmen Glen Coutu and Kathleen Smith

Others Present: Admin Assistant Bernard Dennler

1.0 Call to Order

K. Cwikla called the meeting to order at 4:00 PM.

2.0 Discuss and act on transfer station operations

The Selectmen discussed the need to normalize transfer station operations and collect fees in a safe manner. G. Coutu said the system at the normal Transfer Station is not much different than going to the grocery store or gas station and paying in cash and that seems to be working out okay in those places. K. Smith agreed. B. Dennler mentioned there had been many inquiries about brush which the solid waste facility was not taking at the time.

G. Coutu MOVED to continue to waive transfer station fees until June 3 and to begin accepting brush again.

K. Smith SECONDED.

MOTION CARRIED 3:0

3.0 Discuss and act on hiring a transfer station materials handler

K. Cwikla said Pete Hodina, who works as a plow driver in Public Works, filled in at the Transfer Station. K. Cwikla said they would also like to hire Luke Shaner, who has worked as a lifeguard, to cover the Saturday shift.

K. Smith MOVED to hire Pete Hodina, effective May 20, 2020, and Luke Shaner, effective May 23, 2020 at an hourly rate of \$13.71 for the position of transfer station materials handler on the Wednesday and Saturday shifts respectively.

MOTION CARRIED 3:0

4.0 Discuss and act on hiring a buildings and grounds maintainer

K. Cwikla said the Selectman's Office received an applicant for the position of buildings and grounds maintainer whose skills and background would make them well suited for the position. B. Dennler said they conducted a phone interview with him.

K. Smith MOVED to hire Steven Dombrowski as a buildings and grounds maintainer, at an hourly rate of \$18.50, effective May 25, 2020. G. Coutu SECONDED.

MOTION CARRIED 3:0

5.0 Discuss and act on bond maturity in Town Endowment Account

K. Cwikla said Bill Alleman, who oversees the Town's EdwardJones account, left a voicemail stating a \$5,000 bond had matured and he recommended moving it into Government Securities.

G. Coutu MOVED to reinvest \$5,000 from a matured bond into U.S. Government Securities Bonds, per the recommendation of Bill Alleman. K. Smith SECONDED.

MOTION CARRIED 3:0

K. Smith MOVED to enter into Executive Session at 4:14 PM for the purpose of discussing security, safety, and operations during COVID19. G. Coutu SECONDED.

MOTION CARRIED 3:0

6.0 Executive Session for purpose of discussing security, safety, and operations during COVID19 pandemic

Executive Session ended at 5:38 PM.

7.0 Adjourn

The meeting adjourned at 5:38PM.

Respectfully submitted,
Bernard W. Dennler III
Administrative Assistant