

**Board of Selectmen  
Special Meeting  
August 18, 2022 — 2:30 PM  
Town Hall  
MINUTES**

**MEMBERS PRESENT:** First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, Betsy Petrie-McComber, and Mark DeCaprio

**OTHERS PRESENT:** Hayley Wagner (Finance Director); James Russo

**1.0 Call to Order**

K. Cwikla called the meeting to order at 2:40 PM.

*K. Smith MOVED to enter Executive Session and to invite employee Hayley Wagner to participate. M. DeCaprio SECONDED.*

MOTION CARRIED 5:0

**2.0 Executive Session per CGS 1-200(6)-A: discussion concerning employment of a public officer or employee**

Executive Session began at 2:40 PM. The Selectmen returned to public session at 3:15 PM.

**2.1 Possible action regarding Executive Session Agenda Item 2.0**

*B. Petrie MOVED to modify the employment agreement with finance director Hayley Wagner to raise the annual salary to \$97,000, effective August 27, 2022. M. DeCaprio SECONDED.*

MOTION CARRIED 5:0

*K. Smith MOVED to enter Executive Session and to invite James Russo to participate. B. Petrie SECONDED.*

MOTION CARRIED 5:0

**3.0 Executive Session per CGS 1-200(6)-D: discussion of the selection of a site or the lease, sale, or purchase of real estate**

Executive Session began at 3:20 PM. The Selectmen returned to public session at 5:00 PM.

**4.0 Adjourn**

The meeting adjourned at 5:00 PM.

Respectfully submitted,  
Kevin T. Cwikla  
First Selectman