

**Board of Selectmen
Special Meeting
May 25, 2023 – 4:00 PM
Town Hall Upstairs Conference Room
MINUTES**

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, and Betsy Petrie-McComber

Others Present: Bernard Dennler (Office Manager); Cathe McCall (Library Board of Trustees)

1. Call to Order

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

2. Discuss and act upon hire of a Library Director

K. Cwikla and C. McCall stated that the Library Director Search Committee recommended to hire Lindsay Delligan as the new Library Director. B. Dennler presented information regarding the offer letter including making the position salaried instead of hourly.

K. Smith MOVED to hire Lindsay Delligan as Library Director with an annual salary of \$70,000. B. Petrie SECONDED.

MOTION CARRIED 4:0

3. Discuss and act upon invoice for replacement of switch at FSC

B. Petrie stated after the VOIP project was completed at the FSC, they found their 20-year-old switch was not able to support the traffic which caused outage issues. The switch was replaced by their IT company. The LVFD is seeking the Town cover the cost as part of the ARPA VOIP project.

K. Smith MOVED to approve an additional \$2,102.05 from ARPA for the Next Level IT invoice for the replacement of a switch at the FSC. R. Chesmer SECONDED.

MOTION CARRIED 3:0

B. Petrie abstained.

4. Adjourn

The meeting adjourned at 4:08 PM.

Respectfully submitted,
Bernard Dennler
Office Manager to the First Selectman