

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
JULY 18, 2018
MINUTES

Present: First Selectman Christine Goupil, Selectmen Jack Scherban, Phillip Sengle, Tim Guerra and Carol Walter

Everyone stood and pledged allegiance to the flag. The meeting was called to order at 8:00 AM.

EXECUTIVE SESSION – PURCHASE AND SALE NEGOTIATIONS

Scherban made a motion, seconded by Walter to enter into executive session at 8:00 am and invite Administrative Assistant Mary Schettino, John Guskowski with CME and Courtney Hendricson with CERC. The motion was unanimously approved. The board came out of executive session at 3:30 pm.

FINANCE DIRECTOR CONSULTANT CONTRACT

Goupil presented the board with 2 draft contracts from Linda Savitsky, a financial consultant. The first contract is a Financial Consulting Services Contract to review the responses from the RFP for Retirement Plan Investment Manager Services for the Police Pension Plan. The cost of the contract will not exceed \$3,800. The second contract is to provide consulting services for the recruitment of a new Finance Director. The cost of that contract will not exceed \$1,710. Walter made a motion, seconded by Scherban to approve the Financial Consulting Services contract not to exceed \$3,800 from contingency to Finance IT/Technology Maintenance and a contract to provide consulting services for the recruitment of a new Finance Director not to exceed \$1710 from contingency to Finance IT/Technology Maintenance. The motion was unanimously approved.

ADJOURN

Scherban made a motion, seconded by Sengle and unanimously adjourned the meeting at 3:32 PM.

Respectfully submitted,

Mary Schettino