

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
OCTOBER 17, 2018
MINUTES

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

Everyone stood for the pledge of allegiance. The meeting was called to order at 8:00 AM.

VISITORS

No visitors wished to speak at this time.

APPROVAL OF MINUTES

Walter made a motion, seconded by Scherban to approve the minutes from October 10, 2018. The motion was unanimously approved.

RESIGNATIONS/APPOINTMENTS

There were no new resignations or appointments at this time.

2019 MUNICIPAL GRANTS-IN-AID PROGRAM

Walter made a motion, seconded by Scherban to authorize the First Selectmen to enter into an agreement with the CT Office of Policy and Management for the 2019 Municipal Grants-in-Aid and allow the First Selectmen to sign the agreement on behalf of the town. The motion was unanimously approved.

EXECUTIVE SESSION – PERSONNEL & PURCHASE AND SALE AGREEMENT

Scherban made a motion, seconded by Walter to go into executive session at 8:07 AM and invite Mary Schettino, Chief DeMaio and Peter Niles. The motion was unanimously approved. The board came out of executive session at 8:25 am. Scherban made a motion, seconded by Guerra to approve the Division Commanders Contract with an effective date of November 1, 2018 through October 31, 2021 and subject to termination in accordance with the provisions set forth herein. However, on or before the expiration date of the Agreement, the parties may extend the agreement through October 31, 2023 upon mutual agreement in writing by parties. Also to replace Amendment 9 with Indemnification : The Town shall protect and save harmless the employee from financial loss and expense, including legal fees and costs, if any, arising out of any claim, demand, suit or judgment to the extent of and in accordance with the provisions of Connecticut General Statutes sections 7-101a and 7-465. The motion was unanimously approved. Scherban made a motion, seconded by Guerra to go into executive session at 8:29 AM and invite Mary Schettino. The motion was unanimously approved. The board came out of executive session at 8:51 AM. No action was taken by the by board.

ADJOURN

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 8:52 AM.

Respectfully submitted,

Mary Schettino