

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
MAY 08, 2019  
MINUTES

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

Everyone stood for the pledge of allegiance. The meeting was called to order at 7:00 PM.

**APPROVAL OF MINUTES – MAY 02, 2019**

Sengle made a motion, seconded by Scherban to approve the minutes from May 02, 2019. The motion was unanimously approved.

**RESIGNATIONS AND APPOINTMENTS**

There were no new resignations or appointments at this time.

**TOWN MANAGER EXECUTIVE SEARCH FIRM SELECTION**

The Town Manager Search Committee unanimously recommended hiring Strategic Government Resources. The contract was reviewed by the town attorney but is still being reviewed by the labor attorney. The search committee will be reviewing the contract early next week.

**EXECUTIVE SESSION – COLLECTIVE BARGAINING AGREEMENT, DISCUSSION OF POSSIBLE REAL ESTATE TRANSFER AND PUBLIC WORKS EMPLOYMENT AGREEMENT**

Scherban made a motion, seconded by Guerra to go into executive session at 7:15 PM and invite Mary Schettino, Todd Hajek and Mike Shove. The motion was unanimously approved. Walter left executive session at 7:30 PM. The board came out of executive session at 7:49 PM.

Scherban made a motion, seconded by Sengle to approve the contract for Todd Hajek as the Director of Public Works and allow the First Selectman to negotiate the final agreement. The motion was unanimously approved.

Sengle made a motion, seconded by Scherban to approve the Local 1303-199 of Council 4 AFSCME Clerical Union Contract for Town Hall Employees. The motion was unanimously approved with one abstention from Walter.

**ADJOURN**

Sengle made a motion, seconded by Scherban and unanimously adjourned the meeting at 7:51 PM.

Respectfully submitted,

Mary Schettino