

Board of Selectmen

August 9, 2018

Special Meeting-Executive Session

Minutes

The meeting was called to order at 10:00 a.m. by First Selectman Robert Burbank.
Present were Robert Burbank, Julia Haverl, Cathy Desrosiers, and Joe Higgins-Town
Administrator
Absent: Jeff McGuire and Jay Linddy

A motion was made to set date for the Special Town Meeting to approve funding for the Bunker Hill Bridge over Hop River project for September 11, 2018. Moved by Julia Haverl, seconded by Robert Burbank. Motion passed unanimously 3-0-0.

A motion was made to move that we ask the Town Attorney to resolve, pursuant to Charter section 702, and be asked to render a legal opinion on whether action taken by three members of the BOS during a BOS budget workshop held on April 16 2018 "to give non-union employees 3% raises, have them contribute 10% towards health care premiums, and have them contribute 25% towards HSA/HRA is legally applicable to the Town Administrator." Moved by Julia Haverl, seconded by Robert Burbank. Motion passed unanimously 3-0-0.

A motion was made to enter into Executive Session and invite Joe Higgins- Town Administrator. Moved by Julia Haverl, seconded by Robert Burbank. Motion passed unanimously 3-0-0.

A motion was made to end the Executive session at 10:55 a.m. Moved by Robert Burbank, seconded by Julia Haverl. Motion passed unanimously 3-0-0.

A motion was made to move that the board will vote to approve the contract with the changes to negotiate at the executive session upon approval from the union. Moved by Robert Burbank, seconded by Julia Haverl. Motion passed unanimously 3-0-0.

A motion was made to adjourn the meeting at 10:58 a.m. Moved by Julia Haverl, seconded by Robert Burbank. Motion passed unanimously 3-0-0.

Respectfully submitted,
Raelene Asselin
Assistant to Town Administrator

RECEIVED FOR RECORD
8-9-2018 @ 11:26 AM
Therese Garry
Asst. TOWN CLERK