

**SPECIAL BOARD OF SELECTMEN MEETING**  
**JULY 29, 2013**  
**MINUTES**  
**(Draft Copy – Subject to Revision)**

First Selectman Gerard F. Smith called the Special Meeting of the Beacon Falls Board of Selection to order at 6:00 P.M. with the Pledge to the Flag. Meeting was held in the Board of Selectmen's Conference Room.

**PRESENT:** First Selectman G. Smith, Selectman D. D'Amico.

**ABSENT:** Selectman C. Bielik.

**ALSO PRESENT:** Jack Levine

G. Smith noted purpose of this Special Meeting is to discuss the Library Director position.

G. Smith noted that the process for hiring a Library Director was conducted by the Beacon Falls Library Board of Directors who reviewed all applications and conducted interviews for the position of Library Director. After Marsha Durley asked the Board of Selectmen to rescind her decision to retire in a letter dated July 26, 2013, it was not necessary to hire a new Library Director.

**D. D'Amico made motion to rescind the letter of resignation of Marsha Durley as Library Director dated April 2, 2013, 2<sup>nd</sup> by G. Smith. All aye.**

**D. D'Amico made motion to reinstate Marsha Durley as Library Director 2<sup>nd</sup> by G. Smith. All aye.**

With no other business, **D. D'Amico made motion to adjourn the meeting at 6:10 P.M. 2<sup>nd</sup> by G. Smith. All aye.**

Respectfully submitted,

Gerard F. Smith  
First Selectman  
Minutes typed by Karen A. Wilson



