

SPECIAL BOARD OF SELECTMEN MEETING
OCTOBER 8, 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 5:00 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. Damico and Selectman C. Bielik

ALSO PRESENT: Town Engineer J. Galligan.

G. Smith noted purpose of this Special Meeting is to meet in Executive Session to discuss personnel.

G. Smith noted that Town Engineer J. Galligan is here to assist in the final interview process for the position of Road Foreman.

G. Smith noted he would address any concerns or complaints with regard to interviews conducted by himself and D. D'Amico who had been appointed as Public Works Director some time after the 2011 election. He noted that in the future everyone would be notified as to scheduling of any Special Board of Selectmen Meeting.

D. D'Amico made motion to go into Executive session at 5:08 P.M. to discuss personnel, 2nd by C. Bielik. All aye.

Board came out of Executive Session at 7:26 P.M.

With no other business, **C. Bielik made motion to adjourn the meeting at 7:26 P.M. 2nd by D. D'Amico. All aye.**

Respectfully submitted,

Karen A. Wilson
Clerk for Special Board of Selectmen Meeting – 10/08/13.

