

**SPECIAL BOARD OF SELECTMEN MEETING
NOVEMBER 7, 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 and Selectman C. Bielik

ALSO PRESENT: James Gracy.

G. Smith noted purpose of this Special Meeting is to appoint the Public Works Foreman and Extensions/Appointments of Board and Commission Members.

APPOINTMENT OF PUBLIC WORKS FOREMAN

G. Smith noted the Board had interviewed multiple candidates, adding that Selectman Bielik had made a clear recommendation to hire Robert Pruzinsky. He then called for a motion from the Board of Selectmen to hire the Road Foreman. G. Smith noted that Mr. Pruzinsky would probably start work on Monday, November 25, 2013. **C. Bielik then made motion to hire Robert Pruzinsky as the Road Foreman, 2nd by D. D'Amico. All voted aye.** November 25, 2013. His rate of pay will be the current Road Foreman's pay of \$ 30.65 less 15% which would be \$26.05 per hour.

James Gracy asked to be paid retroactively for the work he did as Interim Road Foreman beginning April 12, 2013 which was the last official of Acting Interim Road Foreman Frank DelVecchio. This will include overtime also. Payroll Administrator Karen Wilson will work with J. Gracy to determine any monies owed to him. He also noted that it will take time for him to train Mr. Pruzinsky, with G. Smith adding this would probably take the three (3) month probationary period. G. Smith will have a letter drafted naming James Gracy as the Assistant Road Foreman, effective November 7, 2013.

EXTENSIONS/APPOINTMENTS OF BOARD AND COMMISSION MEMBERS

D. D'Amico made motion to re-appoint Joseph Fitzpatrick to the Planning & Zoning Commission, 2nd by C. Bielik. All aye.

D. D'Amico made motion to re-appoint Edward Groth to the Planning & Zoning Commission, 2nd by C. Bielik. All aye.

D. D'Amico made motion to extend the Brownfield's appointment until the December 9, 2013 Board of Selectmen Monthly Meeting, 2nd by C. Bielik. All aye.

With no other business, **D. D'Amico made motion to adjourn the meeting at 6:10 P.M. 2nd by C. Bielik. All aye.**

Respectfully submitted,

Karen A. Wilson, Clerk for the Board of Selectmen
Special Board of Selectmen Meeting – 11/07/13.

