BOARD OF SELECTMEN SPECIAL MEETING INTERVIEWS- FINANCE DEPARTMENT – ADMINISTRATIVE ASSISTANT, OTHER APPOINTMENTS EERDLIA DV 4-2015

FEBRUARY 4, 2015 MINUTES

(Draft Copy - Subject to Revision)

First Selectman Christopher Bielik called the Special Meeting of the Beacon Falls Board of Selectmen 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 C. Bielik, Selectmen P. Betkoski and D. Sorrentino, Finance Manager T. Broesler and Board of Finance Chairman J. Levine.

D. Sorrentino made motion to switch item 1- appointments, with Agenda item-2, Interviews, 2nd by P. Betkoski.

At 6:02 P.M. P. Betkoski made motion to go into Executive Session to conduct interviews with T. Broesler and J. Levine being asked to participate, 2nd by D. Sorrentino. All aye.

At 7:40 P.M. D. Sorrentino motion to go out of Executive Session, 2nd by P. Betkoski. All aye.

- P. Betkoski made motion to make an offer of employment as the Finance Administrative Assistant to Erin Schwarz, 2nd by D. Sorrentino. All aye.
- D. Sorrentino made motion to appoint Greg Campbell, 29 Terese Road, to the Parks and Recreation Commission to fill the vacancy left with the resignation of Marion Zollo's term expiring on 7/1/14. His term will expire 7/1/20, 2nd by P. Betkoski. All ave.
- P. Betkoski made motion to appoint Steven Ruhl as the Parks and Recreation's Representative to the Land Use/Open Space Committee with term to expire 7/1/20, 2nd by D. Sorrentino. All aye.
- P. Betkoski made motion to accept ABest Power & Gas of .1017 for a two (2) year contractual price period, 2nd by D. Sorrentino. All aye.
- P. Betkoski made motion to adjourn the meeting, at 7:50 P.M. 2nd by D. Sorrentino. All aye.

Respectfully submitted by

Christopher J. Bielik First Selectman