Beacon Falls Board of Selectmen 10 Maple Avenue Beacon Falls, CT 06403



BEACON FALLS BOARD OF SELECTMEN Special Meeting Minutes December 14, 2017 (Subject to Revision)

1. Call to Order/Pledge to the Flag

First Selectman Chris Bielik called the Special Meeting to order at 4:05 P.M. in the Beacon Falls First Selectman's Conference Room, 10 Maple Ave, Beacon Falls, CT with the Pledge to the Flag.

Members Present: First Selectman Chris Bielik, Selectman Peter Betkoski, and Selectman Mike Krenesky

Others present: Rob Pruzinsky, Tom Carey, Megan Schmitt of McInnis Inc.

2. Executive Session - Interviews

Motion to enter into Executive Session at 4:06 P.M. for the purpose of conducting interviews of the Wastewater Treatment Plant Operator applicants and invited Rob Pruzinsky, Tom Carey and Megan Schmitt to participate: Betkoski/Krenesky; no discussion; all aye 3-0.

The Board came out of Executive Session at 5:45 P.M.

Motion to recess and reconvene on Monday, December 18, 2017 at 4 P.M. in the Beacon Falls First Selectman's Conference Room, 10 Maple Ave, Beacon Falls, CT: Krenesky/Betkoski; no discussion, all aye 3-0.

The Board of Selectmen reconvened their Friday, December 15, 2017 Special Meeting on Monday, December 18, 2017 at 4:04 P.M.

Members Present: First Selectman Chris Bielik, Selectman Peter Betkoski, and Selectman Mike Krenesky

Others present: Tom Carey, Megan Schmitt of McInnis Inc.

Motion to enter into Executive Session at 4:05 P.M. for the purpose of discussing interviews of the Wastewater Treatment Plant Operator applicants and invited Tom

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<u>Carey and Megan Schmitt to participate</u>: **Betkoski/Krenesky**; *no discussion*; all aye 3-0.

The Board came out of Executive Session at 4:25 P.M.

Motion to offer Ryan Tarnowicz the position of Wastewater Treatment Plant Maintainer at 100% of maintainer pay scale during the 90-day probation period to be reevaluated upon successful completion of probation: **Betkoski/Krenesky**; *no discussion*; all aye 3-0.

3. Adjournment

With no further business to discuss, C. Bielik asked for a motion to adjourn the Board of Selectmen Special Meeting.

Motion to adjourn the Board of Selectmen Special Meeting at 4:26 P.M.: **Betkoski/Krenesky**; *no discussion*; all aye 3-0.

Respectfully submitted,

Martha Melville Administrative Assistant to the First Selectmen