

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
OCTOBER 7, 2014 – 4:00 P.M.
SELECTMEN'S CONFERENCE ROOM**

CALL TO ORDER: First Selectman William N. Tinsley called the meeting to order at 4:00 p.m.

PRESENT: William N. Tinsley, First Selectman; Martin E. Flynn, Selectman; William R. Davidson, Selectman; Fern Smenylak, Director of Human Resources; Michael Matson, Retirement Benefits Advisory Committee; Fire Department Personnel: Lou Menendez, Gary Gramling, Andy Ellis and Walter Loesch.

INFORMATIONAL WORKSHOP: The Board of Selectmen held an informational workshop with Human Resources Director Fern Smenylak on the following items:

- Volunteer Firemen Service Awards Program of July 1, 1995 – Lou Menendez
- Employee Life Insurance Benefits
- Health Insurance “opt-out” provisions
- Pension Plan Administration – Administrative/Trust Document changes

Fire Department personnel participated in the workshop meeting. There were no motions made at the workshop meeting.

ADJOURN: Martin Flynn made motion to adjourn at 5:10 p.m., seconded by William Davidson. Motion carried unanimously.