

**SPECIAL BOARD OF SELECTMEN MEETING**  
**MINUTES**  
**MAY 23, 2017 – 5:15 P.M.**  
**SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman Stephen C. Dunn called the meeting to order at 5:15 p.m.

**PRESENT:** Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Martin Flynn; Selectman; Thomas Beecher, Town Attorney; Members of the Charter Revision Commission: Joni Park, Chairman; Ron Jaffe, Mark Ferry; Dotti Dori and Todd Hand; Matt Grimes, resident; Virginia Giovanniello, Recording Secretary.

**CHARTER REVISION COMMISSION DRAFT REPORT:** The Board of Selectmen held a public hearing on the Charter Revision Commission Draft Report on May 11. At this meeting, the Selectmen discussed and reviewed the Draft Report with the Town Attorney in order to forward any recommendations and/or changes for the Charter Revision Commission to consider, to act on them or not, and submit a final report to the Board of Selectmen within thirty days after receiving the recommendations.

**EXECUTIVE SESSION:** Steve Dunn made motion to enter into Executive Session for a Collective Bargaining discussion at 6:25 p.m. and invite Michael Matson and Bob Belden, Retirement Benefits Advisory Commission Members into the Executive Session. Motion seconded by Martin Flynn, seconded by Sue Slater.

Martin Flynn made motion to come out of Executive Session at 7:00 p.m., seconded by Sue Slater. Motion carried unanimously.

Steve Dunn made motion that the Selectmen approve the Enhanced Retirement Plan including changes to the plan design by the Retirement Benefits Advisory Committee and that the RBAC provide appropriate delegations to the First Selectman to enter into required legal plan amendments, negotiations with the bargaining units, and contracts with the retirement plan service providers with the target for eligibility as of July 1, 2017, with actual transition and implementation shortly thereafter. Motion seconded by Martin Flynn, and carried unanimously.

**ADJOURN:** Sue Slater made motion to adjourn at 7:04 p.m., seconded by Martin Flynn. Motion carried unanimously.