



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Minutes
Special Meeting
Wednesday, October 9, 2013
Colchester Town Hall – 7:00 PM
Meeting Room 1**

MEMBERS PRESENT: First Selectman Gregg Schuster, Selectman Stan Soby, Selectman James Ford, Selectman Rosemary Coyle and Selectman Greg Cordova.

MEMBERS ABSENT: None

OTHERS PRESENT: Rob Tarlov, Attorney Pat McHale

1. Call to Order

First Selectman G. Schuster called the meeting to order at 7:08 p.m.

S. Soby moved to recess to the First Selectman's conference room, seconded by G. Cordova. Unanimously approved, MOTION CARRIED. The meeting recessed at 7:09 p.m.

First Selectman Schuster reconvened the meeting at 7:12 p.m. in the First Selectman's conference room.

2. Anticipated Executive Session to Discuss Terms of Employment of Town Employee / Public Official

G. Cordova moved to enter executive session to discuss terms of employment of town employee / public official and to invite in Board of Finance Chairman Rob Tarlov and Town Attorney Pat McHale, seconded by J. Ford. Unanimously approved, MOTION CARRIED.

Entered into executive session at 7:13 p.m.
Exited from executive session at 8:10 p.m.

S. Soby moved to recess to meeting room 1, seconded by G. Cordova. Unanimously approved, MOTION CARRIED. The meeting recessed at 8:11 p.m.

First Selectman Schuster reconvened the meeting at 8:13 p.m. in meeting room 1.

3. Discussion of and Possible Action on Town Employee/Public Official Compensation and Benefit Eligibility

S. Soby moved that having exhausted all available paid leave time under the Town's Personnel Policies, to prorate the pay of Tax Collector, Tricia Coblenz, based upon the number of hours she works each week in relation to a 35 hour full-time schedule effective immediately starting with the next pay period of the town, seconded by J. Ford. Unanimously approved, MOTION CARRIED.

4. Adjourn

G. Cordova moved to adjourn at 8:15 p.m., seconded by R. Coyle Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Gregg Schuster, First Selectman

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NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

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COLCHESTER, CT
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