

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Minutes Special Meeting Thursday, September 26, 2013 Colchester Town Hall

Meeting Room 1 - 7:30PM

HANCY A. BRAY

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

MEMBERS ABSENT:

OTHERS PRESENT: Derrik Kennedy and Don Lee

1. Call to Order

First Selectman G. Schuster called the meeting to order at 7:31 p.m.

2. Budget Transfers

S. Soby moved the budget transfers of \$250 "First Selectman – Legal Notices (11201-44230)" and \$58 "First Selectman – Equipment Repairs (11201-46224)" to "First Selectman – Parades & Celebrations (11201-47242);" \$115 from "First Selectman – Technical Reference Materials (11201-42343)" to "First Selectman – Printing & Publications (11201-44232);" \$67 "First Selectman – Office Supplies (11201-42301)," \$113 "First Selectman – Professional Memberships (11201-43258)," and \$815 "First Selectman – Postage (11201-44217)" to "First Selectman – Professional Services (11201-44208);" \$135 "First Selectman – Office Supplies (11201-42301)" to "First Selectman – Mileage, Training, & Meetings (11201-43213);" and \$12,538 "Human Resources – Professional Services (11205-44208)" to \$9,241 "Human Resources – Legal (11205-44203)" and "Human Resources – Employment Advertising (11205-44231);" seconded by J. Ford. Unanimously approved. MOTION CARRIED.

3. Discussion and Possible Action on Personnel Policies

Discussion on changes made by Town Counsel and next steps before voting to accept. No action taken.

4. Executive Session to Discussion Negotiations with Colchester Firefighters Union UPPFA, IAFF, Local #3831

R. Coyle moved to enter into executive session to discussion negotiations with Colchester Firefighters Union UPPFA, IAFF, Local #3831; seconded by J. Ford. Unanimously approved. MOTION CARRIED.

Entered into executive session at 7:36 p.m. Exited from executive session at 7:40 p.m.

- 5. Discussion and Possible Action on Revised Successor Contract with Colchester Firefighters Union UPPFA, IAFF, Local #3831
 - J. Ford moved to approve the revised successor contract with Colchester Firefighters Union UPPFA, IAFF, Local #3831, seconded by S. Soby, Unanimously approved, MOTION CARRIED.
- 6. **Executive Session to Discuss Hardship Withdrawal Request from a Public Works Employee**R. Coyle moved to enter into executive session to discuss a hardship withdrawal request from a public works employee, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

Entered into executive session at 7:42 p.m. Exited from executive session at 7:45 p.m.

Town of Colchester - Special Board of Selectmen Minutes 09/26/13 Room 1 at 7:30 p.m.

7. Executive Session to Discuss Performance of Town Hall Employee

S. Soby moved to enter into executive session to discuss performance of Town Hall employee, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

Entered into executive session at 7:46 p.m. Exited from executive session at 8:22 p.m.

8. Adjourn

G. Cordova moved to adjourn at 8:23 p.m., seconded by S. Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Executive Assistant to the First Selectman