

December 29, 2010

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 2:00 p.m. Present were First Selectman Edward Haberek, Selectman George Crouse and Selectman Glee McAnanly. Also present were George Sylvestre, Director of Administrative Services, Captain Jerry Desmond and a member of the press.

(1) Call to Order

Mr. Haberek called the meeting to order at 2:07 p.m.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to add public comments to the agenda. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to go into executive session to discuss the Police Department's labor negotiations. Mr. Haberek, Mr. Crouse, Mrs. McAnanly and George Sylvestre, Director of Administrative Services, and Captain Jerry Desmond went into executive session at 2:10 p.m.

(2) Executive Session

(3) Ratification of Labor Contract

The meeting reconvened at 2:27 p.m. A motion was made by Mr. Crouse and seconded by Mrs. McAnanly to ratify the contract.

Discussion: Mr. Haberek thanked Jerry Desmond, Billy Morrison and George Sylvestre for their great work.

The vote was 3-0 in favor of ratifying the contract.

(4) Proposed Amendment to Section 4.7 of the Retiree Health Care Savings Account

Mr. Haberek read the following proposed amendment:

4.07 Minimum Account Balance. The minimum balance in the Account of any Participant upon Retirement shall be \$20,000. The town shall make such contributions as are necessary to bring the balance of the Account to \$20,000.00. A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the proposed amendment.

(5) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 2:29 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary