STONINGTON HOUSING AUTHORITY THE EDYTHE K. RICHMOND HOMES COMMUNITY BUILDING

May 10, 2013 SPECIAL MEETING MINUTES

Call to order:

Meeting called to order at 8:30am by Chairman James Kelley.

Attendance:

Attending were Ruth Nolder, Thomas Reynolds, Thomas Hyland, James Kelley and Julie Savin,

Minutes:

Tom Hyland made a motion to accept Alex Bazydlo's letter of resignation as executive director and maintenance person at the Stonington Housing Authority with Alex's last day of work being May 24, 2013. Julie Savin seconded the motion.

Tom Reynolds said he thought we should postpone accepting the resignation in order to give Alex time to rethink his resignation. Jim Kelley said he was not in favor of this as he took Alex's resignation at Alex's word.

Tom Reynolds began asking Jim Kelley a number of questions. Tom Hyland mentioned he thought these questions were not part of the published agenda so could not be discussed at a Special Meeting. Tom Reynolds said they were relevant to the agenda and continued asking questions of and making comments to Jim Kelley including accusing him of acting against regulations by being a member of and chair of the Stonington Housing Authority after being elected as Constable in the town. Tom Reynolds questioned Jim Kelley's authority to call a meeting of the Housing Authority and said he would not participate further in the meeting.

Jim Kelley, Tom Hyland, Julie Savin and Ruth Nolder voted to accept Alex Bazydlo's resignation with his last day being May 24, 2013. Tom Reynolds did not vote.

Ruth Nolder read the following:

"On behalf of all stakeholders, we'd like to thank Alex for his twelve years of service to the Stonington Housing Authority. One of Alex's greatest assets is his compassion for the tenants at Edythe K. We will miss him and we wish him well in his new endeavor."

Jim Kelley spoke about appointing interim leadership at the Housing Authority and forming an interview committee.

Julie Savin made the motion to adjourn at 9:20am and Ruth Nolder seconded. Jim Kelley, Tom Hyland, Julie Savin and Ruth Nolder voted in favor and Tom Reynolds did not vote.

Respectfully Submitted,

Thomas Hyland Secretary