

MEETING DATE:

Wednesday, April 30, 2008

MEETING PLACE:

Madison Room (Room A), Town Campus

Special Board of Selectmen Meeting Minutes

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 5:06 p.m. Present were Selectmen Goldberg, MacDougald, Kokoruda, and Traugh. Also present were Assistant for Administration Helen Burland, Town Attorney Bill Clendenen, Emile Geisenheimer and Ed Kritzman, members of the Police Commission.

MOVED by Selectman Kokoruda and seconded by Selectman MacDougald to enter into Executive Session at 5:06 p.m. to discuss Update on Personnel Issue.

VOTE: This motion was approved unanimously.

1. Update on Personnel Issue

(5:20 p.m. enters Police Commission member Larry Moon); (5:27 p.m. enters Selectman Bill Gladstone).

MOVED by Selectman Kokoruda and seconded by Selectman Traugh to continue meeting in the Office of the First Selectman because the Madison Room was needed for a previously scheduled meeting at 6:30 p.m.

VOTE: This motion was approved unanimously.

MOVED by Selectman Gladstone and seconded by Selectman MacDougald to adjourn Executive Session and enter into the Regular Board of Selectmen meeting at 6:45 p.m.

VOTE: This motion was approved unanimously.

2. Discuss and take action on appointment of Acting Chief Robert Nolan.

DISCUSSION: Chairman of the Police Commission Emile Geisenheimer led the discussion and stated Acting Chief Robert Nolan will serve as an at-will consultant at \$2,300 per week, with no benefits, the use of an unmarked police car, and with expenses as authorized by the Police Commission. He asked that the Board of Selectmen support their

decision. First Selectman Goldberg thanked the Police Commission members for their hard work.

MOVED by Selectman MacDougald and seconded by Selectman Traugh to endorse the action of the Police Commission to appoint Robert Nolan as Acting Chief of Police at a rate of \$2,300 per week plus approved expenses, with no benefits, the use of an unmarked police car.

VOTE: This motion was approved unanimously.

3. Adjournment.

MOVED by Selectman Gladstone and seconded by Selectman MacDougald to adjourn the meeting at 7:15 p.m.

VOTE: This motion was approved unanimously.

Respectfully submitted,

Helen Burland
Assistant for Administration