

MEETING DATE:

Monday, October 6, 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 7:35 a.m. Present were Selectmen Goldberg, MacDougald, Gladstone, Kokoruda, and Traugh. Also in attendance were Board of Finance members Fillmore MacPherson, Kathy Rossini, and Jennifer Tung.

**MOVED** by Selectman Gladstone and seconded by Selectman MacDougald to enter into Executive Session at 7:39 a.m. to discuss:

1. Litigation
2. Personnel
  - Job Description

**VOTE:** This motion was approved unanimously.

**MOVED** by Selectman Gladstone and seconded by Selectman Traugh to exit Executive Session at 10:31 a.m.

**VOTE:** This motion was approved unanimously.

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 10:37 a.m. Present were Selectmen Goldberg, MacDougald, Gladstone, Kokoruda, and Traugh.

3. Discuss and take action on hiring Ms. Laina Piscitelli for the position of Engineering Technician, which is an unaffiliated position within the Town of Madison. Full-time position - \$56,805/annually - (contingent upon successful completion of a complete background investigation, a physical examination, and a post-offer drug test.)

**MOVED** by Selectman Gladstone and seconded by Selectman Traugh to hire Laina Piscitelli for the position of Engineering Technician, which is an unaffiliated position within the Town of Madison. Full-time position - \$56,805/annually - (contingent upon successful completion of a complete background investigation, a physical examination, and a post-offer drug test.)

**VOTE:** This motion was approved unanimously.

4. Adjournment.

**MOVED** by Selectman MacDougald and seconded by Selectman Gladstone to adjourn the meeting at 11:00 a.m.

**VOTE:** This motion was approved unanimously.

Respectfully submitted,

Al Goldberg  
First Selectman