

MEETING DATE:
MEETING PLACE:

Monday, February 11, 2009
Hammonasset Room - Town Campus

Special Board of Selectmen Meeting Minutes

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 6:03 p.m. Present were Selectmen Goldberg, Kokoruda, MacDougald, and Gladstone. Selectman Traugh was in attendance via telecommunication. Also in attendance were Town Attorney Bill Clendenen, Manager of Human Resources Rita Umile, and members of the press.

MOVED by Selectman Gladstone and seconded by Selectman Kokoruda to enter into Executive Session at 6:03 p.m. to discuss: Consideration of Legal and Personnel Matters. When appropriate, Mr. Hedwall and Patricia Hedwall's attorney, Attorney Stephen Fitzgerald, will be asked to address the board in Executive Session. Also, Manager of Human Resources Rita Umile and Director of Town Services Alma Carroll may be asked to attend for a portion of Executive Session to answer any questions when employment issues are discussed.

VOTE: This motion was approved unanimously.

1. Consideration of Legal and Personnel Matters

MOVED by Selectman Gladstone and seconded by Selectman MacDougald to exit Executive Session at 7:10 p.m.

VOTE: This motion was approved unanimously.

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 7:12 p.m. Present were Selectmen Goldberg, Gladstone, Kokoruda, Traugh, and MacDougald. Selectman Traugh was in attendance via telecommunication. Also in attendance were Town Attorney Bill Clendenen, Manager of Human Resources Rita Umile, Town Services Director Alma Carroll, Mark Hedwall, Attorney Stephen Fitzgerald, and members of the press.

2. Discuss and take action as necessary based upon advice from Town Attorney in regards to Patricia Hedwall.

MOVED by Selectman Gladstone and seconded by Selectman MacDougald to terminate Pat Hedwall's employment with the Town of Madison effective immediately.

VOTE: This motion was approved unanimously.

MOVED by Selectman Gladstone and seconded by Selectman MacDougald to appoint Orietta Nucolo as Acting Town Assessor effective immediately for an indefinite period of time.

VOTE: This motion was approved unanimously.

3. Adjournment

MOVED by Selectman Gladstone and seconded by Selectman MacDougald to adjourn the meeting at 7:14 p.m.

VOTE: This motion was approved unanimously.

Respectfully submitted,

Judy Palmer
Recording Secretary