



TOWN OF MADISON
CONNECTICUT
06443-2563

Fillmore McPherson,
First Selectman
William Gladstone
Al Goldberg
Noreen Kokoruda
Joseph MacDougald

MEETING DATE:

Monday, October 4, 2010

MEETING PLACE:

James Madison Room (Room A) - Town Campus

Special Board of Selectmen Meeting
Minutes

First Selectman McPherson called the Special Meeting of the Board of Selectmen of Monday, October 4, 2010 to order at 3:00 p.m. Present were Selectmen McPherson, Goldberg, Kokoruda, MacDougald, and Gladstone.

Regular Session

There being no objections, First Selectman McPherson adjourned the Special Board of Selectmen meeting at 3:00 p.m. and opened Executive Session to discuss the following. Rita Umile, Manager of Human Resources, was invited to stay in Executive Session.

Executive Session

1. Discuss Personnel issues:

- * Katherine DeBurra

Departs Rita Umile, Manager of Human Resources, at 3:18 p.m.

Arrives Helen Burland, Chairman of the Board of Finance, at 3:34 p.m.

- * Pensions for non-affiliated personnel

There being no objections, First Selectman McPherson adjourned Executive Session at 4:24 p.m. and opened the Regular Session.

Regular Session

2. Discuss and take action on accepting the resignation of Katherine DeBurra effective October 1, 2010 with salary continuation through February 2011.

MOVED by Selectman MacDougald and seconded by Selectman Gladstone to accept the resignation of Katherine DeBurra effective October 1, 2010 with salary continuation through February 2011 and to give authority for the First Selectman to sign to that affect memorializing that agreement.

VOTE: This motion was approved unanimously.

3. Discuss and take action on pension stipulations for non-affiliated personnel.

DISCUSSION: No action was taken on this agenda item.

There being no objections, First Selectman McPherson adjourned the Special Board of Selectmen Meeting at 4:26 p.m.

Respectfully submitted,

Judy Palmer
Recording Secretary