

## **Special Board of Selectmen's Meeting – September 23, 2020 (Approved minutes)**

Robert McGarry called the meeting to order at 12:30 pm Via GoToMeeting

Kate Anderson and Sean Moriarty were present.

The Pledge of Allegiance was recited.

**Schedule Town Meeting:** Anderson made a motion to schedule a Town Meeting for Budget Transfers on Tuesday, October 6, 2020 at 7:00 pm. No discussion. Motion carried unanimously.

**Schedule Public Hearing:** Moriarty made a motion to schedule a Public Hearing on Thursday, October 8, 2020 at 6:30pm made a motion to schedule a second Public Hearing to discuss the Charter Revision. No discussion. Motion carried unanimously.

**Town Clerk's Mail Insert:** Moriarty made a motion to approve the resolution as received and notice be put in Absentee Ballot. No discussion. Motion carried unanimously. Resolution attached as Schedule 1.

**Executive Session:** CGS Section 1-200(6)(A) Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of the position of Transfer Station employee, including interviews with candidates for such position

Moriarty made a motion to adjourn to executive session at 12:36 pm. Motion carried unanimously.

### **12:43 returned from Executive Session.**

Anderson made a Motion to approve the hiring of Kevin Burr to fill the part time transfer station position. Motion carried unanimously.

Moriarty made a motion to adjourn at 12:47 pm. No discussion. Motion carried unanimously.

Minutes taken by JoAnn Ricciardelli