

June 19, 2003

Present: Selectmen: Nick Solley, Harry Wyant

Guests: Greg Seeley

Selectman Nick Solley called the meeting to order at 4:35 p.m. First Selectman Elaine Luckey was not in attendance due to family matters. Nick noted the Selectmen wished her well and hope she returns soon.

Minutes:

6/6/2003 - Regular meeting: Elaine had left word that the last sentence of the 6/5/03 minutes regarding Paul Kureck should be deleted with regard to their conversation. She noted she had called him but had not spoken with him. Harry Wyant made a motion to approve the minutes with the correction. Nicholas Solley seconded the motion and it was unanimously passed.

Appointments:

Lake Waramaug Authority: Harry Wyant made a motion to reappoint Dean Sarjeant to the Lake Waramaug Authority until 6/30/06. Nicholas Solley seconded the motion and the motion was unanimously passed.

Constables: Harry Wyant made a motion to reappoint the following constables from 7/1/03 to 12/31/03: Ronald Dorazio, Caleb Shropshire, Patrick Kessler, John Wyshynski and Herbert Furhman. Nicholas Solley seconded the motion. Since their appointments on 7/1/01, a town ordinance had been passed, which changed the date that reappointments were to be made. The new ordinance states the two-year appointments would be made by the First Selectman within two weeks of his/her election. It was felt it would be easier for a newly-elected First Selectman to have the extra few weeks to consider these appointments.

New Business:

Personnel Policies: After having met with town employees this Spring, it was felt most were in favor of returning to the prior Personnel Policies regarding personal time. Nicholas Solley made a motion to amend the Personnel Policies to increase personal days from two to three for full-time employees and decrease bereavements days for immediate family members from five to four for full-time employees. Harry Wyant seconded the motion and it was unanimously passed.

Painting Bids - Town Hall: It was noted these bids are due on June 26 at 4 p.m. It was agreed to open the bids at that time and refer them to the Building and Property Commission for review. It is anticipated they will be awarded at the July 2nd meeting.

Highway Position: It was agreed to meet with applicants for this position on Thursday, June 26th. The Selectmen will review the applications prior to these meetings.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Kathy Gollow
Selectman's Assistant