

Board of Selectmen
Nathan Hale-Ray High School Media Center
January 22, 2013
Special Meeting Minutes

Selectmen Present: Mark Walter, Emmett Lyman. Absent: John Blaschik
Also Present: Mary Beth Iacobelli, Interim Superintendent of Schools, Cynthia Varricchio,
Finance Director

Board of Finance Members:

Susan Link, Chairman
Daniel Alexander
Robert Bennett
Bruce Dutch
Harvey Thomas
Raymond Willis

Board of Education Members:

Nancy Haslam, Chair
Laurie Alt
William Barney
Deborah Fiala
Betsey Havican
Brian Pear

1. First Selectman Walter called the meeting to order at 5:35 pm and the attendees said the Pledge of Allegiance.

2. Joint Meeting of the Board of Selectmen, Board of Finance and Board of Education

A. Executive Session – Personnel Matters: Motion made by Mr. Walter, seconded by Mr. Lyman, to enter into executive session for reason of personnel matters and to invite Mary Beth Iacobelli, Cynthia Varricchio, Susan Link, Daniel Alexander, Robert Bennett, Bruce Dutch, Harvey Thomas, Raymond Willis, Nancy Haslam, Laurie Alt, William Barney, Deborah Fiala, Betsey Havican and Brian Pear into this session at 5:36 pm. Unanimous aye.

Motion made by Mr. Walter, seconded by Mr. Lyman to return to regular session at 6:20 pm. No motions or decisions were made. Unanimous aye.

B. Shared Services Initiatives:

Motion made by Mr. Walter, seconded by Mr. Lyman, to support the shared services concept and to authorize the First Selectman and Superintendent of move forward with that process. Unanimous aye.

3. Adjournment: There being no further business to discuss, a motion was made by Mr. Walter, seconded by Mr. Lyman, to adjourn the meeting at 6:30 p.m.

Tape: None

Respectfully submitted,

Emmett Lyman, Secretary