

**HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH**

**30 Ronald Rd., Gosinski Park- Community Room, Terryville , CT. 06786**

**3/12/2018 Special Meeting Minutes**

The 3/12/2018 Special Meeting Agenda was distributed. The Chairperson called the meeting to order at 6:05PM. Roll call: Vinnie Klimas, LNHA, Chairperson; Harold Sturgeon, Vice Chairperson and Chairperson Physical Plant Committee; and Beth Reese, Resident Elected Member and Secretary, were in attendance. Heidi Caron, RN, Chairperson of the Resident and Human Relations was unable to attend. Everyone recited the Pledge of Allegiance; and the Chairperson recited the Invocation of "God Bless America, Plymouth, and everyone at Gosinski Park."

At approximately 6:15pm a motion was made by HSturgeon to go into executive session for an Executive Director level personnel interview, BReese seconded the motion and all voted in favor of the motion and then moved into Unit 25 for greater privacy. Another Candidate for the position for the Executive Director also attended for the executive interview. After the lengthy interview, the Board deliberated upon the strengths and weaknesses of both finalists for the Executive Director's position.

The meeting reassembled in the Community Room at approximately 7:35pm. Actions taken from the Executive Session were:

- VKlimas moved and HSturgeon seconded the motion and all voted in favor to: select their first choice candidate and authorize the Chairperson to as soon as possible negotiate and execute: a letter of mutual commitment [with a competitive salary, health benefits, and retirement plan] with the candidate the Board selected.

VKlimas made the motion to adjourn the meeting at approximately 7:45 pm, BReese seconded the motion and all voted in favor of adjourning the meeting.

Respectfully submitted, Vinnie Klimas, Chairperson

*Vinnie Klimas* 3/13/2018

*Beth Reese*  
TOWN CLERK

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