

TOWN OF BEACON FALLS
BOARD OF SELECTMEN
C/O TOWN HALL
10 MAPLE AVENUE
BEACON FALLS, CT 06403
August 8, 2019 Minutes (subject to revision)

August 7, 2019

Town Clerk Leonard C. Greene
c/o Town Hall
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

Please be advised that the **Town of Beacon Falls Board of Selectmen** will hold a **Special Meeting** on **Thursday, August 8, 2019** at **6:00 P.M. in the First Selectman's Conference Room, Town Hall, 10 Maple Avenue, Beacon Falls, CT.**

Members Present: Chris Bielik(CB), Pete Betkoski(PB), Mike Krenesky(MK), Chris McInnis (CM), HR rep and Marissa Correia (MC), Library Board Trustee

AGENDA

1. Call to Order/Pledge to the Flag-First Selectman Chris Bielik called to order the meeting at 6:00 pm with the pledge of allegiance.
2. Executive Session – Assistant Librarian and Office Administrator interviews - invite Marissa Correia, from the Library Board of Trustees, and Chris McInnis from Human Resources at McInnis, LLC., to participate

At 6:02 pm Motion to go into Executive Session to conduct interviews for the Assistant Librarian and Office Administrator positions, and to invite Marissa Correia to participate in the Assistant Librarian interview and Chris McInnis to participate in both interviews.

PB/MK, all aye

Executive Session ended at 7:42 pm

3. Offers of Employment - discussion and possible action

Motion to make an offer of employment as Assistant Librarian to Amy Enquist, and that her probation period described in the CBA be waived based on her four years of performance as Program Librarian and as Acting Assistant Librarian from June to August 2019.

PB/MK, All aye

Motion to make an offer of employment as Office Administrator to Kerry McAndrew

PB/MK, All aye

4. Adjournment

Motion to adjourn at 7:50 pm

PB/MK, All aye

Thank you,

Angela Moffat
Meeting Clerk