

TOWN OF BEACON FALLS
BOARD OF SELECTMEN
C/O TOWN HALL
10 MAPLE AVENUE
BEACON FALLS, CT 06403
8/20/2019 Special Town Minutes

August 22, 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 Tuesday, August 20, 2019 at 6:00 P.M. in the First Selectman's Conference Room, Town Hall, 10 Maple Avenue, Beacon Falls, CT.**

Board of Selectmen Members Present: Chris Bielik(CB), Mike Krenesky (MK),
Other Present Members: Gina Galullo (GG), Library Board of Trustees, Chris
McInnis(CM), Human Resources

AGENDA

1. Call to Order/Pledge to the Flag- First Selectman Chris Bielik called the meeting to order with the pledge of allegiance at 6:00 pm.
2. Executive Session – Program Librarian interview - invite Gina Galullo, or other designated representative from the Library Board of Trustees, and Chris McInnis from Human Resources at McInnis, LLC., to participate
Motion to enter Executive Session to conduct interview for the vacant Program Librarian position, and invite Gina Galullo and Chris McInnis to participate
MK/CB, all ayes
Exit Executive Session at 6:29 pm
3. Offers of Employment - discussion and possible action
Motion to make an offer of employment as the Program Librarian to Kerri Vardon effective 8/21/19, and that the probation period described in the CBA be waived based on her two years of service as a part-time librarian in Beacon Falls.
CB/MK, all ayes
4. Adjournment
Motion to adjourn at 6:30 pm
MK/CB, all ayes

Respectfully submitted,
Angela Moffat
Meeting Clerk, Board of Selectmen