

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING
WESTBROOK
BOARD OF SELECTMEN
SPECIAL MEETING
Wednesday, August 31, 2016
Multi-Media Room
Mulvey Municipal Center

First Selectman Bishop called the meeting to order at 5:03 p.m. In attendance included: First Selectman Bishop, Selectman Hall, Selectman Labbadia, Tony Cozza, BOF, Paul Connelly, BOF Chairman, Andrew Urban, Director of Finance, Jane Butterworth, Treasurer, and Attorney Jiran, Labor Attorney.

Mr. Bishop read the revised agenda as follows: "To discuss the performance of the Finance Director – Andrew Urban", "Potential Executive Session to discuss "same", "Possible action on the performance of the Finance Director – Andrew Urban".

Mr. Bishop asked if Mr. Urban would like the discussion in Executive Session or Public Session. Mr. Urban responded that he would like the discussion to be held in public.

TO DISCUSS THE PERFORMANCE OF THE FINANCE DIRECTOR – Andrew Urban

Mr. Bishop presented a chronology and a report regarding the recent procedures in the potential hiring of an Accounts Payable Clerk.

There was an extensive discussion, including comments from Mr. Urban on the information that was presented.

It was agreed following the discussion, which was held in public, that there would be a Special Board of Selectmen meeting on September 7, 2016 @ 5:00 p.m. to determine follow-up from the meeting and recommendations of how to proceed.

ADJOURNMENT

Mr. Bishop made a motion to adjourn the meeting at 6:43 p.m. Ms. Labbadia seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski
Administrative Assistant

Attest,

Noel Bishop
First Selectman