

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF SELECTMEN**

June 9, 2011

Present: First Selectman Thomas Frenaye, Eileen Moncrief, Brian Fitzgerald, Timothy Reynolds and Joanne Sullivan. Mr. Frenaye called the meeting to order at 8:30 a.m. on June 9, 2011 in the second floor conference room.

Executive Session:

Selectman Moncrief made a motion to go into executive session to discuss personnel matters. The motion was approved by unanimous vote. Human Resource Director, Joyce Feeney was invited into the Executive Session. The Selectmen went into session at 8:32 p.m.

Selectman Reynolds made a motion to come out of executive session at 9:08 a.m. The motion was approved by unanimous vote.

Selectman Reynolds made a motion to **make a change to the non-union executive benefits policy to read as follows: Anyone who retires after December 31, 2011, shall receive retiree medical and dental insurance as the same level of coverage as current active employees as may be amended from time to time, except in the case of HAS Plans, the Town will fund the retiree's deductible at 50% during the period of retirement until the age of 65.** The motion was approved by unanimous vote.

Adjournment:

There being no further business, Selectman Reynolds made a motion to adjourn. The motion was approved by unanimous vote. The meeting adjourned at 9:10 a.m.

Respectfully submitted,
Christine Koren, Recording Secretary