MINUTES

1. **Call to Order/Roll Call** – The meeting was called to order at 4:15 PM by Todd Babbitt, First Selectman

   **Members Present:** Todd Babbitt, First Selectman
   Richard Grabowski, Second Selectman

   **Members Absent:** Jared Picco, Selectman (with notification)

   **Others Present:** Julie Marcotte, Finance Director
   Kenneth Bomba, Assistant Tax Collector

2. **Executive Session: Discussion on appointment of employee**

   **MOTION:** Motion was made by R. Grabowski, seconded by T. Babbitt, to enter into executive session at 4:16. Motion carried unanimously.

   **MOTION:** Motion was made by T. Babbitt, seconded by R. Grabowski, to come out of executive session at 4:40 PM. Motion carried unanimously.

3. **Discussion and possible action on appointment of employee** – J. Marcotte, T. Babbitt and R. Grabowski were confident in the answers provided by the employee and all noted that it is worth the 90 day trial period. R. Grabowski did note concerns in filling the position that would be left vacant in the tax office. It was noted the 90 days would end before July 1st and would probably know, even before that, if it was going to work out.

   **MOTION:** Motion was made by t. Babbitt, seconded by R. Grabowski, to offer the position of Bookkeeper to Kenneth Bomba on a probationary period. Motion carried unanimously.

4. **Adjournment**

   **MOTION:** Motion was made by T. Babbitt, seconded by R. Grabowski, to adjourn the meeting at 4:46 PM. Motion carried unanimously.

Respectfully Submitted,

[Signature]

Todd Babbitt,
First Selectman