

SPECIAL MINUTES

BOARD OF SELECTMEN

October 23, 2020

3:00 P.M.

Waterford Town Hall

Zoom Remote Access Only

2020 OCT 23 AM 10:53

Members Present: First Selectman Robert Brule; Selectwoman Jody Nazarchyk and Selectwoman Elizabeth Sabilia (3:07pm).

Staff: Kim Allen and Joyce Sauchuk

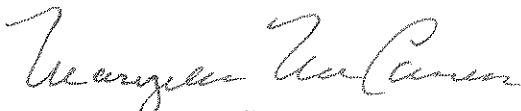
1. **Call to order and Roll Call** - First Selectman Brule called the meeting to order at 3:07 pm
2. **FLSA Firefighter Claim:** To discuss and vote on a proposal from the Labor Attorney, Fire Services Director, Human Resources Director, and Town Attorney to resolve a pending legal claim regarding a State Labor Department FLSA claim against the town.

Motion was made by Ms. Nazarchyk and seconded by Mr. Brule to approve the request as stated and forward onto the Board of Finance. **VOTE: 3-0**

Attorney Eileen Duggan gave a report on the claim and answered questions from the Board of Selectmen. The claim will be settled and released October 30, 2020.

3. **Tax Collector Refunds: Motion** was made by Mr. Brule and seconded by Ms. Sabilia to accept the Tax Collector's refund of \$11,773.62. **VOTE: 3-0**
4. **Adjournment:** There being no further business to come before the Board, a motion was made by Ms. Nazarchyk and seconded by Ms. Sabilia, the Meeting of the Board of Selectmen was adjourned at 3:16pm. **VOTE: 3-0**

Respectfully submitted



Maryellen McConnell
Recording Secretary