

BOARD OF SELECTMEN/WPCA SPECIAL JOINT MEETING

Monday, April 10, 2023

4:00 pm

Via Webex Only

FINAL MINUTES

BOS MEMBERS PRESENT: First Selectwoman Brenda L. Kupchick, Selectman Thomas Flynn, Selectwoman Nancy Lefkowitz (also a WPCA Member)

WPCA MEMBERS PRESENT: Chair Mark Elletson, Vice-Chair Joseph D'Avanzo, Ronald Drew, Matthew Manchisi, Chris Steiner

OTHERS PRESENT: Human Resource Director Cathleen Simpson, Labor Relations Specialist Joanne Courtemanche, Chief of Staff Jackie Bertolone, Town Attorney James Baldwin

1) **CALL TO ORDER**

First Selectwoman Brenda Kupchick called the meeting to order at 4:07 pm.

2) **PLEDGE OF ALLEGIANCE**

First Selectwoman Kupchick led the Pledge of Allegiance.

3) **TOWN ATTORNEY**

Executive Session – Personnel Matters – with Town Attorney Jim Baldwin and HR Director Cathleen Simpson

Selectman Tom Flynn made a motion to move into Executive Session at 4:10 pm. First Selectwoman Brenda Kupchick seconded the motion which carried unanimously.

Selectman Tom Flynn made a motion to move out of Executive Session at 4:48 pm. First Selectwoman Brenda Kupchick seconded the motion which carried unanimously.

No votes were taken during Executive Session.

4) **Adjourn**

Selectman Flynn made a motion to adjourn. Selectwoman Lefkowitz seconded the motion. The meeting adjourned at 4:50 pm.

Respectfully submitted,

Pru O'Brien
Recording Secretary