

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

SPECIAL MEETING BOARD OF SELECTMEN BOARD OF EDUCATION

Thursday, January 23, 2020 ~ 6:00PM
Pupil Services Conference Room at William J. Johnston Middle Sch

COLCHESTER. CT 2020 JAN 24 PM 4: 18 Lbyle Furman

MINUTES

BOARD OF EDUCATION MEMBERS PRESENT: Chair Mary Tomasi, Vice Chair Chris McGlynn, Amy Domeika, Jessica Morozowich, Joanne Rose, Suesen Hickey

BOARD OF SELECTMEN PRESENT: First Selectman Mary Bylone, Vice Chair Rosemary Coyle, Denise Mizla, Taras Rudko, Denise Turner,

ADMINISTRATION PRESENT: Superintendent Jeffrey Burt

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Tomasi called the meeting to order at 6:02PM. First Selectman Bylone called the meeting to order at 6:02PM.

2. PUBLIC COMMENT

None.

3. EXECUTIVE SESSION

Chair Tomasi brought the meeting into Executive Session at 6:10PM.

Motion by: J. Morozowich

To enter Executive Session for the purpose of interviewing Candidate #1 for the position of Director of

Human Resources. **Second by:** S. Hickey **Vote:** Unanimous

First Selectman Bylone brought the meeting into Executive Session at 6:10PM.

Motion by: R. Coyle

To enter Executive Session for the purpose of interviewing Candidate #1 for the position of Director of

Human Resources. Second by: D. Mizla Vote: Unanimous

Superintendent Burt was invited to join the Executive Session.

- 3.1 Candidate #1 was invited into Executive Session at 6:20PM.
- 3.2 Candidate #2 cancelled.
- 3.3 Discussion Concerning Candidate Selection for Director of Human Resources Position

The Board of Education conferred in Executive Session until 8:14PM. At 8:14PM Chair Tomasi brought the Board of Education out of Executive Session.

The Board of Selectman conferred in Executive Session until 8:14PM. At 8:14PM First Selectman Bylone brought the Board of Selectmen out of Executive Session.

4. *POSSIBLE ACTION ON EXECUTIVE SESSION ITEM

4.1 *Motion(s) Regarding Candidate Selection for Director of Human Resources Position. No action taken.

5. PUBLIC COMMENT

None.

6. ADJOURNMENT

Chair Tomasi adjourned the meeting at 8:20PM. First Selectman Bylone adjourned the meeting at 8:20PM.

^{*}Possible action item