

**SPECIAL BOARD OF SELECTMEN MEETING  
M I N U T E S  
JUNE 24, 2014 – 7:00 P.M.  
MEETING ROOM 133 – TOWN HALL**

**CALL TO ORDER:** First Selectman William N. Tinsley called the meeting to order at 7:00 p.m.

PRESENT: William N. Tinsley, First Selectman; Martin E. Flynn, Jr., Selectman; William R. Davidson, Selectman; Virginia Giovanniello, Recording Secretary.

**PUBLIC COMMENT:** The following residents addressed the Board of Selectmen on agenda related items:

- Phil Kurtz, 154 North Lakeshore Drive
- Ron Jaffe, 21 White Pine Drive

**JOINT RESOLUTION FOR HEALTH INSURANCE PROGRAM:** Mr. Tinsley noted that the Board of Finance and Board of Education have adopted the Joint Resolution for the Health Insurance Program. At conclusion of discussion, **Mr. Flynn made motion that the Board of Selectmen adopts the joint Resolution of the Board of Selectmen, Board of Finance and Board of Education regarding the Town's Health Insurance Program. Motion seconded by Mr. Davidson, and carried unanimously.**

**BUSINESS INCENTIVE TAX DEFERRAL PROGRAM ORDINANCE:** At conclusion of discussion, **Mr. Davidson made motion that the Board of Selectmen schedules a Public Hearing on July 7, 2014 at 6:30 p.m., in Meeting Room 133. Motion seconded by Mr. Flynn, and carried unanimously.**

**DRAFT REPORT OF PROPOSED CHARTER CHANGES:** At conclusion of discussion, **Mr. Davidson made motion that the Board of Selectmen suggested the following changes to the Draft Report of the Charter Revision Commission as shown in the redlined version; and that Town Attorney Thomas Beecher recommend and review the Charter provisions as follows:**

**C4-11B (2) - After the phrase "At such hearing the person may be represented by counsel" to include a change to add "at his/her own expense, subject to statutory indemnification requirements."**

**C8-5A - The phrase "whichever is greater" to determine the origin and/or determine if it may have been a scrivener's error at some point in prior revision processes.**

**C8-5F – To determine whether (30) days should be changed to 45 days or a long time frame.**

**Motion seconded by Mr. Flynn, and carried unanimously.**

**PUBLIC COMMENT:** The following residents addressed the Board of Selectmen:

- Catherine Malek, 4 Apache Drive

**ADJOURN:** Mr. Davidson made motion to adjourn at 9:24 p.m., seconded by Mr. Flynn. Motion carried unanimously.