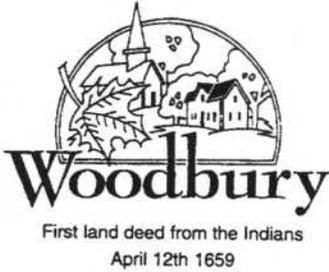


TOWN OF WOODBURY

Selectmen's Office

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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Wednesday, January 15, 2014
Shove Conference Room
3:00 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Michelle Ecsedy, Selectman Martin Overton, Sarah Wirtes, Personnel Administrator; Richard Lamothe, Voices Reporter

1. Call to order – First Selectman Butterly called the meeting to order at 3 p.m.
2. Discuss and take action to appoint Director of Public Works – First Selectman Butterly summarized the interview process concerning the eleven responses and the finalist recommendation. Selectman Ecsedy questioned whether an Executive Session for this matter was necessary. First Selectman Butterly explained that there was no reason to have Executive Session and Mrs. Wirtes interjected that potential candidate names could not be mentioned. First Selectman Butterly stated his recommendation to hire Richard Lamothe, who had been interim Director of Public Works, as Director of Public Works. MOTION: Selectman Overton moved to hire Richard Lamothe as Director of Public Works. SECOND: First Selectman Butterly. Discussion centered on not knowing information about the other applicants, qualifications, and the hiring process. Mrs. Wirtes added that the process is per Town Charter, section regarding *Director of Public Works* is appointed by the Board of Selectmen. (A Director of Public Works shall be appointed. The Director of Public Works shall, in accordance with the Town personnel policies, recommend to the Board of Selectmen the appointment and removal of all assistants or employees in the Department.). First Selectman Butterly read Mr. Crawford's letter of recommendation, which favored Mr. Lamothe. MOTION PASSED UNANIMOUSLY.
3. Adjournment – MOTION: Selectman Overton moved to adjourn at 3:10 p.m. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 16th day of Jan 2014
at 2²⁰ o'clock P M

Judith T. Ryan
Town Clerk