

Town of New Canaan Board of Selectmen

Joint Meeting with Board of Selectmen and Board of Finance
Friday, October 23, 2009
7:00 P.M. – Town Hall Board Room

Minutes

Members Present:

Board of Selectmen:
Jeb Walker, First Selectman
Sally Hines
Rob Mallozzi

Others Present:

Town Council:

Kit Devereaux
Mark DeWaele, Chairman
Paul Foley
Beth Jones
Steve Karl
Tucker Murphy
Dick White
Penny Young

Board of Finance:

Neil Budnick
Mary Davis
John Emert
Paul Giusti
Susan LaPerla
Christine Wagner
Jeb Walker, Chairman

Board of Education:

Alison Bedula
Hazel Hobbs
Jim Kucharczyk
Jenny McMahan
Amy Rochlin
Kathy Smith
Nick Williams

New Canaan Public Schools:

David Abbey, Superintendent
Steven Swerdlick, Assistant Superintendent for Human Resources
Michael Lagas, Director of Finance and Operations
David Harvey, Teacher
Tom Mooney, Attorney - Shipman & Goodwin
Steve Rinaldi, Healthcare Consultant

Tom Stadler, Town Administrative Officer

Mr. Walker called the meeting to order at 7:00 P.M.

Mr. Walker welcomed all of the attendees and thanked them for their participation. He stated that the purpose of the meeting was “to discuss the pending collective bargaining agreement with the New Canaan Public Schools teachers’ union.” He asked Mr. Stadler to be the secretary for the meeting.

Mr. Walker then called the Board of Selectmen meeting to order noting all Selectmen were present. He suggested that the Board go into executive session because of the purpose of the meeting. Ms. Hines and Mr. Mallozzi agreed.

Mr. Walker then called the roll for the Board of Finance noting that Mses: Davis, LaPerla and Wagner and Messrs: Budnick, Emert and Giusti were present. Ms. Corbet and Messrs: Laird,

Lavieri, Spangler and Ward were absent. Mr. Emert and Ms. Wagner were seated. Mr. Walker then called the Board of Finance meeting to order. He suggested that the Board go into executive session because of the purpose of the meeting. There was unanimous approval.

Dr. DeWaele then called the roll for the Town Council noting that Mses: Devereaux, Jones, Murphy and Young and Messrs: DeWaele, Foley, Karl, and White were present. Ms. Hussey and Messrs: Campbell, O'Dea and Potts were absent. Dr. DeWaele then called the Town Council meeting to order. He suggested that the Board go into executive session because of the purpose of the meeting. There was unanimous approval.

The following were invited to attend the executive session: Mses: Bedula, Hobbs, McMahon, Rochlin, Smith and Messrs: Kucharczyk, Lagas, Mooney, Rinaldi, Stadler, Swerdlick, and Williams. Mr. Harvey was not invited to attend the executive session.

At the conclusion of the executive session, the Board of Selectmen, Board of Finance and Town Council voted to leave executive session and to adjourn the meeting. The votes were unanimous. The meeting was adjourned at about 8:25 P.M.

Respectfully submitted,

Thomas R. Stadler, Acting Secretary