



THE OLD STONE HOUSE

TOWN OF GUILFORD

31 Park Street
GUILFORD, CONNECTICUT 06437

SETTLED IN 1639

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**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
FRIDAY, JUNE 26, 2020
8:30 A.M. – ELECTRONIC MEETING
Zoom Meeting**

First Selectman Matthew Hoey called the meeting to order at 8:37 a.m.

Present: Board Members: Matthew Hoey, Charles Havrda and Louis Federici

Town Officials: Human Resources Director Mitch Goldblatt, Attorney Chris Hodgson, Police Commissioner Mike Mikolay and Clerk Traci Brinkman

Motion: Upon a motion made by Mr. Federici and seconded by Mr. Havrda, the board voted unanimously to reorder the agenda and discuss items 1,3 and then 2.

*Vote: In Favor: Hoey, Havrda and Federici
Opposed: None
Abstaining: None*

Motion: Upon a motion made by Mr. Havrda and seconded by Mr. Federici, the board voted unanimously to enter executive session at 9:25 a.m. to discuss the contracts and invited Mr. Goldblatt and Mr. Hodgson for all three items and Mr. Mikolay for item one.

*Vote: In Favor: Hoey, Havrda and Federici
Opposed: None
Abstaining: None*

- 1. Discuss and take possible action on employment contract with Warren Hyatt. (Executive session will be required)**

- 3. Discuss and take possible action on collective bargaining agreement between the Town of Guilford and the Teamsters from July 1, 2020 to June 30, 2023. (Executive session will be required)**

2. Discuss and take possible action on contract extension for Maryjane Malavasi from July 1, 2020 to June 30, 2023. (Executive session will be required)

Motion: Upon a motion made by Mr. Havrda and seconded by Mr. Federici, the board returned to public session at 9:25 a.m.

Vote: In Favor: Hoey, Havrda and Federici
Opposed: None
Abstaining: None

Motion: Upon a motion made by Mr. Havrda and seconded by Mr. Federici, the board voted unanimously to approve the contract as negotiated through August 11, 2020.

Vote: In Favor: Hoey, Havrda and Federici
Opposed: None
Abstaining: None

Motion: Upon a motion made by Mr. Federici and seconded by Mr. Havrda, the board voted unanimously to approve the collective bargaining agreement between the Town of Guilford and the Teamsters from July 1, 2020 to June 30, 2023.

Vote: In Favor: Hoey, Havrda and Federici
Opposed: None
Abstaining: None

Motion: Upon a motion made by Mr. Havrda and seconded by Mr. Federici, the board voted unanimously to approve the contract extension for Maryjane Malavasi for July 1, 2020 to June 30, 2023.

Vote: In Favor: Hoey, Havrda and Federici
Opposed: None
Abstaining: None

Motion: Upon a motion made by Mr. Havrda and seconded by Mr. Federici, the board voted unanimously to adjourn the meeting at 9:37 a.m.

Vote: In Favor: Hoey, Havrda and Federici
Opposed: None
Abstaining: None

Respectfully submitted,

Traci K. Brinkman
Clerk
Board of Selectmen