The Board of Selectmen held a special meeting on May 22, 2018 at the Town Hall. Present were: Selectmen Robert Morra, Michael Eremita, Nicole Sullivan and Kim Miller; and Administrative Officer Joyce Stille. First Selectmen Sandra Pierog arrived at 8:10 p.m.

1. Call to Order

Deputy First Selectman R. Morra called the meeting to order at 8:06 p.m.

2. Consider and Act on Second Referendum Date.

No action necessary since the Budget Referendum passed.

3. Appointments

A motion was made by M. Eremita, seconded by N. Sullivan, to confirm the Fire Commission's appointment of Jim Rupert as the Fire Marshal. J. Stille and S. Pierog shared information on the discussions held with J. Rupert, Chief Dixon and Fire Commission Chair Cheryl Udin. While there is still work to be done as to job description, role of Deputy Fire Marshal(s), impact on Land Use and budget; all parties agreed on the appointment at this time. Motion was unanimously passed by all five Selectmen.

4. Adjournment

A motion was made by N. Sullivan, seconded by K. Miller, to adjourn the meeting at 8:14 p.m. Motion unanimously passed.

Respectfully submitted,

Syce M. Sitts

Joyce M. Stille

Administrative Officer

Please see minutes of subsequent meetings for corrections to these minutes and any corrections hereto.