

Meeting Minutes

Litchfield Board of Selectmen

Date: 14 April 2010

Time: 7:00 PM

Location: Town Hall Meeting Room

Attendees:

J. Brunelle
F. Byron, Chair
M. P. Jewett
G. Lambert
S. Perry

The meeting commenced at 7:20 PM. The Board of Selectmen held this meeting as a work session for the hiring of a town administrator. The Board had invited LGC to present their program for assisting towns with the hiring process. Attending the meeting from LGC (Local Government Center) was Ms. Alisa Clary, Human Resource Associate from LGC. She presented the program that LGC would use to work with Litchfield. She stressed that it was a service to the communities and that LGC would be flexible in the assistance rendered. The cost of the service was \$5,000 with a \$500 discount to Litchfield as we use LGC health insurance. The Board had many questions on the type of assistance, etc. which was answered by Ms. Clary. After no further questions were presented by the Board, Ms. Clary left the meeting.

The Board discussed the letter received from MRI (Municipal Resources Incorporated) which provided 3 plans of varying price. The lowest level plan that was identical to LGC was priced at maximum \$5,000 but would be billed at \$100 per resume received up until the maximum of the \$5,000. The Board discussed whether MRI should be brought into a future meeting to present their information.

MOTION: by Selectman Perry that the town of Litchfield would contract for hiring services with LGC with a price to be negotiated. **Motion seconded** by Selectman Brunelle. The Board discussed the motion. **Vote: 4-1-0, Motion passed.**

It was agreed that Selectman Lambert would negotiate the price with LGC.

Motion: by Selectman Brunelle: The hiring fee shall be taken from contingency. **Motion seconded** by Selectman Lambert. The Board discussed this motion to determine if the fee could be taken from the warrant article itself. **Vote: 3-2-0, Motion passed.**

It was discussed that the Board needs to hold future meeting to continue this effort. It was agreed that the Board would schedule from week to week with the next meeting being held on the 21st of April, 2010 at 7:00 PM at the Town Hall.

Meeting adjourned at 9:45 PM.

The Board adjourned the meeting with no further discussion or motions.

Minutes by: Frank Byron

Approved by:

John Brunelle

Frank Byron

M. Patricia Jewett

George Lambert

Steve Perry