

**SPECIAL MEETING MINUTES
CIVIL SERVICE COMMISSION
MAY 7, 2014
WINCHESTER, CT 06098**

Item #1: Call to Order:

Commissioner Fran Delaney called the meeting to order at 5:45pm in the Lee Anne LeClaire Room, 2nd Floor, Town Hall, 338 Main Street, Winsted, CT 06098.

Item #2: Roll Call:

Present: Commissioners Fran Delaney, Skip Marsh and Joe Nichols; Examiner Wayne Dove

Item #3: Executive Session:

A motion was made by NICHOLS and seconded by MARSH to enter Executive Session at 5:46pm. All in favor. Unanimous.

A motion was made by NICHOLS and seconded by MARSH to exit Executive Session at 6:04pm. All in favor. Unanimous.

For the record, the Commission passed on the 5 remaining names for the Public Works Director and the 3 names of the candidates who met the criteria for the Recreation Director to the appropriate hiring authority.

The written test for the Police Officer position is scheduled for May 17, 2014. Examiner Dove will handle depositing the checks. They are to be earmarked for Civil Service and not placed in the general fund. Wayne will work with Colleen to insure that proper accountability procedures are followed.

Item #4: Adjourn

A motion was made by NICHOLS and seconded by MARSH to adjourn the meeting at 6:11pm. All in favor. Unanimous.

Respectfully submitted,

Irene Connole

Above Minutes have not been approved by the Civil Service Commission. Approval date will be the next regularly scheduled meeting.

cc: Commissioners Francis Delaney, Joseph Nichols, Skip Marsh
Examiner Wayne Dove
Town Manager Dale Martin
Board of Selectmen