

**SPECIAL MEETING MINUTES
CIVIL SERVICE COMMISSION
NOVEMBER 13, 2014
WINCHESTER, CT 06098**

Item #1: Call to Order:

Commissioner Fran Delaney called the meeting to order at 6:31pm in the NCCC Learning Center, Room 105, Park Place East, Winsted, CT 06098.

Item #2: Roll Call:

Present: Commissioners Fran Delaney, Joe Nichols and Skip Marsh; Chief Examiners Wayne Dove and Lowell Humphrey

Item #3: Executive Session:

A motion was made by NICHOLS and seconded by MARSH to enter Executive Session at 6:32 pm. All in favor. Unanimous.

A motion was made by MARSH and seconded by NICHOLS to exit Executive Session at 7:00 pm. All in favor. Unanimous.

Item #4: Old Business:

No Old Business discussed during meeting.

Item #5: New Business:

No New Business discussed during meeting.

Item #6: Adjourn

A motion was made by NICHOLS and seconded by DELANEY to adjourn the meeting at 7:02pm. 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