

**MEETING MINUTES
CIVIL SERVICE COMMISSION
NOVEMBER 19, 2015
WINCHESTER, CT 06098**

Item #1: Call to Order:

Commissioner Fran Delaney called the meeting to order at 5:49pm 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, Police Chief William Fitzgerald

Board of Selectmen Candy Perez joined the group for a brief time.

Item #3: Approval of Minutes:

The Commission deferred approving the Meeting Minutes of 10/22/15 and Special Meeting Minutes of 11/13/15.

Item #4: Executive Session:

A motion was made by NICHOLS and seconded by MARSH to enter Executive Session at 5:52pm. All in favor. Unanimous.

A motion was made by NICHOLS and seconded by MARSH to exit Executive Session at 7:03pm. All in favor. Unanimous.

The Commission suspended discussion of all matters until the Acting Town Manager and Board of Selectmen can resolve the issue of the budgetary constraints placed upon the Civil Service Commission.

Item #5: Adjourn

A motion was made by NICHOLS and seconded by MARSH to adjourn the meeting at 7:05pm. 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