

## **Board of Directors Special Meeting**

Thursday July 26, 2012  
Company One / 6:30PM

### Board Members Present:

Jean Barton	Ken Sedlak
David Bourgard	Lynn Sedlak
Susan Jansen	Michael Trick
Peter Bounome	

### Others Present

Matt Caron	Tim O'Neil
Aaron Gelber	Harvey Reeser
Matt Gugliotti	Tom Reller
Mel Gugliotti	John Ryan
Chris Kunzelmann	Jesseca Wernikoff
Leland Wilcox	Attorney Tom Gugliotti
Attorney Mike Harrington	

Meeting was called to order at 6:30PM

The purpose of the meeting was to determine if Chief Trick was justified in putting Matt Gugliotti on Limited Duty Status. This was due to an incident at a Recruitment and Retention meeting where it was announced that the Board of Directors appointed Jamie DiPace as the Chairperson.

Attorney Tom Gugliotti made a statement about this incident and stated that he did not feel the Chief or the Board acted correctly in regards to AOG AA-5. Attorney Gugliotti also stated that he felt this was not dealt with in a timely manner.

Chief Trick made a statement about this incident stating that he was concerned with the conduct of Matt Gugliotti and felt he had to take action. The reason for the delay was because Chief Trick had never had to handle something of this sort so he contacted the HR department for the Town to find out how this should be handled.

After both parties' statements the Board went into Executive Session to address the possibility of litigation after a comment was made to that effect by Attorney Gugliotti.

Board came out of Executive Session and voted to address this issue and vote on it at the August 7, 2012 Board meeting.

Meeting was adjourned at 7:51PM.