

MIDDLEFIELD BOARD OF SELECTMEN
405 Main Street
Middlefield, Connecticut 06455

Minutes of the December 14, 2021 Special Meeting

Call to Order

Bob Yamartino called the meeting to order at 11:00 AM. Bob Yamartino, and Carol Bufithis were present. Judi Rand was also present.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

Carol Bufithis made a motion, second by Bob Yamartino, to approve the agenda as presented. Motion carried.

Establish a personnel search committee for the appointment of the First Selectman

The committee members will consist of Robert Yamartino and Carol Bufithis.

Carol Bufithis made a motion, second by Bob Yamartino, to approve the committee members as stated. Motion carried.

Establish a personnel search committee for the hiring of a Finance Director

The committee members will consist of Robert Yamartino, Carol Bufithis, Al Rusilowicz, and Jim Irish.

Carol Bufithis made a motion, second by Bob Yamartino, to approve the committee members as stated. Motion carried.

Adjournment

The meeting was adjourned at 11:08 AM.

Bob Yamartino made a motion, second by Carol Bufithis, to adjourn the Special Meeting of the Board of Selectmen. Motion carried.

Respectfully submitted,

Tonya Hogan

Tonya Hogan
Assistant Town Clerk

Minutes Approved _____

Confirmed by _____