

CALL TO ORDER

The Special Meeting of the Board of Selectmen was called to order at 8:31 a.m. in the Main Meeting Room of the Simsbury Town Offices. Present were: Deputy First Selectman Christopher Kelly; Board members Sean Askham, Michael Paine, Cheryl Cook, and Chris Peterson (by phone). First Selectman Eric Wellman was absent. Others in attendance included: Town Manager Maria Capriola, Deputy Town Manager Melissa Appleby, Finance Director/Treasurer Sean Kimball, Director of Parks and Recreation Gerard Toner, Culture, Parks and Recreation Director Gerard Toner; Director of Planning and Community Development Jamie Rabbitt; Interim Police Chief Nick Boulter; Human Resources Coordinator Eric Gomes; IT Manager Rick Bazzano; Police Commission member Mike Long; and other interested parties.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

PUBLIC AUDIENCE

None

SELECTMEN ACTION

a) Proposed FY 18/19 Budget Mailer

The Board reviewed the draft budget mailer. Mr. Kelly noted that this is the same format that has been used in prior years.

Mr. Askham made a motion effective April 13, 2018, to approve and authorize issuance of the FY 18/19 budget mailer as presented. Ms. Cook seconded the motion. All were in favor and the motion passed.

b) Recommended Appointment of Police Chief

Ms. Capriola provided an overview of the recruitment process that took place following former Chief Ingvertsen's retirement announcement in January. She said that Interim Chief Nick Boulter rose to the top of a competitive pool of applicants, and that she is very pleased to recommend him as her preferred candidate. She noted Mr. Boulter's high level of integrity and professionalism, and said that he was also unanimously recommended by the Police Commission.

Mr. Askham made a motion to make a conditional offer of employment to Nicholas (Nick) J. Boulter for the position of Police Chief and to appoint Mr. Boulter to the position effective April 15, 2018, with an annual starting salary of \$134,900 and employment-related benefits assigned to that position. Ms. Cook seconded the motion. Mr. Askham said that the recruitment process was very well done, and that the community will be well served with Mr. Boulter in this position. Mr. Kelly said that he was very pleased to support this recommendation, and that he is impressed with Mr. Boulter's passion and commitment to the profession. All were in favor and the motion passed.

**TOWN OF SIMSBURY – BOARD OF SELECTMEN
SPECIAL MEETING MINUTES – APRIL 13, 2018
(Subject to Approval)**

Page | **2**

Mr. Boulter thanked everyone for their support, and said that he is looking forward to serving in this role. Mr. Kelly recognized the Police Commission for their role in the recruitment process.

ADJOURN

Mr. Askham made a motion to adjourn the meeting. Mr. Paine seconded the motion and it passed unanimously. The meeting adjourned at 8:36 a.m.

Respectfully submitted,

Melissa Appleby, Deputy Town Manager