

**SHERMAN BOARD OF SELECTMEN**  
**SPECIAL MEETING MINUTES**  
August 16, 2013

**Present:** Clay Cope – First Selectman  
Chris Jellen – Selectman  
Andrea O’Connor – Selectman  
Michele Battaglia – Acting Clerk

**Call to Order:** First Selectman Cope called the meeting to order at 6:00 p.m.

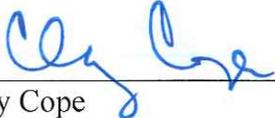
**Agenda Item 1:** To accept the resignation of the Tax Collector and discuss the appointment of an interim Tax Collector

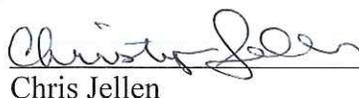
First Selectman Cope read into record the resignation letter submitted by Patricia Werme, Tax Collector. The letter stated that August 30, 2013 will be her last day as Tax Collector. A letter from Town Attorney Sienkiewicz was also read into record and it explained that the vacancy shall be filled by the Selectmen. First Selectman Cope had received a letter from Ms. Werme recommending that Tabitha Fazzone fill the vacancy due to Ms. Fazzone being educated in tax law, her experience in tax collecting and the fact that she was the former Sherman Assistant Tax Collector for 3 ½ years. It was discussed that the position shall be advertised to the public and that the Board of Selectmen shall be present during the interview process. If the position is not filled by the time Ms. Werme retires, it was discussed that the current Assistant Tax Collector, Laura Pettinato will continue to work in that office.

**Agenda Item 2:** Union negotiation discussion (executive session)

Selectman Andrea O’Connor motioned to move into executive session at 6:10 p.m.. Selectman Jellen seconded the motion and all voted in favor. The Selectmen returned to the meeting at 6:13 p.m. (1 vote yes, 2 votes no regarding the union negotiations).

**Adjournment:** First Selectman Cope motioned to adjourn. Selectman O’Connor seconded the motion and all voted in favor. Meeting adjourned at 6:14 p.m.

  
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Clay Cope

  
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Chris Jellen

  
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Andrea O’Connor