

**Town of Redding
Board of Selectmen Special Meeting Minutes
Wednesday, 1/3/2024
10:00AM via Zoom**

Filed subject to approval.

Present:

- Julia Pemberton, First Selectwoman
- Margaret O'Donnell
- Michael Thompson

Also Present:

- James Sanders, Finance Director
- Stephen Sedor, Pullman & Comley
- Police Captain Tim Succi

1. Call to order

Ms. Pemberton called the meeting to order at **10:00AM**

2. Executive Session: Collective Bargaining

Motion:

Ms. O'Donnell made the following motion to enter the Executive Session:

The Board of Selectmen for the Town of Redding hereby moves to enter into executive session for the purposes of reviewing and discussing documents that are exempt from public disclosure pursuant to the following:

- (1) Correspondence from the Town's attorney that is privileged and exempt from public disclosure pursuant to Connecticut General Statutes Section 1-200(6) and 1-210(b)(10); and**
- (2) Documents related to collective bargaining matters that are exempt from public disclosure pursuant to Connecticut General Statutes Section 1-200(6) and 1-210(b)(9).**

The Board of Selectmen further invites into the executive session the following individuals:

- **James Sanders**
- **Captain Tim Succi**
- **Attorney Stephen Sedor.**

to discuss collective bargaining with the Police and Highway Departments. Mr. Thompson seconded the motion. The vote was unanimous, and the motion carried.

The Executive Session began at **10:02AM**.

Motion:

Mr. Thompson made a motion to exit the Executive Session. Ms. O'Donnell seconded the motion. The vote was unanimous, and the motion carried.

The Executive Session ended at **10:50AM**. No action was taken.

3. Board Member Comment.

Mr. Thompson made the following motion: It is hereby moved that the Board of Selectmen for the Town of Redding provide funding for, and to otherwise accept and approve, the Tentative Agreement for a successor collective bargaining agreement with the Redding Police Union for the period of July 1, 2023 through June 30, 2027. The Board of Selectmen further delegates to the First Selectwoman the authority to execute the final contract document on behalf of the Board and to otherwise execute all documents required to approve the successor contract. Ms. O'Donnell seconded the motion.

Discussion followed. Ms. Pemberton recommended approval of the contract. **The vote was unanimous, and the motion carried.**

Ms. O'Donnell made the following motion: It is hereby moved that the Board of Selectmen for the Town of Redding provide funding for, and to otherwise accept and approve, the Tentative Agreement for a successor collective bargaining agreement with the Redding Highway Union for the period of July 1, 2023 through June 30, 2027. The Board of Selectmen further delegates to the First Selectwoman the authority to execute the final contract document on behalf of the Board and to otherwise execute all documents required to approve the successor contract. Mr. Thompson seconded the motion.

Discussion followed. Ms. Pemberton recommended approval of the contract. **The vote was unanimous, and the motion carried.**

4. Adjourn

Motion:

Mr. Thompson made a motion to adjourn the meeting. Ms. O'Donnell seconded the motion. The vote was unanimous, and the motion carried.

The meeting was adjourned at **11:00AM**.

*Submitted by,
James Sanders*