Board of Selectmen
Municipal Office Complex
Meeting Room 1 & 2
January 19, 2024
Special Meeting Minutes

Selectmen Present: I. Haines; T. Bourgoin; E. Dill
Also Present: Officer Jeffrey Rhoades and Linda Zemienieski

1. Call to Order: First Selectman Haines called the Board of Selectmen's meeting to order at 12:05 p.m.

2. Executive Session – Police Department Memorandum of Agreement and Collective Bargaining Agreement:

   Motion made by Ms. Bourgoin, seconded by Mr. Dill, to enter into executive session at 12:07 p.m. to discuss the East Haddam Police Department (International Brotherhood of Police Officers Local 394) Memorandum of Agreement and Collective Bargaining Agreement and to invite Officer Jeffrey Rhoades and Linda Zemienieski into this session. Unanimous aye.

   The Selectmen returned to regular session at 12:55 p.m. No motions or decisions were made.

3. Vote on Police Department Memorandum of Agreement:

   Motion made by Mr. Dill, seconded by Ms. Bourgoin, to accept the Memorandum of Agreement between the Town of East Haddam and International Brotherhood of Police Officers Local 394 to set mid-term and FY2024-2025 wage rates for full & part-time positions. Unanimous aye.

4. Vote on Police Department Collective Bargaining Agreement:

   Motion made by Ms. Bourgoin, seconded by Mr. Dill, to accept the Collective Bargaining Agreement between the Town of East Haddam and International Brotherhood of Police Officers Local 394 for the period from July 1, 2024 through June 30, 2025. Unanimous aye.

5. Adjournment: There being no additional business to discuss, a motion was made by Mr. Dill, seconded by Ms. Bourgoin, to adjourn the meeting at 1:00 p.m. Unanimous aye.

Respectfully submitted,
Erik Dill, Secretary