

**MINUTES: SPECIAL MEETING OF THE BOARD OF SELECTMEN (subject to approval)
Monday, February 22, 2023, following the Killingworth PFAS Town Hall
Haddam Killingworth Middle School**

Members in attendance: N. Gorski, L. Annino, Jr., J. Young

Visitors: K. Auer

1. The meeting was called to order at 9:35 P.M.

2. Open Building Official

Gorski, Annino, and Young briefly discussed the open building official position with K. Auer. K. Auer is a Killingworth resident and a licensed building inspector working in New Haven. The part-time building official provides services to the town up to 19 hours per week. We will pay you \$50 per hour, including mileage, and be included on our payroll.

Gorski moved to appoint Karl Auer as Acting Building Official for a period not to exceed 180 days, seconded by Young. Motion passed 3-0-0.

3. Personnel Manual – Proposed revision to October 2012 Personnel Manual

Gorski moved to modify the section entitled BENEFITS, Subsection F. SICK LEAVE third paragraph regarding use of accumulated sick leave to read as follows:

“Employees may use accumulated sick leave for medical illness, illness in the immediate family, and medical and dental appointments when unable to schedule the same before or after working hours. For the purposes of this provision, *immediate family* includes spouse, sister, brother, dependent child, and parent of the employee.

Seconded by Annino. Motion passed 3-0-0.

4. The meeting adjourned at 9:45 P.M.

Respectfully submitted by Nancy Gorski
February 23, 2023