

Minutes OF Special Town Meeting - December 18, 2018

MINUTES of Special Town Meeting held December 18, 2018 at 6:30 p.m. in the Old Saybrook Town Hall, 302 Main Street, Old Saybrook, Connecticut, with 8 persons attending.

Carl Fortuna, First Selectman, called the meeting to order and led the Pledge of Allegiance.

On a motion duly made, seconded and unanimously voted that David LaMay be Moderator for this meeting. He called on the Town Clerk, Sarah V. Becker, to read the call of the meeting.

To act upon the recommendation of the Board of Selectman and the Board of Finance to appropriate the sum of \$20,000 from the Town's Municipal Reserve Fund (capital and non-recurring account fund 3350) and move said funds to a new Fund called "Time and Attendance".

Selectman Fortuna called on Lee Ann Palladino, Finance Director, to speak to the request. Mrs. Palladino explained that out of five vendors interviewed, it was narrowed to two and the final selection was Novatime. She explained that by going to this system one-half day is saved by the payroll department and better controls will be in place making payroll payments. Scott Giegerich, Selectman, asked about other towns using this system and Mrs. Palladino explained that Novatime had the best references. She noted that employees may be reluctant to change to a new system; however, this will prove to be most effective for its purpose.

On a motion duly made, seconded and unanimously voted, this request was ADOPTED.

On a motion duly made and seconded it was unanimously voted to adjourn at 6:35 p.m.

Respectfully submitted,

Sarah V. Becker, CCMC  
Town Clerk