

**MINUTES OF THE CHESHIRE TOWN COUNCIL SPECIAL MEETING
HELD ON WEDNESDAY, JANUARY 4, 2017 AT 7:45 P.M. IN COUNCIL CHAMBERS
84 SOUTH MAIN STREET, CHESHIRE, CT 06410**

Present

Paul Bowman, Vice Chairman; Councilors - Michael Ecke, Patti Flynn-Harris, Liz Linehan, Sylvia Nichols, Tom Ruocco, Tim Slocum, Peter Talbot.

Staff/Others Present: Town Manager Michael A. Milone, Human Resources Director/Assistant Town Manager Louis Zullo, Finance Director James Jaskot, Director of Public Works and Engineering George Noewatne, Police Chief Neil Dryfe, Deputy Police Chief Brian Pichnarcik.

1. ROLL CALL

A quorum was determined to be present.

2. PLEDGE OF ALLEGIANCE

The assembled group Pledged Allegiance to the Flag.

3. DISCUSSION re: Public Works Collective Bargaining Agreement, possible executive session

MOTION by Peter Talbot; SECONDED by Sylvia Nichols

MOVED to enter Executive Session at approximately 8:51 p.m.

Finance Director James Jaskot, Town Manager Michael A. Milone, Director of Public Works George Noewatne and Human Resources Director/Assistant Town Manager Louis Zullo were invited.

VOTE The vote was unanimous.

Robert J. Oris, Jr. entered the meeting at 8:52p.m.

Councilor Paul Bowman left the meeting at 8:57p.m.

George Noewatne left the meeting at 9:10p.m.

4. DISCUSSION re: Police Collective Bargaining Agreement, possible executive session

Police Chief Neil Dryfe and Deputy Chief Brian Pichnarcik were invited into the meeting.

MOTION by Peter Talbot; SECONDED by Tom Ruocco.

MOVED to exit Executive Session at 9:40 p.m.

VOTE The vote was unanimous.

4. ADJOURNMENT

MOTION by Peter Talbot; SECONDED by Tom Ruocco.

MOVED to adjourn the special meeting at 9:40 p.m.

VOTE The motion passed unanimously.

Attest:

Michael A. Milone, Town Manager