

MINUTES OF THE CHESHIRE TOWN COUNCIL AND PERSONNEL COMMITTEE JOINT MEETING HELD ON TUESDAY, FEBRUARY 7, 2017, AT 7:00PM IN ROOM 115, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CONNECTICUT 06410

Present:

Town Council Chairman Robert J. Oris, Jr., Personnel Committee Chairman Tom Ruocco and Committee Members Peter Talbot and Sylvia Nichols, Council Members Michael Ecke, Patti Flynn-Harris and Tim Slocum.

Absent:

Paul Bowman

Staff:

Louis Zullo, Human Resources Director /Assistant Town Manager for Human Resources and Library Director Ramona Burkey.

1. Roll Call

The Clerk called the roll and a quorum was determined to be present at 7:00pm.

2. Pledge of Allegiance

The group pledged allegiance to the flag.

3. Discussion and action re: Library collective bargaining agreement

MOTION by Peter Talbot to enter executive session at 7:03pm.

SECONDED by Sylvia Nichols.

VOTE passed unanimously.

Mr. Zullo and Ms. Burkey were also invited to attend the executive session. Liz Linehan entered executive session at 7:15pm.

MOTION by Sylvia Nichols to exit executive session at 7:35pm.

SECONDED by Patti Flynn-Harris.

VOTE passed unanimously.

MOTION by Tom Ruocco to approve Resolution#020717-15.

SECONDED by Peter Talbot.

VOTE Resolution Passed 6-2. Mr. Ruocco and Mr. Slocum opposed.

At 7:40pm. Ms. Burkey left the meeting and Police Chief Neil Dryfe and Deputy Chief Brain Pichnarcik entered the meeting.

4. Discussion re: Police collective bargaining agreement

MOTION by Sylvia Nichols to enter executive session at 7:42pm.

SECONDED by Patti Flynn-Harris.

VOTE passed unanimously.

Mr. Zullo, Chief Dryfe and Deputy Chief Pichnarcik were invited into executive session. Town Manager Michael Milone entered executive session at 7:55pm.

Mr. Zullo, Chief Dryfe and Deputy Chief Pichnarcik left executive session at 8:15pm.

5. Discussion re: Teacher's contract arbitration hearing

At 8:20pm. and still in executive session, the Council invited the following people into the meeting: Superintendent Solan, Schools Chief Operating Officer Vincent Masciana, Board Chairman Cathy Hellreich, Board member Anthony Perugini and Labor Attorney Floyd Dugas. Michael Milone was also invited to remain in executive session.

Liz Linehan left executive session at 8:45pm.

At 9:20pm Ms. Heilrich and Messers Solan, Masciana, Perugini and Dugas left the meeting.

6. Pending litigation was discussed

MOTION by Peter Talbot to exit executive session at 9:30pm.

SECONDED by Tom Ruocco.

VOTE passed unanimously.

7. ADJOURNMENT

MOTION by Peter Talbot to adjourn the meeting at 9:30pm.

SECONDED by Tom Ruocco.

VOTE passed unanimously.

ATTEST:

Michael A. Milone