

**MINUTES OF THE SPECIAL CHESHIRE TOWN COUNCIL AND BUDGET COMMITTEE MEETING HELD IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARING, ON TUESDAY, AUGUST 15, 2017, IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Council Chairman Robert J. Oris Jr.; Michael Ecke, Jeffrey Falk, Patti Flynn-Harris, Sylvia Nichols, Timothy Slocum, Peter Talbot.

Absent: Thomas Ruocco and Paul A. Bowman

Staff: Michael A. Milone, Town Manager; James Jaskot, Finance Director.

**1. ROLL CALL**

The Clerk called the roll and a quorum as determined to be present.

**2. PLEDGE OF ALLEGIANCE**

The group Pledged Allegiance to the Flag.

Chairman Oris advised that agenda item #5 will be postponed until the meeting of Tuesday, August 17<sup>th</sup>.

Town Manager Milone informed the Council that there is nothing to “recap” at this meeting, and he would have the information available for Council discussion at the meeting of August 17<sup>th</sup>.

**3. LAND ACQUISITION, Executive Session**

**4. PERSONNEL MATTERS, Executive Session**

MOTION by Mr. Slocum; seconded by Ms. Nichols

MOVED that the Town Council enter Executive Session at 7:32 p.m. to include Town Manager Milone, Finance Director Jaskot to discuss Land Acquisition; Police Chief Dryfe and Human Resources Director were invited into Executive Session to discuss personnel matters.

VOTE           The motion passed unanimously by those present.

Councilor Falk left Executive Session at 7:40 p.m.

MOTION by Ms. Flynn-Harris; seconded by Ms. Nichols.

MOVED to exit Executive Session at 7:45 p.m.

VOTE           The motion passed unanimously by those present.

**5. RECAP AND DISCUSSIONS RE: FISCAL YEAR 2017-2018 FIVE YEAR CAPITAL EXPENDITURE PLAN AND CAPITAL EXPENDITURE BUDGET.**

This agenda item was postponed for discussion at the August 17, 2017 Town Council meeting.

**6. ADJOURNMENT**

MOTION by Ms. Flynn-Harris; seconded by Ms. Nichols.

MOVED to adjourn the meeting at 7:45 p.m.

VOTE           The motion passed unanimously by those present.

Attest:

---

Marilyn W. Milton, Clerk