

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD AT 6:00 P.M. ON WEDNESDAY, DECEMBER 20, 2017 IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Chairman Rob Oris, Councilors Paul Bowman, Jeff Falk, Patti Flynn-Harris Sylvia Nichols, Tom Ruocco, Tim Slocum, Peter Talbot, David Veleber; Town Manager Michael A. Milone.

Roll Call

A quorum was determined to be present, and Chairman Oris called the meeting to order at 6:10 p.m.

Pledge of Allegiance

Appointment of Town Manager

MOTION by Chairman Oris, seconded by Mr. Talbot.

MOVED to approve Resolution #122017-1:

BE IT RESOLVED, that, pursuant to Chapter 4, Section 4.1 of the Charter of the Town of Cheshire, the Town Council hereby appoints Sean M. Kimball of Cheshire, Connecticut as the Town Manager of the Town of Cheshire, pursuant to the terms of the Employment Agreement as presented and attached at this meeting and authorizes the Chairman of the Town Council to execute the Agreement on behalf of the Town.

Chairman Oris commended retiring Town Manager Michael A. Milone on his service to the Town, stating that his are big shoes to fill. Mr. Oris explained the Town Manager search process, which included an impressive group of applicants. Mr. Kimball rose to the top of the candidates with his experience as Finance Director in Simsbury, as well as his great depth of knowledge and interpersonal skills.

Council Bowman welcomed Mr. Kimball and his family. Mr. Slocum expressed that he was equally impressed with Mr. Kimball. Ms. Flynn-Harris was also impressed with Mr. Kimball's skill set. Ms. Nichols welcomed Mr. Kimball and has family.

Chairman Oris stated that Mr. Kimball's start date is May 1, 2018, and that there would be overlap between Mr. Kimball and Mr. Milone to ensure a smooth transition.

VOTE: The motion passed unanimously.

Mr. Kimball thanked the Council for their kind words and for the wonderful opportunity, and stated that he is looking forward to continuing Mr. Milone's legacy and working with the Town staff whose reputation precedes them.

Adjournment.

MOTION by Ms. Flynn-Harris to adjourn the meeting, seconded by Mr. Slocum

VOTE: The motion passed unanimously, and the meeting was adjourned at 6:23p.m.

Attested by

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Arnett Talbot  
Acting Clerk