MINUTES OF THE SPECIAL TOWN COUNCIL MEETING, 6:30 P.M., THURSDAY, AUGUST 9, 2018, ROOM 115, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CT 06410

Present: Council members Rob Oris (Chair), Paul Bowman (Vice Chair), Jeff Falk, Tim Slocum, Sylvia Nichols, David Veleber, Tom Ruocco. Staff: Town Manager Sean M. Kimball, Assistant Town Manager Arnett Talbot, Deputy Police Chief Brian Pichnarcik, Director of Public Works George Noewatne, Town Engineer Walter Gancarz. Absent: Peter Talbot, Patti Flynn-Harris.

Chairman Oris called the meeting to order at 6:30 p.m., and a quorum was determined to be present.

Pledge of Allegiance was presented.

MOTION by Mr. Slocum, seconded by Mr. Bowman to enter executive session at 6:30 p.m. for an update on a police investigation and the AJ Waste contract negotiations, inviting Town Manager Sean M. Kimball, Assistant Town Manager Arnett Talbot, Deputy Police Chief Brian Pichnarcik, Director of Public Works George Noewatne, Town Engineer Walter Gancarz. Vote was unanimous among those present.

Mr. Ruocco entered the meeting at 6:42 p.m.

Ms. Nichols entered the meeting at 6:46 p.m.

Deputy Chief Pichnarcik left the meeting at 7:15 p.m., and Mr. Noewatne and Mr. Gancarz entered the meeting.

MOTION by Mr. Bowman, seconded by Mr. Slocum to exit executive session at 7:40 p.m. Vote was unanimous.

MOTION by Mr. Bowman, seconded by Mr. Slocum to adjourn at 7:40 p.m. Vote was unanimous.

Respectfully submitted,

Arnett Talbot Asst. Town Manager