

MINUTES OF THE CHESHIRE TOWN COUNCIL PERSONNEL COMMITTEE  
MEETING HELD ON MONDAY, SEPTEMBER 24, 2012 AT 7:00 P.M. IN ROOM  
207, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present

Thomas Ruocco, Chairman; Sylvia Nichols. Absent: Peter Talbot  
Staff: Town Manager Michael A. Milone

1. ROLL CALL

The clerk called the roll and a quorum was determined to be present.

2. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

3. TOWN MANAGER'S CONTRACT (possible executive session)

MOTION by Ms. Nichols; seconded by Mr. Ruocco.

MOVED that the Personnel Committee accept and approve the Town Manager's Goals and Objectives, and forward them to the full Town Council for approval.

Discussion

Mr. Ruocco stated that Mr. Milone's Goals and Objectives were well written, and the committee did not have any deletions or additions.

Mr. Milone advised that the items in italics are new or changed in the document.

VOTE The motion passed unanimously by those present.

MOTION by Ms. Nichols; seconded by Mr. Ruocco.

MOVED to enter executive session at 7:10 p.m. to include Town Manager Milone to discuss the Town Manager's performance review and contract.

VOTE The motion passed unanimously by those present.

MOTION by Ms. Nichols; seconded by Mr. Ruocco.

MOVED to exit executive session at 7:25 p.m.

VOTE The motion passed unanimously by those present.

4. ADJOURNMENT

MOTION by Ms. Nichols; seconded by Mr. Ruocco.

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MOVED that the meeting adjourn at 7:26 p.m.

VOTE        The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk