

MINUTES OF THE CHESHIRE TOWN COUNCIL SPECIAL MEETING HELD IMMEDIATELY FOLLOWING THE 6:45 P.M. JOINT BUDGET COMMITTEE/TOWN COUNCIL/BOARD OF EDUCATION MEETING ON TUESDAY, DECEMBER 18, 2012, TOWN HALL, ROOM 207, 84 SOUTH MAIN STREET, CHESHIRE CT 06410.

Present

Tim Slocum, Chairman; David Schrumm, Vice Chairman; Michael Ecke, Patti Flynn-Harris, Sylvia Nichols, Thomas Ruocco, James Sima. Absent: Andrew Falvey and Peter Talbot.

Staff: Town Manager Michael A. Milone; James Jaskot, Finance Director; Gina DeFilio, Deputy Finance Director; Police Chief Neil Dryfe.

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. REFERFAL OF LIBRARY JOB DESCRIPTIONS TO THE PERSONNEL COMMITTEE.

The Council took no action on this agenda item.

4. APPROVAL OF AGREEMENT WITH MILONE AND MACBROOM FOR ENGINEERING CONSULTING SERVICES FOR POTENTIAL PROPERTY ACQUISITION.

MOTION by Mr. Sima; seconded by Ms. Flynn-Harris.

BE IT RESOLVED, that the Town Council approves Resolution #121812-1

RESOLUTION #121812-1

BE IT RESOLVED, that pursuant to Resolution #091200-10, the Town Council authorizes the Town to hire Milone and MacBroom for engineering consulting services for potential property acquisition for \$6,825, and directs the Town Manager to execute said agreement.

VOTE The motion passed unanimously by those present.

5. LABOR CONTRACT NEGOTIATIONS (EXECUTIVE SESSION)

MOTION by Mr. Talbot; seconded by Ms. Flynn-Harris.

MOVED That the Town Council enter Executive Session to include Town Manager Milone and Chief Dryfe and Finance Director Jaskot to discuss labor negotiations.

VOTE The motion passed unanimously by those present.

Mr. Ecke left executive session at 9:45 p.m.

MOTION by Mr. Talbot; seconded by Ms. Flynn-Harris.

MOVED to exit executive session at 10:15 p.m.

VOTE The motion passed unanimously by those present.

6. ADJOURNMENT

MOTION by Mr. Talbot; seconded by Ms. Flynn-Harris.

MOVED to adjourn the special meeting at 10:15 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk