MINUTES OF THE CHESHIRE TOWN COUNCIL SPECIAL MEETING HELD ON MONDAY, NOVEMBER 13, 2017, AT 5:30PM IN ROOM 115, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CONNECTICUT 06410

### Present:

Town Council Chairman Robert J. Oris, Jr., Paul A. Bowman, Vice-Chairman, Council Members Michael Ecke, Patti Flynn-Harris, Jeffrey Falk, Sylvia Nichols, Tom Ruocco, Tim Slocum and Peter Talbot.

# Absent:

None

Others Present: Heidi Voorhees, GovHR

#### 1. Roll Call

Following roll call a quorum was determined to be present.

### 2. Pledge of Allegiance

The group pledged allegiance to the flag.

# 3. Personnel Matters

**MOTION** by Peter Talbot to enter executive session and include Heidi Voorhees from GovHR at 5:39pm. **SECONDED** by Patti Flynn-Harris.

**VOTE** passed unanimously.

**MOTION** by Peter Talbot to exit executive session at 9:10pm. **SECONDED** by Patti Flynn-Harris.

**VOTE** passed unanimously.

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#### 4. ADJOURNMENT

**MOTION** by Peter Talbot to adjourn the meeting at 9:10pm. **SECONDED** by Patti Flynn-Harris. **VOTE** passed unanimously.

ATTEST:

Heidi Voorhees