MINUTES OF THE CHESHIRE TOWN COUNCIL SPECIAL MEETING HELD ON TUESDAY, NOVEMBER 28, 2017, AT 7:00PM 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 Patti Flynn-Harris, Jeffrey Falk, Tom Ruocco, Tim Slocum and Peter Talbot. Absent:

Michael Ecke and Sylvia Nichols

## 1. Roll Call

Following roll call a quorum was determined to be present at 7:05pm.

## 2. Pledge of Allegiance

The group pledged allegiance to the flag.

#### 3. Personnel Matters

**MOTION** by Paul Bowman to enter executive session to discuss personnel matters. **SECONDED** by Tim Slocum. **VOTE** passed unanimously of those present.

**MOTION** by Tim Slocum to exit executive session at 8:04pm. **SECONDED** by Paul Bowman. **VOTE** passed unanimously of those present.

# 4. ADJOURNMENT

**MOTION** by Tim Slocum to adjourn the meeting at 8:05pm. **SECONDED** by Patti Flynn-Harris. **VOTE** passed unanimously of those present.

ATTEST:

Peter Talbot