MINUTES OF THE CHESHIRE TOWN COUNCIL PERSONNEL COMMITTEE MEETING HELD ON TUESDAY, JANUARY 12, 2010 AT 7:00 P.M. IN ROOM 207, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present
Chairman Thomas Ruocco; Michael Ecke and Anne Giddings.

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. DISPATCHERS' COLLECTIVE BARGAINING AGREEMENT
   (POSSIBLE EXECUTIVE SESSION)

   MOTION by Ms. Giddings; seconded by Mr. Ecke.
   
   MOVED to enter Executive Session at 7:05 p.m.
   
   VOTE  The motion passed unanimously by those present.
   
   MOTION by Ms. Giddings; seconded by Mr. Ecke.
   
   MOVED to exit Executive Session at 7:29 p.m.
   
   VOTE  The motion passed unanimously by those present.
   
   MOTION by Ms. Giddings; seconded by Mr. Ecke.
   
   MOVED to send the Dispatcher's Contract to the Town Council.
   
   VOTE  The motion passed unanimously by those present.

4. ADJOURNMENT

   MOTION  by Ms. Giddings; seconded by Mr. Ecke.
   
   MOVED to adjourn the meeting at 7:30 p.m.
   
   VOTE  The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk