

SPECIAL TOWN COUNCIL MEETING

SEPTEMBER 1, 1994

6:30 P.M.

AGENDA

1. Roll Call and Pledge of Allegiance
2. Executive Session Pursuant to Section 1-18a(e)(1) of the Conn. General State Statutes with Regards to the Appointment, Employment, Performance, Evaluation, Health or Dismissal of a Public Officer or Employee
3. Consider and Approve Possible Personal Action as a result of Executive Session

SPECIAL TOWN COUNCIL MEETING

SEPTEMBER 1, 1994

6:30 P.M.

A Special Town Council Meeting was held on Thursday, September 1, 1994 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Thomas D. Solinsky at 6:35 P.M. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall. Mayor William W. Dickinson, Jr. was absent due to illness; Corporation Counselor Adam Mantzaris was present.

The Pledge of Allegiance was given to the Flag.

ITEM #2 Executive Session Pursuant to Section 1-18a(e)(1) of the Connecticut General State Statutes with Regards to the Performance, Evaluation, Health or Dismissal of a Public Officer or Employee

Motion was made by Mrs. Duryea to Enter Into Executive Session, seconded by Mr. Rys.

Mr. Gouveia had a question concerning the deletion of the wording Appointment and Employment from the Motion.

Mr. Solinsky answered that based on Counsel recommendation the motion was reduced.

Mr. Mantzaris stated that motion was read based on his advice. Also, matters were selected which the Chairman advises him may be discussed during Executive Session.

Mr. Solinsky explained that if we needed to discuss the other items than an other motion could be made.

VOTE: All ayes; motion duly carried.

During Executive Session all Town Council Members were present. Also present were Mr. Thomas Sharkey, Acting Director of Personnel; Mr. Wayne Lefebvre, Fire Chief; Mr. Adam Mantzaris, Corporation Counsel and Mr. Michael Lamy, Fire Marshal.

Motion was made by Mrs. Duryea to Exit the Executive Session, seconded by Mr. Killen.

VOTE: All ayes; motion duly carried.

ITEM #3 Consider and Approve Possible Personnel Action as a result of Executive Session

Motion was made by Mrs. Duryea, seconded by Mr. Rys.

Chairman Thomas Solinsky is hereby authorized by the Council to take any action he deems appropriate upon the discussion during Executive Session on 9/1/94 concerning the Fire Marshal

Motion was made by Mrs. Duryea, seconded by Mr. Rys.

VOTE: All ayes; motion duly carried

Motion was made by Mr. Killen to Adjourn the Meeting, seconded by Mr. Rys.

VOTE: All ayes; motion duly carried.

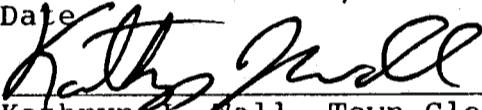
There being no further business, the meeting adjourned at 8:25 P.M.

Meeting recorded and transcribed by:
Kathryn J. Wall, Town Clerk

Approved:


Thomas D. Solinsky, Chairman

9-27-94
Date


Kathryn J. Wall, Town Clerk

9-27-94
Date