

MINUTES

WATERTOWN TOWN COUNCIL SPECIAL MEETING

JOHN TRUMBULL PRIMARY SCHOOL MEDIA CENTER
THURSDAY, JANUARY 8, 2009, 6:30 P.M.

PRESENT: Elaine Adams, Chairman
Gary Bernier
Mr. Demirs
Richard DiFederico
Richard Fusco
Carl Mancini
Scott Marotta
Raymond Primini, Vice Chairman
Paul Rinaldi

ABSENT: None

OTHERS PRESENT: Ed Fitzpatrick, Attorney
Paul Jessell, Town Attorney
Kent Mancini, Attorney
David Minnich
Nick Perugini

1. Call Meeting To Order

Ms. Adams, Chairman, Called the Special Meeting to Order at 6:34 p.m.

2. Executive Session on Personnel Matter

MOTION: (Mr. Bernier, sec. Mr. Primini) to enter into Executive Session at 6:35 p.m. with the 9 members of the Town Council present, Atty. Fitzpatrick, Atty. Mancini, Atty. Jessell, Mr. Perugini and Mr. Minnich to discuss a personnel matter.

Discussion: None

MOTION PASSED UNANIMOUSLY

Ms. Adams, Chairman, Reconvened the Special Meeting at 10:33 p.m.

No Motions Were Made; No Votes Were Taken.

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3. Adjournment

MOTION: (Mr. Primini, sec. Mr. Bernier) to Adjourn the Special Meeting at 10:35 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Special Meeting Adjourned at 10:35 p.m.

Respectfully submitted,

Elaine H. Adams, Chairman
Watertown Town Council

Approved: _____
Lynn M. LaForme, Clerk