RECORD OF EXECUTIVE SESSION

Closed by motion of: Mr. Lucas
Seconded by: Ms. Mallino
Unanimous vote followed.

TIME 7:30 - 9:30 PM

DATE 3/23/2009

PLACE (IF OTHER THAN TOWN HALL) _____

PERSONS PRESENT Mayor, full Council, and Town Attorney

AUTHORITY FOR CLOSING SESSION:

THE COUNCIL VOTED TO MEET IN CLOSED SESSION UNDER THE FOLLOWING PART(S) OF SECTION 10-508 TO

(1) DISCUSS (i) THE APPOINTMENT, EMPLOYMENT, ASSIGNMENT, PROMOTION, DISCIPLINE, DEMOTION, COMPENSATION, REMOVAL, RESIGNATION OR PERFORMANCE EVALUATION OF APPOINTEES, EMPLOYEES, OR OFFICIALS OVER WHOM IT HAS JURISDICTION; OR (ii) ANY OTHER PERSONNEL MATTER THAT EFFECTS ONE OR MORE SPECIFIC INDIVIDUALS; OR

(2) PROTECT THE PRIVACY OR REPUTATION OF INDIVIDUALS WITH RESPECT TO A MATTER NOT RELATED TO PUBLIC BUSINESS; OR

(3) CONSIDER THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE AND MATTERS DIRECTLY RELATED THERETO; OR

(4) CONSIDER A MATTER THAT CONCERNS THE PROPOSAL FOR A BUSINESS OR INDUSTRIAL ORGANIZATION TO LOCATE, EXPAND OR REMAIN IN THE STATE; OR

(5) CONSIDER THE INVESTMENT OF PUBLIC FUNDS; OR

(6) CONSIDER THE MARKETING OF PUBLIC SECURITIES; OR

(7) CONSULT WITH COUNSEL TO OBTAIN LEGAL ADVICE; OR

(8) CONSULT WITH STAFF, CONSULTANTS, OR OTHER INDIVIDUALS ABOUT PENDING OR POTENTIAL LITIGATION; OR

(9) CONDUCT COLLECTIVE BARGAINING NEGOTIATIONS OR CONSIDER MATTERS THAT RELATE TO NEGOTIATIONS; OR

(10) DISCUSS PUBLIC SECURITY IF THE PUBLIC BODY DETERMINES THAT PUBLIC DISCUSSION WOULD CONSTITUTE A RISK TO THE PUBLIC OR TO PUBLIC SECURITY, INLCUDING:

(i) DEPLOYMENT OF FIRE AND POLICE SERVICES AND STAFF; AND

(ii) THE DEVELOPMENT AND IMPLEMENTATION OF EMERGNCY PLANS;

(11) PREPARE, ADMINISTER, OR GRADE A SCHOLASTIC, LICENSING, OR QUALIFYING EXAMINATION; OR

(12) CONDUCT OR DISCUSS AN INVESTIGATIVE PROCEEDING ON ACTUAL OR POSSIBLE CRIMINAL CONDUCT; OR

(13) COMPLY WITH A SPECIFIC CONSTITUTIONAL, STATUTORY, OR JUDICIALLY IMPOSED REQUIREMENT THAT PREVENTS PUBLIC DISCLOSURES ABOUT A PARTICULAR PROCEEDING OR MATTER; OR

(14) BEFORE A CONTRACT IS AWARDED OR BIDS ARE OPENED, DISCUSS A MATTER DIRECTLY RELATED TO A NEGOTIATING STRATEGY OR THE CONTENTS OF A BID OR PROPOSAL, IF PUBLIC DISCUSSION OR DISCLOSURE WOULD ADVERSELY IMPACT THE ABILITY OF THE PUBLIC BODY TO PARTICIPATE IN THE COMPETITIVE BIDDING OR PROPOSAL PROCESS.

LIST OF TOPICS DISCUSSED: (1) Legal memorandum on pension plan
(2) Personnel matters related to pension plan, not disclosable in public

ACTIONS TAKEN:
(1) Request additional legal advice & opinion

MEETING ADJOURNED: 9:30 PM

SIGNED: [signature]

The meeting ended by motion moved by Mr. Dudinsky
Seconded by: Ms. Winton
Unanimous vote followed.