RECORD OF EXECUTIVE SESSION

TIME 9:30 PM

DATE 10/19/2009

PLACE (IF OTHER THAN TOWN HALL) UP Elementary School

PERSONS PRESENT Mayor, Town Attorney, All Members of Town Council, except Susan McPherson (excused from entire meeting)

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.

Topics to be discussed:

1. Discuss bid strategy on contract for scanning/digitizing Town data
2. Receive legal advice with respect to confidentiality of attorney-client memoranda to Board of Elections Supervisors and release of attorney-client information through waiver of privilege

Actions taken:

1. Discussed bid strategy on contract for scanning/digitizing Town data
2. Motion to preserve attorney-client privilege and to decline to release legal memoranda adopted, vote of 4 yeas, 2 nays.

MEETING ADJOURNED: 10 PM

SIGNED: [signature]

Meeting closed by motion of Margaret Mallino, seconded by Mickey Lucas, and a vote of 5:-1 with Cm. DeSaussure voting against. Meeting reopened by motion of Anne O'Connor, seconded by Ed DeSaussure, and a vote of 6-0. Second motion taken @ 10 PM.