

**RECORD OF EXECUTIVE SESSION**

TIME: 2:30 pm

DATE: Jan. 3, 2013

PLACE (IF OTHER THAN TOWN HALL): County Administration Building (Lower Level)

PERSONS PRESENT: Alvarez, Carey, Christiansen, Tabori  
(town attorney Ferguson, town traffic engineer Edward Papazian)

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 SECURITY IF THE PUBLIC

BODY DETERMINES THAT PUBLIC DISCUSSION WOULD CONSTITUTE A RISK TO THE PUBLIC OR TO PUBLIC SECURITY, INCLUDING:

- (i) DEPLOYMENT OF FIRE AND POLICE SERVICE AND STAFF; AND
- (ii) THE DEVELOPMENT AND IMPLEMENTATION OF EMERGENCY 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. Traffic engineer plan for addressing conditions in the zoning ordinance regarding TMP, TDM, shuttle and circulator bus.
2. Cafritz negotiating stance and subsequent planning staff subdivision review meeting at 3:00 pm Jan. 3

ACTIONS TAKEN:

None - all actions taken in open meeting.

MEETING ADJOURNED: 3:55 pm

SIGNED:  / 