Record of Executive Session

Motion: To close public meeting	Motion: To resume public meeting
Moved by: MC Seconded by: RA	Moved by: LC Seconded by: RA
Yea: 7 Nay: 0 Abstain: 0	Yea: 7 Nay: 0 Abstain: 0

TIME: 7 30 PM

DATE: 10/21/2013

PLACE (IF OTHER THAN TOWN HALL): UPES

PERSONS PRESENT: TABORI, BROSCH, GEKAS, CHRISTIANSEN, CAREY, CRON, ALVAREZ, FERGUSON (TOWN ATTORNEY), SORENSEN

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 EVALUATIONS OF APPOINTEES, EMPLOYEES, OR OFFICIALS OVER WHOM IT HAS JURISDICTION; OR (II) ANY OTHER PERSONNEL MATTER THA 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 ACQUISTION 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 ORGANIZATIONS 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

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(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, 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 DISCLOSURE WOULD ADVERSELY IMPACT THE ABILITY OF THE PUBLIC BODY TO PARTICIPATE IN THE COMPETITIVE BIDDING OR PROPOSAL PROCESS.

LIST OF TOPICS DISCUSSED: NEWSLETTER, CAFRITZ, & PROPERTY PURCHASE

Due to time restraints the topics discussed in the Executive Session were limited to the Newsletter only. JKT

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ACTIONS TAKEN:

For the executive session minutes the motion by Sorensen, seconded by Gekas was:
"No changes will be made to the Town Newsletter until after a report is presented from the Policy, Rules and Municipal Structure Committee and until the Council votes to make any changes."
Yea: 5 Nay: 2 (Carey, Alvarez) Abstain: 0

MEETING ADJOURNED: 7:45

SIGNED:

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