

SPECIAL MEETING FEBRUARY 4, 2008

The Wethersfield Town Council held a special meeting on Monday, February 4, 2008 at 7:00 p.m. in the Cafeteria of the Silas Deane Middle School, 555 Silas Deane Highway, Wethersfield, CT.

Present: Cascio, Console, Forrest, Hemmann, Kotkin (left at 7:14), Roberts, Walsh, Deputy Mayor Montinieri (arrived at 7:14) and Chairperson Adil.

Also present: Bonnie Therrien, Town Manager

The meeting was called to order by Chairperson Adil in public session. They moved into executive session:

At 7:04 Councilor Forrest moved to **"GO INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE NEGOTIATIONS, PENDING LITIGATION AND PERSONNEL MATTERS"** seconded by Councilor Kotkin. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Deputy Mayor Montinieri arrived at 7:14 p.m.

Councilor Kotkin left executive session at 7:14 p.m. due to a conflict of interest.

At 7:30 Councilor Roberts moved to **"LEAVE EXECUTIVE SESSION FOR THE REGULAR MEETING AND TO RETURN TO EXECUTIVE SESSION AT THE CLOSE OF THE REGULAR MEETING"** seconded by Councilor Console.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

EXECUTIVE SESSION

At 10:05 p.m., Councilor Forrest moved **"TO RETURN TO EXECUTIVE SESSION"** seconded by Deputy Mayor Montinieri. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

No one else was present during the Executive Session. No motions were made and no votes were taken.

At 10:17 p.m., Deputy Mayor Montinieri moved **"TO LEAVE EXECUTIVE SESSION"** seconded by Councilor Hemmann. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Councilor Kotkin moved to, **"APPROVE THE NON-UNION PAY SCHEDULE AND BENEFITS AS OUTLINED BY THE BUDGET COMMITTEE,"** seconded by Councilor Walsh.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

ADJOURNMENT

At 10:18 p.m., Councilor Roberts moved **"TO ADJOURN THE MEETING"** seconded by Deputy Mayor Montinieri. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Bonnie L. Therrien
Town Manager

Approved by vote of Council February 19, 2008