

July 3, 2019

Approved Minutes

Vernon Town Council- Special Meeting

Town Hall- 14 Park Place- 3rd Floor

Vernon, Connecticut

July 3, 2019- 6:30PM

RECEIVED
VERNON TOWN CLERK

19 AUG -2 AM 11:31

Mayor Daniel A. Champagne called the meeting to order at 6:30 PM

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL:

Present: Council Members Steve Wakefield, Thomas DiDio, Brian Motola, Mike Wendus, Bill Campbell, Jim Tedford, Pauline Schaefer, Steve Peterson and Ralph Zahner

Absent: Council Members Julie Clay, Laura Bush and Ann Letendre

Entered During Meeting: None.

Also Present: Town Administrator Michael J. Purcaro, Recording Secretary Cassandra Minor

C) EXECUTIVE SESSION:

6:33PM Council Member Wakefield, seconded by Council Member Tedford made the following motion to go into Executive Session #1. Motion carried unanimously.

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO, ASSISTANT TOWN ADMINISTRATOR DAWN MASELEK TO ATTEND.

6:46PM Executive Session #1 ended.
No action taken.

6:47PM Council Member Wakefield, seconded by Council Member Schaefer made the following motion to go into Executive Session #2. Motion carried unanimously.

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO, ASSISTANT TOWN ADMINISTRATOR DAWN MASELEK TO ATTEND.

7:09PM Executive Session #2 ended.
No action taken.

7:10PM Council Member Wakefield, seconded by Council Member Schaefer made the following motion to go into Executive Session #3. Motion carried unanimously.

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (B) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

7:25PM Executive Session #3 ended.
No action taken.

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7:26PM Council Member Wakefield, seconded by Council Member Schaefer made the following motion to go into Executive Session #4. Motion carried unanimously.

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (B) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO ATTEND.

7:53PM Executive Session #4 ended.

7:55PM Council Member Wakefield, seconded by Council Member Schaefer a motion that the Town Council hereby approves a tentative agreement between the Town of Vernon and the Directors Independent Unit for a contract commencing July 1, 2019 through June 30, 2022. Motion carried unanimously.

D) ADJOURNMENT (7:56pm):

Council Member Wakefield, seconded by Council Member Schaefer made a motion to adjourn. Motion carried unanimously.

Received: July 10, 2019

Approved: July 16, 2019

Respectfully submitted,



Cassandra Minor
Recording Secretary.