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AGENDA
 VERNON TOWN COUNCIL
SPECIAL MEETING
 TOWN HALL - 14 PARK PLACE - 3rd Floor
 VERNON, CONNECTICUT

 TUESDAY, DECEMBER 21, 2010
6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200(6) (A), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS WITH JOHN D. WARD, TOWN ADMINSTRATOR AND INVITES PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR AND ATTORNEY EDWARD F. O'DONNELL, TO ATTEND.

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THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200(6) (D), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION REGARDING **HSBC BANK, USA, N.A. VS. TOWN OF VERNON**, DOCKET NUMBER TTD-CV10-6001364-S, PENDING IN THE TOLLAND COUNTY SUPERIOR COURT. FURTHER, THE TOWN COUNCIL INVITES JOHN D. WARD, TOWN ADMINISTRATOR, AND HAROLD CUMMINGS, TOWN ATTORNEY TO ATTEND.

ACTION ON EXECUTIVE SESSION ITEMS:

1. To take such action as the Town Council deems appropriate regarding the Town Administrator's Contract.
2. To take such action as the Town Council deems appropriate regarding **HSBC BANK, USA, N.A. VS TOWN OF VERNON**.