

*unapproved*

**SPECIAL MEETING  
FEBRUARY 17, 2009**

The Wethersfield Town Council held a special meeting on Tuesday, February 17, 2009 at 7:02 p.m. in the Teacher's Lounge of the Silas Deane Middle School, Silas Deane Highway, Wethersfield, CT.

Present: Councilors Console, Hemmann, Kotkin, Roberts, and Chairperson Adil.

Absent: Deputy Mayor Montineri, Councilors Cascio, Forrest and Walsh.

Also present: Bonnie Therrien, Town Manager, and Lisa Bassani, from the Trust for Public Land were also in attendance.

**EXECUTIVE SESSION**

At 7:02 p.m., Councilor Hemmann moved **"TO GO INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE NEGOTIATIONS AND PERSONNEL MATTERS – TOWN MANAGER SEARCH"** seconded by Councilor Roberts. All Councilors present, including the Chairperson voted AYE. The motion passed 5-0-0. Also present were Bonnie Therrien, Town Manager and Lisa Bassani, from the Trust for Public Land. No motions were made and no votes were taken during executive session.

Councilor Forrest arrived at 7:05 pm.

Lisa Bassani left the Executive Session at 7:28 pm.

At 7:29 p.m., Councilor Console moved **"TO LEAVE EXECUTIVE SESSION"** seconded by Councilor Forrest. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

**ADJOURNMENT**

At 7:29 p.m., Councilor Console moved **"TO ADJOURN THE MEETING"** seconded by Councilor Roberts. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

Dolores G. Sassano  
Town Clerk