

unapproved

**SPECIAL MEETING
JANUARY 5, 2009**

The Wethersfield Town Council held a special meeting on Monday, January 5, 2009 at 5:30 p.m. in the Town Manager's Conference Room, 505 Silas Deane Highway, Wethersfield, CT. Mayor Adil called the meeting to order at 5:50 pm

Present: Councilors Console, Forrest, Hemmann, Kotkin, Roberts, Walsh, Deputy Mayor Montinieri, and Chairperson Adil.

Absent: Councilor Cascio

Also present: Bonnie Therrien, Town Manager and by phone Robert Beezat and Carl Luft, Consultants for the PAR Group.

EXECUTIVE SESSION

At 5:50 p.m., Councilor Walsh moved **"TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATERS – TOWN MANAGER SEARCH"** seconded by Councilor Hemmann. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0. Also present were Bonnie Therrien, Town Manager, Robert Beezat and Carl Luft from the PAR GROUP (Via phone). No motions were made and no votes were taken during executive session.

At 6:48 p.m., Councilor Hemmann moved **"TO LEAVE EXECUTIVE SESSION"** seconded by Councilor Forrest. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

ADJOURNMENT

At 6:48 p.m., Councilor Roberts moved **"TO ADJOURN THE MEETING"** seconded by Councilor Forrest. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Dolores G. Sassano
Town Clerk