

unapproved

**SPECIAL MEETING
JANUARY 10, 2009**

The Wethersfield Town Council held a special meeting on Saturday, January 10, 2009 at 8:30 a.m. in the Fireside Room of the Community Center, 30 Greenfield Street, Wethersfield, CT.

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

Absent: Councilor Cascio

Also present: Carl Luft from the Par Group was also in attendance.

EXECUTIVE SESSION

At 9:03 a.m., Councilor Kotkin moved **"TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS – TOWN MANAGER SEARCH"** seconded by Councilor Forrest. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0. Also present were Bonnie Therrien, Town Manager. No motions were made and no votes were taken during executive session.

At 2:29 p.m., Councilor Roberts 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 2:30 p.m., Councilor Walsh moved **"TO ADJOURN THE MEETING"** seconded by Councilor Roberts. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Dolores G. Sassano
Town Clerk