

**SPECIAL MEETING
AUGUST 6, 2007**

The Wethersfield Town Council held a special meeting on Monday, August 6, 2007 at 7:00 p.m. in the Pitkin Community Center, Room F-3, 30 Greenfield St. Wethersfield CT.

Present: Councilors Drake, Forrest, Kirsche, Kotkin, Montinieri, Walsh, Deputy Mayor Fortunato and Chairperson Adil.

Also present: Bonnie Therrien, Town Manager

At 7:06 p.m., Councilor Kotkin moved "**TO ENTER INTO EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS, PERSONNEL MATTERS (TOWN MANAGER AND TOWN CLERK EVALUATIONS), AND REAL ESTATE NEGOTIATIONS**" seconded by Deputy Mayor Fortunato.

All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

At 7:12 p.m., Councilor Montinieri arrived.

At 7:19 p.m., Bonnie Therrien, Town Manager left the meeting.

At 7:21 p.m., Councilor Drake arrived.

ADJOURNMENT

At 7:32 p.m., Councilor Kirsche moved "**TO LEAVE EXECUTIVE SESSION AND 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

APPROVED BY VOTE OF COUNCIL SEPTEMBER 6, 2007