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SPECIAL MEETING NOVEMBER 17, 2003

The Wethersfield Town Council held a meeting on November 17 at 6:00 p.m. in the Town Manager's Conference Room of the Town Hall.

Present: Councilors Cascio, Fitzpatrick, Flynn, Gardow, Hemmann, Morin, Deputy Mayor O'Connor (6:32 p.m.) and Chairperson Czernicki.

Absent: Councilor Sassano

Also present: Bonnie Therrien, Town Manager, Town Attorney Duncan Forsyth, Police Chief James Cetran (6:40 p.m.-7:04 p.m.), Attorney James Talberg (6:40 p.m.-7:04 p.m.), Recreation & Parks Director Kathy Bagley (7:13 p.m.).

At 6:07 p.m., Councilor Fitzpatrick moved "**TO ENTER INTO EXECUTIVE SESSION**" seconded by Councilor Flynn. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

At 6:09 p.m. Town Manager Bonnie Therrien left the meeting and returned at 6:31 p.m.

Agenda

1. Personnel Matters - Town Manager
2. Pending Litigation - Frank Damiano v. Wethersfield Police Department, et al
3. Pending Litigation - Department of Public Health v. the Town of Wethersfield

ADJOURNMENT

At 7:13 p.m., Councilor Gardow moved "**TO COME OUT OF EXECUTIVE SESSION**" seconded by Councilor Fitzpatrick. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

At 7:13 p.m., Councilor Gardow moved "**TO ADJOURN THE MEETING**" seconded by Councilor Fitzpatrick. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Dolores G. Sassano
Town Clerk