

December 21, 2010

**APPROVED MINUTES
VERNON TOWN COUNCIL SPECIAL MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT**

Tuesday, December 21, 2010 – 6:00 PM

Mayor Jason L. McCoy called the meeting to order at 6:02 PM

A) PLEDGE OF ALLEGIANCE:

B) ROLL CALL:

Present: Council Members Daniel Anderson, Bill Campbell, Daniel Champagne, Mark Etre, Judy Hany, Marie Herbst, James Krupienski, Brian R. Motola, Sean O'Shea, Pauline Schaefer, Michael A. Winkler

Absent: Harry D. Thomas

Entered During Meeting:

Also Present: Mayor Jason L. McCoy, Town Administrator John Ward, Recording Secretary Jill Kentfield

Council Member Motola, seconded by Council Member O'Shea made the following motion to go into executive session:

MOTION:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200(6)(A), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS WITH JOHN D. WARD, TOWN ADMINISTRATOR AND HEREBY INVITES PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR AND ATTORNEY EDWARD F. O'DONNELL TO ATTEND.

Motion carried unanimously.

Council Member Motola, seconded by Council Member Campbell made the following motion out of executive session:

MOTION TO ACCEPT THE CONTRACT FOR TOWN ADMINISTRATOR.

Motion carried, Council Member Champagne abstained, Council Members Schaefer, and Herbst opposed.

Council Member Motola, seconded by Council Member O'Shea made the following motion to go into executive session:

MOTION:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200(6)(D), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION REGARDING HSBC BANK, USA, N.A. VS. TOWN OF VERNON, DOCKET NUMBER TTD-CV10-6001364-S, PENDING IN THE TOLLAND COUNTY SUPERIOR COURT. FURTHER, THE TOWN COUNCIL INVITES JOHN D. WARD, TOWN ADMINISTRATOR AND HAROLD CUMMINGS, TOWN ATTORNEY TO ATTEND.

Motion carried unanimously.

Council Member Motola, seconded by Council Member O'Shea made the following motion out of executive session:

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MOTION TO AUTHORIZE HAROLD CUMMINGS TO ENTER INTO NEGOTIATIONS SUBJECT TO COUNCIL MEMBER HERBST AND COUNCIL MEMBER CAMPBELL APPROVAL UP TO THE TIME OF TRIAL ON 1/13/2011.

Motion carried unanimously.

Adjourn (6:55 PM)

Council Member Motola , seconded by Council Member Krupienski made a motion to adjourn. Motion carried unanimously.

Received: December 27, 2010

Approved: February 1, 2011

Respectfully Submitted,

Jill Kentfield
Recording Secretary

A handwritten signature in black ink, appearing to read 'Karen C. Daigle', with a large, stylized flourish at the end.

Karen C. Daigle, CCTC
Assistant Town Clerk