

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING
MONDAY, FEBRUARY 1, 2016**

The Special Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Enfield Room of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, February 1, 2016 at 5:30 p.m.

ROLL-CALL - Present were Councilors Arnone, Cekala, Deni, Edgar, Hall, Kaupin, Sarno, Stokes and Szewczak. Councilors Bosco and Lee were absent. Also present were Acting Town Manager Lee Erdmann, Acting Assistant Town Manager – Development Services Peter Bryanton, Town Attorney Christopher Bromson, Assistant Town Attorney Mark Cerrato, Town Clerk Suzanne Olechnicki, and Attorney Jay Huntington

MOTION #3485 by Councilor Stokes, seconded by Councilor Szewczak to go into Executive Session to discuss Personnel Matters, Pending or Threatened Litigation and Real Estate Negotiations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3485** adopted 9-0-0 and the meeting stood recessed at 5:31 p.m.

EXECUTIVE SESSION

The Executive Session of the Enfield Town Council was called to order by Chairman Kaupin at 5:32 p.m.

ROLL-CALL - Present were Councilors Arnone, Cekala, Deni, Edgar, Hall, Kaupin, Sarno, Stokes and Szewczak. Councilors Bosco and Lee were absent. Also present were Acting Town Manager Lee Erdmann, Acting Assistant Town Manager – Development Services Peter Bryanton, Town Attorney Christopher Bromson, Assistant Town Attorney Mark Cerrato, Town Clerk Suzanne Olechnicki, and Attorney Jay Huntington

Chairman Kaupin recessed the Executive Session at 7:02 p.m., reconvened the Special Meeting at 7:03 p.m. and stated that during Executive Session, Personnel Matters, Pending or Threatened Litigation and Real Estate Negotiations were discussed with no action or votes being taken.

ADJOURNMENT

MOTION #3486 by Councilor Sarno, seconded by Councilor Stokes to adjourn.

Upon a **SHOW OF HANDS** vote being taken the Chair declared **MOTION #3486** adopted 9-0-0 and the meeting stood adjourned at 7:04 p.m.