

ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING/BUDGET REVIEW SESSION
MONDAY, APRIL 25, 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, April 25, 2016 at 5:48 p.m.

ROLL-CALL - Present were Councilors Cekala, Deni, Edgar, Hall, Kaupin, Lee, Stokes and Szewczak. Councilor Arnone arrived at 6:25 p.m., Councilor Bosco at 6:30 p.m. Councilor Edgar left the meeting at 8:35 p.m. Also present were Town Manager Lee Erdmann, Acting Director of Finance John Wilcox, Deputy Director of Public Works Billy Taylor, Director of Human Resources Steven Bielenda, Director of Social Services, Dawn Homer-Bouthiette, Town Clerk Suzanne Olechnicki.

MOTION #3610 by Councilor Hall, seconded by Councilor Cekala 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 #3610** adopted 8-0-0 and the meeting stood recessed at 5:49 p.m.

EXECUTIVE SESSION

The Executive Session of the Enfield Town Council was called to order by Chairman Kaupin at 5:50 p.m.

ROLL-CALL - Present were Councilors Cekala, Deni, Edgar, Hall, Kaupin, Lee, Stokes and Szewczak. Also present were Town Manager Lee Erdmann, Director of Human Resources Steven Bielenda, Town Clerk Suzanne Olechnicki.

Chairman Kaupin recessed the Executive Session at 6:23 p.m., reconvened the Special Meeting at 6:24 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.

BUDGET DELIBERATIONS

Council discussed the proposed FY 2016-2017 budget.

ADJOURNMENT

MOTION #3611 by Councilor Stokes seconded by Councilor Arnone to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3611** adopted 9-0-0 and the meeting stood adjourned at 8:44 p.m.