

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING
MONDAY, MAY 2, 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, May 2, 2016 at 5:30 p.m.

ROLL-CALL - Present were Councilors Arnone, Bosco, Deni, Edgar, Hall, Kaupin, Lee, Stokes and Szewczak. Councilor Cekala arrived at 5:34 p.m. Also present were Town Manager Lee Erdmann, Town Attorney Christopher Bromson, Deputy Director of Public Works Billy Taylor, Director of Human Resources Steven Bielenda, Town Clerk Suzanne Olechnicki. Present from Shipman & Goodwin LLP were attorneys Saranne Murray and Christopher Engler

MOTION #3613 by Councilor Lee, 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 #3613** 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, Bosco, Deni, Edgar, Hall, Kaupin, Lee, Stokes and Szewczak. Councilor Cekala arrived at 5:34 p.m. Also present were Town Manager Lee Erdmann, Town Attorney Christopher Bromson, Director of Human Resources Steven Bielenda, Town Clerk Suzanne Olechnicki. Present from Shipman & Goodwin LLP were attorneys Saranne Murray and Christopher Engler

Chairman Kaupin recessed the Executive Session at 5:55 p.m., reconvened the Special Meeting at 5:56 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 #3614 by Councilor Stokes, seconded by Councilor Hall to adjourn.

Upon a **SHOW OF HANDS** vote being taken the Chair declared **MOTION #3614** adopted 10-0-0 and the meeting stood adjourned at 5:57 p.m.