

DRAFT ~ SUBJECT TO CHANGE

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING
MONDAY, AUGUST 29, 2016**

A 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, August 29, 2016. The meeting was called to order at 6:30 p.m.

ROLL-CALL –Present were Councilors Arnone, Bosco, Cekala, Davis, Deni, Edgar, Hall, Kaupin, Lee, Stokes and Szewczak. Also present were Town Manager, Brian Chodkowski; Town Attorney, Christopher Bromson

MOTION #3792 by Councilor Stokes, seconded by Councilor Szewczak to go into Executive Session to discuss pending or threatened litigation, real estate negotiations and personnel matters.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3792** adopted 11-0-0, and the meeting stood recessed at 6:31 p.m.

EXECUTIVE SESSION

The Executive Session of the Enfield Town Council was called to order by Chairman Kaupin at 6:32 p.m.

ROLL-CALL – Present were Councilors Arnone, Bosco, Cekala, Davis, Deni, Edgar, Hall, Kaupin, Lee, Stokes and Szewczak. Also present were Town Manager, Bryan Chodkowski; Town Attorney, Christopher Bromson; Attorney James Tallberg for Item A. and Rebecca Olson of ECDC for Item B.

Personnel matters, pending or threatened litigation and real estate negotiations were discussed with no action or votes being taken.

Chairman Kaupin adjourned the Executive Session at 7:59 p.m. He reconvened the Special Meeting at 8:00 p.m. and stated during Executive Session, personnel matters, pending or threatened litigation and real estate negotiations were discussed with no action or votes being taken.

MOTION #3793 by Councilor Stokes, seconded by Councilor Arnone to remove Item 3. from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3793** adopted 11-0-0.

RESOLUTION #3794 by Councilor Stokes, seconded by Councilor Szewczak.

BE IT RESOLVED, that the Enfield Town Council hereby provides its consent to the Town's insurer, CIRMA, to settle the matter of Maier v. Enfield, et al., No. 3:15cv414(WWE), pursuant to the discussion with the Town's legal counsel in executive session on August 1, 2016.

Councilor Edgar stated his vote against this resolution is because the amount of the settlement was not included.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3794** adopted 10-1-0, with Councilor Edgar voting against the resolution.

RESOLUTION #3795 by Councilor Szewczak, seconded by Councilor Arnone.

BE IT RESOLVED THAT the Town Manager, Bryan R.H. Chodkowski, or his designee is authorized to serve as the Executive Director of the Enfield Community Development Corporation.

Councilor Lee stated his belief this is a smart move on behalf of the Town Council to aid ECDC in this manner and at this time so that the projects and priorities that both the Town and ECDC identified as critical regarding the Town Council's goals and growth of the community can move forward. He noted this is a small but important step so that the Corporation can reconstitute itself appropriately and start working on its business very shortly.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3795** adopted 9-1-1, with Councilor Edgar voting against and Councilor Deni abstaining.

MOTION #3796 by Councilor Stokes, seconded by Councilor Szewczak to go into Executive Session to discuss pending or threatened litigation, real estate negotiations and personnel matters.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3796** adopted 11-0-0, and the meeting stood recessed at 8:10 p.m.

EXECUTIVE SESSION

The Executive Session of the Enfield Town Council was called to order by Chairman Kaupin at 8:11 p.m.

ROLL-CALL – Present were Councilors Arnone, Bosco, Cekala, Davis, Deni, Edgar, Hall, Kaupin, Lee, Stokes and Szewczak. Also present were Town Manager, Bryan Chodkowski and Town Attorney, Christopher Bromson

Personnel matters, pending or threatened litigation and real estate negotiations were discussed with no action or votes being taken.

Chairman Kaupin adjourned the Executive Session at 9:38 p.m. He reconvened the Special Meeting at 9:39 p.m. and stated during Executive Session, personnel matters, pending or threatened litigation and real estate negotiations were discussed with no action or votes being taken.

ADJOURNMENT

MOTION #3797 by Councilor Deni, seconded by Councilor Stokes to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3797** adopted 11-0-0, and the meeting stood adjourned at 9:40 p.m.