

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING
TUESDAY, JANUARY 17, 2017**

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 Tuesday, January 17, 2017 at 5:30 p.m.

ROLL-CALL - Present were Councilors Arnone, Bosco, Davis, Deni, Edgar, Hall, Kaupin, Lee, Ludwick and Szewczak. Councilor Cekala arrived at 5:34 p.m. Also present were Town Manager Bryan Chodkowski, Town Attorney Christopher Bromson, Assistant Town Attorney Mark Cerrato, Chief Technology Officer Paul Russell, Director of Finance John Wilcox, Chief of Police Carl Sferrazza, Director of Development Services Michael Ciriello, Director of Community Development Peter Bryanton, Town Clerk Suzanne Olechnicki

MOTION #3983 by Councilor Arnone, seconded by Councilor Szewczak to go into Executive Session to discuss Pending or Threatened Litigation, Personnel Matters and Real Estate Negotiations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3983** adopted 10-0-0 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, Davis, Deni, Edgar, Hall, Kaupin, Lee, Ludwick and Szewczak. Councilor Cekala arrived at 5:34 p.m. Also present were Town Manager Bryan Chodkowski, Town Attorney Christopher Bromson, Assistant Town Attorney Mark Cerrato, Chief Technology Officer Paul Russell, Director of Finance John Wilcox, Chief of Police Carl Sferrazza, Director of Development Services Michael Ciriello, Director of Community Development Peter Bryanton, Town Clerk Suzanne Olechnicki. Also present Attorney James Tallberg, Attorney Elliot Spector, Adam Winstanley, Principal with Winstanley Enterprises, Valarie Ferro, Development Advisor from Good Earth Advisors LLC and Attorney Douglas Pelham.

Chairman Kaupin recessed the Executive Session at 7:17 p.m., reconvened the Special Meeting at 7:18 p.m. and stated that during Executive Session, Pending or Threatened Litigation, Personnel Matters and Real Estate Negotiations were discussed with no action or votes being taken.

ADJOURNMENT

MOTION #3984 by Councilor Lee, seconded by Councilor Hall to adjourn.

Upon a **SHOW OF HANDS** vote being taken the Chair declared **MOTION #3984** adopted 11-0-0 and the meeting stood adjourned at 7:19 p.m.