

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING
MONDAY, APRIL 3, 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 Monday, April 3, 2017 at 5:30 p.m.

ROLL-CALL - Present were Councilors Arnone, Bosco, Davis, Deni, Edgar, Kaupin, Lee and Ludwick. Councilor Cekala arrived at 5:32 p.m. and Councilor Szewczak at 5:40 p.m. Councilor Falk was absent. Also present were Town Manager Bryan Chodkowski, Town Attorney Christopher Bromson, Assistant Town Attorney Mark Cerrato, Chief of Police Carl Sferrazza, Town Clerk Suzanne Olechnicki

MOTION #4085 by Councilor Lee, seconded by Councilor Bosco 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 #4085** adopted 8-0-0 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, Cekala, Davis, Deni, Edgar, Kaupin, Lee and Ludwick. Councilor Szewczak arrived at 5:40 p.m. Councilor Falk was absent. Also present were Town Manager Bryan Chodkowski, Town Attorney Christopher Bromson, Assistant Town Attorney Mark Cerrato, Chief of Police Carl Sferrazza, Town Clerk Suzanne Olechnicki. Also present Attorney James Tallberg and Attorney Elliot Spector

Chairman Kaupin recessed the Executive Session at 6:50 p.m., reconvened the Special Meeting at 6:51 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 #4086 by Councilor Szewczak, seconded by Councilor Arnone to adjourn.

Upon a **SHOW OF HANDS** vote being taken the Chair declared **MOTION #4086** adopted 10-0-0 and the meeting stood adjourned at 6:52 p.m.