

AGENDA

**TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL**

**SPECIAL MEETING
WEDNESDAY, OCTOBER 17, 2018
TIME: 6:00 P.M.**

1. Call Meeting to Order

2. Roll Call

3. Executive Session

A. To discuss a personnel matter – Executive Search Firm.

4. New Business

A. Resolution Authorizing the Assistant Town Manager, Vanessa Perry to Negotiate and Execute an Agreement with

(Deputy Mayor Paterna)

WHEREAS, the Town Council prepared a Request for Proposal to retain an Executive Search Firm to assist with the recruitment and hiring of a Town Manager; and

WHEREAS, all of the RFP's that were received by the Town Council Office by 10:00 a.m. on October 5, 2018, were reviewed and resulted in two firms being interviewed

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council has chosen to retain _____ to assist the Town Council in its search for a new Town Manager; and

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby authorizes Assistant Town Manager, Vanessa Perry to negotiate and execute an agreement retaining _____ to provide said services; and

(Resolution Continued on Next Page)

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4. A. (Continued)

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby requests that said agreement is reviewed by Town Attorney, Morris Borea; and

BE IT FURTHER RESOLVED that the Town Council also authorizes Assistant Town Manager, Vanessa Perry to sign any and all documents necessary to facilitate said agreement with _____.

5. Executive Session

A. To discuss a personnel matter – Executive Search Firm.

6. Adjournment

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