

**TOWN COUNCIL
TOWN OF SOUTH WINDSOR**

Minutes

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October 17, 2018

**TOWN COUNCIL – SPECIAL MEETING
COUNCIL CHAMBERS – SOUTH WINDSOR TOWN HALL**

1. Call Meeting to Order

Mayor Anwar called the Special Meeting to order at 6:00 p.m.

2. Roll Call

Members Present: Mayor M. Saud Anwar
Deputy Mayor Andy Paterna
Councilor Audrey Delnicki
Councilor Mary Justine Hockenberry
Councilor Lisa Maneeley
Councilor Liz Pendleton
Councilor Matthew Riley
Councilor Janice Snyder

Others Present: Vanessa Perry, Assistant Town Manager

3. Executive Session

At 6:01 p.m. Deputy Mayor Paterna made a motion to go into Executive Session to discuss a personnel matter – Executive Search Firm. Councilor Maneeley seconded the motion; and it was approved, unanimously.

The following individuals went into Executive Session: Mayor Anwar, Deputy Mayor Paterna, Councilor Delnicki, Councilor Hockenberry, Councilor Pendleton, Councilor Maneeley, Councilor Riley, Councilor Snyder, and Assistant Town Manager Vanessa Perry.

At 8:32 p.m. Councilor Maneeley made a motion to adjourn the Executive Session. Councilor Snyder seconded the motion; and it was approved, unanimously.

4. New Business

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

(Resolution Continued on Next Page)

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ITEM:

4. A. (Continued)

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 Strategic Government Resources to assist the Town Council in its search for 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 Strategic Government Resources to provide said services; and

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 Strategic Government Resources

Was made by Deputy Mayor Paterna
Seconded by Councilor Maneeley
The motion was approved, unanimously

5. Executive Session

Completed earlier.

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ITEM:

6. Adjournment

At 8:34 p.m. Councilor Snyder made a motion to adjourn the Special Meeting. Councilor Maneeley seconded the motion; and it was approved, unanimously.

Respectfully submitted,

Deborah W. Reid
Councilor Clerk