## **TOWN COUNCIL**

### TOWN OF SOUTH WINDSOR

Minutes	Page 1	December 13, 2018
	3	,

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

### 1. <u>Call Meeting to Order</u>

Mayor Anwar called the Special Meeting to order at 7:00 p.m.

### 2. Roll Call

Members Present:	Mayor M. Saud Anwar Deputy Mayor Andy Paterna Councilor Audrey Delnick Councilor Karen Lydeckeri Councilor Liz Pendleton Councilor Matthew Riley (arrived at 7:08 p.m.) Councilor Janice Snyder
Members Absent:	Councilor Mary Justine Hockenberry Councilor Lisa Maneeley
Othera Breest:	Vanassa Parry, Director of HP/Assistant Town Man

# Others Present: Vanessa Perry, Director of HR/Assistant Town Manager

#### 3. Executive Session

At 7:00 p.m. Deputy Mayor Paterna made a motion to go into Executive Session to discuss a personnel matter – position of Town Manager. Councilor Pendleton seconded the motion; and it was approved, unanimously.

The following individuals went into Executive Session: Mayor Anwar, Deputy Mayor Paterna, Councilor Delnicki, Councilor Pendleton, Councilor Lydecker, Councilor Riley, Councilor Snyder, and Director of HR/Assistant Town Manager Vanessa Perry.

At 9:08 p.m. Deputy Mayor Paterna made a motion to adjourn the Executive Session. Councilor Snyder seconded the motion; and it was approved, unanimously.

# **TOWN COUNCIL**

# TOWN OF SOUTH WINDSOR

Minutes

Page 2

December 13, 2018

ITEM:

# 4. Adjournment

At 9:08 p.m. Deputy Mayor Paterna made a motion to adjourn the Special Meeting. Councilor Snyder seconded the motion; and it was approved, unanimously.

Respectfully submitted,

Deborah W. Reid Councilor Clerk