

MINUTES OF SPECIAL MEETING

STRATFORD TOWN COUNCIL

November 28, 2016

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON MONDAY, NOVEMBER 28, 2016 IN COUNCIL CHAMBERS OF STRATFORD TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

I CALL TO ORDER: 9:15 p.m.

PRESIDING: Council Chairman Beth Daponte

COUNCIL MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. Scott Farrington-Posner, Mr. Wali Kadeem, Mr. Greg Cann, Mr. Philip Young, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus

COUNCIL MEMBERS ABSENT: Mr. David Harden

OTHERS IN ATTENDANCE: Attorneys Christopher Hodgson and Thomas G. Cotter, Human Resources Director Ronald Ing, CAO Chris Tymniak

II. ROBERT VOCCOLA vs. TOWN OF STRATFORD

Requested to take the foregoing item, Robert Voccola vs. Town of Stratford, into executive session for the purpose of discussion of strategy and negotiations regarding pending claims and/or litigation toward the town or a member thereof as a party.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. LLEWELYN TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE ABOVE-CITED ITEM FOR THE REASON AS STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE MEMBERS OF THE STRATFORD TOWN COUNCIL, ATTORNEYS HODGSON AND COTTER; MR. TYMNIAK AS CAO AND INTERIM FINANCE DIRECTOR, AND HUMAN RESOURCES DIRECTOR RONALD ING. THE MOTION CARRIES 9 TO 0.

Stratford Town Council meeting recessed: 9:18 p.m.

Executive Session took place in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT. The following persons entered into executive Session: Council members Beth Daponte, Scott Farrington-Posner, Wali Kadeem, Gregory Cann, Philip Young, Marianne Antezzo, J. Vincent Chase, Alan Llewelyn and Tina Manus; Ronald Ing, Chris Tymniak, Attorneys Hodgson and Cotter. The above-cited item, Robert Voccola vs. Town of Stratford, was the subject of discussion. Executive Session ended at 9:45 p.m.

Stratford Town Council meeting reconvened: 9:50 p.m.

A MOTION WAS MADE BY MR. FARRINGTON-POSNER SECONDED BY MR. CHASE TO COME OUT OF EXECUTIVE SESSION. THE MOTION PASSED 9 TO 0.

Robert Voccola vs. Town of Stratford — continued

RESOLVED: that approval is hereby given for Thomas G. Cotter, Esq. to proceed with the action for the case Robert Voccola vs. Town of Stratford as discussed in executive session.

A MOTION WAS MADE BY MR. FARRINGTON-POSNER SECONDED BY MR. KADEEM TO APPROVE THE DECISION MADE IN EXECUTIVE SESSION. THE MOTION PASSED 9 TO 0.

III. ADJOURNMENT — Hearing no other business, Chairman Daponte entertained a motion to adjourn the special Council meeting at 9:55 P.M. MR. LLEWELYN MOTIONED, SECONDED BY MR. CHASE TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

ATTEST:

Carol Cabral

Carol Cabral, Council Clerk