

**EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING
JULY 29, 2013 MINUTES**

1. CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 7:00 p.m. by Chairman Legassie, Commissioners Percoski, DeSousa, LeBorious and Burnham were present. Also present were Sandra Desrosiers, Darlene Kelly and Attorney Marc Needelman.

2. EMPLOYEE GREIVANCE HEARING

Ms. Kelly requested the grievance hearing relative to the termination of her position with the Authority be conducted in Executive session as is her right as defined by CGS §1-231. Chairman Legassie invited Atty. Needelman and Sandra Desrosiers into Executive Session. Commissioner Burnham made a motion to go into Executive Session, Commissioner DeSousa seconded and the motion was duly approved.

The Commissioners reconvened the Special Meeting at 8:25p.m. Commissioner LeBorious made a motion to deny Ms. Kelly's petition for reinstatement of her position with the East Windsor Housing Authority. Commissioner Burnham seconded the motion. The full Board voted unanimously to accept the motion denying Ms. Kelly's petition for reinstatement as an employee of the Authority.

3. LEGAL MATTERS REGARDING PILOT

Commissioner LeBorious made a motion to go into Executive Session at 8:26 p.m. and invited Sandra Desrosiers and Attorney Needelman to attend, Commissioner Burnham seconded and the motion was duly approved.

John Burnham made a motion to adjourn Executive Session at 10:05 p.m. The Commissioners reconvened the Special Meeting at 10:05 p.m. Commissioner Percoski seconded and the motion passed unanimously.

4. ADJOURNMENT

Commissioner Percoski made a motion to adjourn the East Windsor Housing Authority Commissioners' Meeting at 10:06p.m. Commissioner DeSousa seconded. The motion was duly approved.

Respectfully submitted,

Sandra Desrosiers
Recording Secretary