

Minutes of the special meeting of the Edmond Town Hall Board of Managers held on Friday, July 29, 2011, at 8:15 A.M. in the Mary Hawley Room, Edmond Town Hall, 45 Main Street, Newtown, CT.

PRESENT: James Juliano, Chairman; Mary Fellows, Margot Hall, Sandra Motyka, and Marie Smith.

ABSENT: Karen Pierce

Chairman James Juliano called the meeting to order at 8:17 A.M. and announced the purpose of the special meeting: To discuss personnel matters.

Ms.Hall moved that the Board enter executive session; seconded by Ms. Smith.
Vote: Unanimous.

At 9:05 Ms. Motyka moved to exit executive session; seconded by Ms. Fellows
Vote: Unanimous.

Motion: Ms. Hall, seconded by Ms. Motyka. That The Board of Managers authorize the Chairman to seek legal counsel on personnel matters.

Vote: Unanimous

Meeting adjourned at 9:10 A.M.

Respectfully submitted,

Sandra R. Motyka