DRAFT COPY PENDING COUNCIL APPROVAL



November 10, 2009

Under the Rules and Procedures of the Winthrop Town Council, President Reilly called the meeting to order at 7:03 PM in the Joseph Harvey Hearing Room. Councilor Calla, Councilor Ferrino (arrived 7:08pm), Councilor Gill (arrived 7:30pm), Councilor DelVento, Councilor Sanford, Vice President Boncore and President Reilly were present. Also present were Town Manager James McKenna, Legal Counsel Howard Greenspan and Police Chief Terrence Delehanty.

MOTION: by Councilor Sanford **2**nd by Councilor DelVento

Motion: to go into Executive Session in the for the purpose of discussing pending cases at MCAD, Labor Relations Commission, and Arbitration Civil Service Commission.

Roll Call: Councilor Ferrino-Yes; Councilor Gill –Yes; Councilor DelVento-Yes; Councilor Sanford-Yes; Councilor Calla-Yes; Vice President Boncore-Yes; President Reilly-Yes.

Executive Session

There was a discussion pending litigation.

MOTION: by Councilor DelVento **2**nd by Councilor Sanford

Motion: to go back into open session

Roll Call: Councilor Ferrino-Yes; Councilor Gill –Yes; Councilor DelVento-Yes;; Councilor Sanford-Yes; Councilor Calla-Yes; Vice President Boncore-Yes; President Reilly-Yes.

Motion to adjourn at 8:08pm.

Respectfully Submitted, Carla Vitale