



## **Town Council Meeting Minutes**

April 12, 2010

Under the Rules and Procedures of the Winthrop Town Council, President Turco called the meeting to order at 7:00PM in the Joseph Harvey Hearing Room., Councilor Varone, Councilor DelVento, Councilor Maggio, Councilor Sanford, Councilor Letterie, Councilor Powers, and Councilor Boncore and Vice President Calla were present.

Councilor Maggio led the Council in the pledge of allegiance. Council President Turco asked the Council Clerk to call the roll for the record.

**Motion made by Councilor Sanford, seconded by Councilor Powers** to enter into Executive Session in accordance with Council Rule 7 (1) & (2) which states:

- To discuss the reputation, character, physical condition, or mental health, rather than professional competence of an individual, provided that the individual involved in such executive session has been notified in writing by the governmental body, at least 48 hours prior to the proposed executive session. Notification may be waived upon agreement of the parties. A governmental body shall hold an open meeting if the individual involved requests that the meeting be open. If an executive session is held, such individual shall have the following rights,
  - (a) to be present at such executive session during discussions or considerations which involve that individual .
  - (b) to have counsel or a representative of his own choosing present and attending for the purpose of advising said individual and not for the purpose of active participation in said executive session.
  - (c) to speak on his own behalf.
- 2. To consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual, provided that the individual involved in such executive session pursuant to this

clause has been notified in writing by the governmental body at least forty-eight hours prior to the proposed executive session. Notification may be waived upon agreement of the parties. A governmental body shall hold an open meeting if the individual involved requests that the meeting be open. If an executive session is held, such individual shall have the following rights:

(a) to be present at such executive session during discussions or considerations which involve that individual.

(b) to have counsel or a representative of his own choosing present and attending for purpose of advising said individual and not for the purpose of active participation.

(c) to speak in his own behalf.

In accordance with Open Meeting Law, President Turco asked the Council Clerk to call the roll:

Councilor Varone	Yes
Councilor Letterie	No
Councilor DelVento	Yes
Councilor Maggio	Yes
Councilor Sanford	Yes
Councilor Boncore	Yes
Councilor Powers	Yes
Vice President Calla	Yes
President Turco	Yes

Residents Dick Dimes, Alex Alexanian and Tom McNiff all spoke in favor of having the discussion in open session. In response, Councilor Sanford read aloud Council Rule 7 stated above. President Turco then asked for a two minute recess while the Council adjourned to the Second Floor Conference Room, stating that the Council will adjourn directly from Executive Session and not return to open session again until the next Council Meeting of April 27, 2010.

**Motion by Councilor Boncore, Seconded by Councilor Calla:** to adjourn for the evening at 8:00pm.

**VOTE: Passed on Voice Vote.**

Respectfully Submitted,

Carla Vitale