

**TOWN OF WINDSOR
TOWN COUNCIL
SPECIAL MEETING
September 17, 2018
TOWN HALL – COUNCIL CHAMBERS**

APPROVED MINUTES

1. CALL TO ORDER

Mayor Trinks called the special meeting to order at 6:45 p.m.

Present: Mayor Donald Trinks, Councilor James Govoni, Councilor Donald Jepsen, Councilor Richard O'Reilly, Councilor Michael Tustin and Councilor Kenneth Wilkos.

MOVED by Councilor Jepsen, seconded by Councilor O'Reilly, to enter into Executive Session for the purpose of the discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee (Chief of Police).

Motion Passed 6-0-0 (Councilor McAuliffe and Deputy Mayor Terranova absent)

Councilor Tustin stated he was recusing himself from Executive Session due to a potential conflict.

2. EXECUTIVE SESSION

Present: Mayor Donald Trinks, Councilor James Govoni, Councilor Donald Jepsen, Councilor Richard O'Reilly, and Councilor Kenneth Wilkos.

Staff: Peter Souza, Town Manager; Kevin Deneen, Town Attorney; Frank Rudewicz, Marcum Advisory Group

Deputy Mayor Terranova entered Executive Session at 6:50 p.m.

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova to exit Executive Session and re-enter the Special Town Council meeting at 7:33 p.m.

Motion Passed 6-0-0 (Councilor McAuliffe absent, Councilor Tustin recused)

3. ADJOURNMENT

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova, to adjourn the special meeting at 7:34 p.m.

Motion Passed 6-0-0 (Councilor McAuliffe absent, Councilor Tustin recused)

Respectfully Submitted,

Peter Souza
Town Manager