

**MINUTES OF THE CHESHIRE TOWN COUNCIL MEETING HELD ON THURSDAY, SEPTEMBER 8, 2016, AT 7:00 P.M. IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Robert J. Oris, Chairman; Vice Chairman Paul A. Bowman; Michael Ecke, Liz Linehan, Sylvia Nichols, Thomas Ruocco, Timothy Slocum

Absent: Patti Flynn-Harris and Peter Talbot.

Staff: Michael A. Milone, Town Manager; Alfred Smith, Town Attorney; PW Director George Noewatne.

Guests: Attorney Matthew Hall and Dave Lemel, Coldwell Banker.

**1. ROLL CALL**

The clerk called the roll and a quorum was determined to be present.

**2. PLEDGE OF ALLEGIANCE**

The group Pledged Allegiance to the Flag.

**3. ITEMS FOR EXECUTIVE SESSION**

MOTION by Mr. Slocum; seconded by Mr. Bowman.

MOVED that the Town Council enter Executive Session at 7:05 p.m. to include Town Manager Milone, Town Attorney Smith, PW Director Noewatne; and to include Attorney Hall and Mr. Lemel for portions of the executive session.

VOTE The motion passed unanimously by those present.

Attorney Hall and Mr. Lemel left the Council Chambers at 7:07 p.m.

Attorney Hall re-entered the meeting at 7:45 p.m. and left at 8:30 p.m.

Attorney Hall and Mr. Lemel entered executive session at 9:00 p.m. and left executive session at 9:05 p.m.

MOTION by Mr. Ecke; seconded by Mr. Bowman.

MOVED that the Town Council exit Executive Session at 9:07 p.m.

VOTE The motion passed unanimously by those present.

**4. Discussion and possible action re: Chapman purchase appropriation referendum.**

No discussion was held and no action was taken.

**5. ADJOURMENT**

MOTION by Mr. Slocum; seconded by Mr. Bowman

MOVED to adjourn the meeting at 9:08 p.m.

VOTE        The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk