

Minutes

Committee of the Whole
9:38 a.m., January 9, 2018

Present: Clough (Vice Chair), Elkins, Moss, Nardi, Norton, Serrano, Welo

Not present: Dixon, Lucas, McCall

Also Present: Anderson, Benford, Burney, Calabrese, Caver, Dangelo, Davis, Feke, Feliciano, Ferraro, Fields, Garofoli, Gautam, Gettings, Hampton, Jaszczak, Johnson, Joyce, Kirkland, Krecic, Laule, Muti, Myers, Pierce, Raguz, Schipper, Shaffer, Sutula, Temming, Vukmanic, Young, Zeller

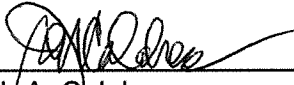
Mayor Clough called the meeting to order at 9:38 a.m. The secretary called the roll and reported that seven (7) committee members were present.

Fraternal Order of Police (FOP)

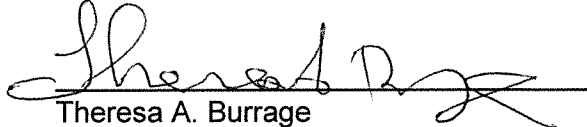
Mayor Clough asked for a motion to go into Executive Session to discuss personnel issues. It was moved by Mr. Nardi, seconded by Mr. Serrano and approved by unanimous vote. There were seven (7) ayes and none opposed.

After the executive session, Mayor Clough asked for a motion to come out of Executive Session. There were seven (7) ayes and none opposed.

Mayor Clough adjourned the meeting at 9:48 a.m.



Joseph A. Calabrese
CEO, General Manager
Secretary/Treasurer



Theresa A. Burrage
Executive Secretary