

SUBJECT: SPECIAL TOWN COUNCIL MEETING MINUTES

DATE: February 17, 2006 5:00 p.m.

PLACE: Town Hall Assembly Room

PRESENT: Mayor Krampitz, Councilman Goodwin, Councilwoman Murawski,
Councilwoman Scoville, Councilman Sekorski, Councilman Zagurski

1. Call Meeting to Order – The meeting was called to order at by Mayor Krampitz at 5:00 p.m.
2. Pledge of Allegiance – Mayor Krampitz led the audience in the Pledge of Allegiance.
3. Executive Session for the purposes of discussing appointment of Public Works Director/Town Engineer and discussion of matters privileged by attorney-client relationship pursuant to Conn. Gen. Stat. Section 1-200(6)-MOTION: Councilman Goodwin moved to go into executive session for purposes of discussing the appointment of a Public Works Director/Town Engineer at 5:01 p.m. and invite in Attorney Patrick McHale. SECOND: Councilman Zagurski. MOTION PASSED UNANIMOUSLY. WENT OUT OF EXECUTIVE SESSION AT 5:44 p.m. BACK IN OPEN SESSION AT 5:45 p.m.
4. Take action on appointment of Public Works Director/Town Engineer – MOTION: Councilwoman Murawski moved to approve the Mayoral appointment of Anthony Lorenzetti as the Town of Plymouth 's Public Works Director/Town Engineer effective immediately as discussed in executive session. SECOND: Councilman Zagurski. Councilman Zagurski stated that after posting the position and doing a search, Tony was the best applicant. Councilman Goodwin added that it was advertised in several papers and on website's. MOTION PASSED UNANIMOUSLY.
5. Adjournment – MOTION: Councilwoman Murawski moved to adjourn the meeting at 5:46 p.m. SECOND: Councilman Goodwin. MOTION PASSED UNANIMOUSLY.

Submitted by: David M. Denis, Council Clerk