

1. The Special Meeting of the Plymouth Town Council was called to order on Monday, November 16, 2009 at 7:00 p.m. in the Plymouth Town Hall Community Room by Mayor Vincent Festa, Jr. Members in attendance: Councilman Martin Sandshaw, Councilwoman DiAnna Schenkel, Councilman David Sekorski, Councilman Tom Zagurski, Councilman John Wunsch and Mayor Festa. Also present, Robin Gudeczauskas, Clerk of the Council. Sal Vitrano, Town Attorney.
2. Fire Exit Notification
3. Pledge of Allegiance
4. Public Comments on Non-Agenda Items
5. Mayor's Report
  - a. Reappointment of Attorney Sal Vitrano As Town Attorney – Mayor Festa stated he has reappointed Sal Vitrano as Town Attorney.
  - b. Liaison Assignments; Submit Requests By 11/24/09 To Mayor's Office – Mayor Festa requested each Council person submit to his office by November 24th a list of particular boards/commissions interested in serving as liaison to. Some people have asked whether or not they can put down a particular board or commission. If you have served on a board/commission it would be benefit to put that down because your knowledge and great expertise and experience in serving on that board as a former commissioner so please do.
  - c. Copies Of Charter At Town Clerk's Office – those who have not picked up please do so. The Town Clerk has been passing them out; Barbara Rockwell stated they are all done. Thank you.
7. To Approve By Resolution, As Stated In Chapter III, Section 3, Of The Town Charter, The Following Items:
  - a. To set time and date of regular Council meetings; to set forth a method for Call of special meetings – in packet presented and also on table tonight is particular list of boards/commissions that have a coding: e mean elected position; m is for mayor, c is for council; m/c is mayor and council appointment. You will also notice there is another one where I have Director of Public Health and that is the director's position appointed by the mayor. The Board of Public Health is made up of individuals and through Charter the Town Council people have a right to expand or reject membership, etc. Some have very clear language relative to the Charter in terms of not so much the appointing authority but the operations, inner operations of a particular commission itself. Please look that over in your Charter. The other issue relative to the boards and commissions as said is once we have the list of liaison commissions that you would like to serve on, by all means we will settle that and send out a copy of the particular schedule and I will coincide with the Town Clerk to make sure we have updated as best we can for 2009/2010. The next item on the Agenda relative to the material I presented before you, by virtue of the Charter it is up to this Council to decide what particular night to hold meetings on. I have given you a list of the dates for 2010 which are Tuesday's; but does not have to be Tuesday; however, we need to decide on a particular day to make sure we do not have any difficulty in terms of trying to set up an appointment for a particular meeting on a night that is taken

over the facilities by other boards/commissions. Without further discussion I will open it up for suggestions or ideas or motions for setting a particular date for regular Council meetings and then for a call for a special meeting.

**MOTION:** To accept the dates as presented simply for the fact that they have worked well in the past with the boards and commissions, the public has been in the habit of coming on the first Tuesday of the month and is aware that this is usually the time when we meet and I am open to suggestions but that is my motion at this time, by Councilwoman Schenkel; second Councilman Sandshaw. Discussion: Councilman Sekorski a point in clarification, will it be the same time as well, 7 p.m.

**AMENDMENT TO MOTION:** That meetings will be at 7 p.m. on the dates recommended as presented by the Mayor and in the Community Room as meeting place, by Councilwoman Schenkel; second Councilman Sandshaw. Discussion: none.

Vote on Amendment: unanimous.

Vote on Motion: unanimous.

- b. To determine Council Rules and Procedures – Next item would be to set a method of the call of a special meeting under the list that he has under Rules and Procedures for Plymouth Town Council and something that you must decide as well this evening. This will give you the format for special meetings if you so desire to present this as your Council Rules and Procedures guide. Open for discussion. Councilwoman Schenkel stated so long as the meeting follows FOI guidelines it is fine the way it is. Councilman Sekorski, technical question Mr. Mayor, if we just make a motion to approve the Rules and Procedures as presented that would include the special meeting call and that fulfill that requirement, right. Mayor Festa responded correct.  
**MOTION:** To accept the Town Council Rules and Procedures as documented and presented to the Council this evening to adopt, by Councilman Sekorski, second Councilman Wunsch. Discussion: none. Vote: unanimous.
7. To Appoint A Clerk Of The Council And Fix Compensation – Mayor Festa stated in your packet as well there is a Motion under item 10 which clearly indicates what has happened in the past relative to appointment of the Clerk and the compensation. Open up for discussion this evening on that particular item.  
**MOTION:** That we appoint Robin Gudeczauskas to be the Council Clerk with a fixed salary of \$125 for the first two hours with \$15 additional per hour thereafter and an additional \$100 verbatim, by Councilwoman Schenkel, second Councilman Zagurski. Discussion: Councilwoman Schenkel stated Robin has been a phenomenal secretary to the Council and has gone well above and beyond every time I have needed help or assistance so I would be honored to have her sit as our secretary. Vote: unanimous.
8. Public Comments
9. Council Comments

- a. Councilman Sekorski – welcome all new council members and look forward to working with everybody over next couple of years. Welcome.
- b. Mayor Festa – I want to thank those who are returning to this Council. It is an honor and privilege to serve a community and I know that each and every one of you has done your best in the past to be of service to this community and I know that you will fulfill your obligations and responsibilities as your duties of office again in your new position. Those of you who are returning to the position you hold, again, I give my sincere thanks and appreciation for your willingness to serve. I will make one comment relative to our next meeting date which will be December 1st, first Tuesday of December 2009.

11. Adjournment

**MOTION:** To adjourn by Councilwoman Schenkel; second Councilman Sekorski  
and the vote unanimous  
Meeting adjourned at 7:11 p.m.

Respectfully submitted,  
Robin Gudeczauskas, Clerk of the Council