

**OFFICE OF THE TOWN MANAGER
OF FARMINGTON, CT
SPECIAL TOWN COUNCIL MEETING**

DATE: **Tuesday, June 16, 2020**
(Council members are asked to call the Town Manager's office if they are unable to attend)

TIME: 6:00 p.m.

PLACE: Council Chambers

AGENDA

- A. Call to Order.
- B. New Business.
 - 1. To Adjourn to Executive Session Related to the Town Manager Performance Evaluation.
 - 2. To Adjourn to Executive Session Related to the Town Clerk.
 - 3. To Take Any Action on the Town Manager's Employment Contract.
 - 4. To Set the Town Clerk's Salary for Fiscal-Year 2020-2021.

cc: Paula Ray, Town Clerk
Main Library
Barney Library

MOTION:

Agenda Item B-1

Executive Session – To Discuss Matters pertaining to the Town Manager regarding performance evaluation.

To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-200 (6) for the purpose of discussing the performance and evaluation of the Town Manager, and that the Town Manager be invited to attend and participate in the discussion.

That attendance in the Executive Session shall be limited to:

**Members of the Town Council
Town Manager**

NOTE: Approval of this motion shall be by 2/3 vote.

MOTION:

Agenda Item B-2

Executive Session – To Discuss Personnel Matters.

To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-225 (a) for the following purposes as allowed by Section 1-200(6), that is

Discussion concerning the appointment of a public officer or employee, provided that such individual may require that discussion be held at an open meeting; Discussion of any matter, which would result in, the disclosure of public records or the information contained therein described in subsection (b) of section 1-210. Personnel or medical files and similar files the disclosure of which would constitute an invasion of personal privacy;

That attendance in the Executive Session shall be limited to:

**Members of the Town Council
Town Clerk**

NOTE: Approval of this motion shall be by 2/3 vote.

MOTION:

Agenda Item B-3

To Take Any Action on the Town Manager's Employment Contract.

MOTION:

Agenda Item B-4

To Set the Town Clerk's Salary at \$_____ for the 2020-2021 Fiscal Year.

NOTE: The Town Council sets the salary of the Town Clerk per the Charter of the Town of Farmington.