

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

**DATE:** June 16, 2015  
(Councilmembers are asked to call the Town Manager's office if they are unable to attend)

**TIME:** 6:00 p.m.

**PLACE:** Conference Room "A"

**AGENDA**

- A. Call to Order.
- B. New Business.
  - 1. To Adjourn to Executive Session Related to the Town Clerk.
  - 2. To Set the Town Clerk's Salary for Fiscal-Year 2015-2016.
  - 3. To Adjourn to Executive Session Related to the Town Manager Performance Evaluation.
  - 4. To Take Any Action on the Town Manager's Employment Contract.

**cc:** Paula Ray, Town Clerk  
Press  
Main Library  
Barney Library

MOTION:

Agenda Item B-1

**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-2

To Set the Town Clerk's Salary at \$ \_\_\_\_\_ for the 2015-2016 Fiscal Year.

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

MOTION:

Agenda Item B-3

**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-4**

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