

**WOLCOTT TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 16, 2015
COUNCIL CHAMBERS
WOLCOTT TOWN HALL
7:00 P.M.
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MINUTES**

Vice-Chairman Mastrofrancesco called the Special Meeting to order at 7:00 p.m.

MEMBERS PRESENT: Vice-Chairman Gale Lanza Mastrofrancesco, Francis Masi, Rachel Wisler, Charles Marsella, Roger Picard, Jeffrey Slavin, and Donald Charette Sr.

MEMBERS ABSENT: Chairman David Valletta and Joseph Del Buono

ALSO PRESENT: Mayor Thomas Dunn and Police Chief Edward Stephens

• **Executive Session – Contractual Matter**

Upon **MOTION** by Roger Picard, seconded by Charles Marsella, it was unanimously voted at 7:01 p.m. to **enter** into Executive Session for the purpose of discussing a contractual matter, inviting Mayor Dunn and Police Chief Stephens.

Vice-Chairman Mastrofrancesco called the Special Meeting back to order at 7:40 p.m.

• **Discussion & Possible Action on Agreement Between the Town of Wolcott & Wolcott Police Department**

Upon **MOTION** by Charles Marsella, seconded by Jeffrey Slavin, it was unanimously voted to **approve** the Contract Agreement Between the Town of Wolcott & Wolcott Police Department (on file).

ADJOURNMENT:

Upon **MOTION** Roger Picard, seconded by Charles Marsella, it was unanimously voted to adjourn the Special Meeting at 7:41 p.m.

APPROVED:

**Gale Mastrofrancesco, Vice-Chairman
WOLCOTT TOWN COUNCIL**