

TOWN COUNCIL MAJORITY OFFICE

DECEMBER 9, 2014

EXECUTIVE SESSION

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr., Majority Leader Barbara-Ann Rossi, Minority Leader Esther B. Clarke, Councillors Marc I. Weinberg, Linda A. Russo, Ram Aberasturia and Anita D. Morrison

ABSENT Councillor Patricia Harmon

ALSO PRESENT Marcia Leclerc, Mayor
Michael Walsh, Finance Director
Scott Chadwick, Corporation Counsel
Brian Smith, Assessor
Attorney Alan Dembiczak, Howd & Ludorf, LLC
Santiago Malave, Human Resources Director
Attorney Nicholas Grello, Siegel, O'Connor, O'Donnell & Beck

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:35 p.m.

MOTION By Esther Clarke
seconded by Bill Horan
to **go into** Executive Session to discuss the following matters:

1. United Technologies Corporation, Pratt & Whitney Division v. Town of East Hartford Docket No. HHB-CV-12-6015707S Re: Personal Property (Manufacturing Exemption) – tax appeal
2. New England Garden Center, LLC v Town of East Hartford Docket No. CV-12-6015713-S, re: real estate and buildings at 1375 Silver Lane – tax appeal
3. Omar Tibby v Town of East Hartford, et al. Docket No. 3:11-CV-01480(SRU) – pending federal court action
4. the tentative agreement between the Town of East Hartford and CSEA Local 2001, SEIU, CTW, CLC re: a new collective bargaining agreement.

Motion carried 8/0.

MOTION By Esther Clarke
seconded by Bill Horan
to **go back to** Regular Session.
Motion carried 8/0.

ADJOURNMENT

MOTION By Esther Clarke
seconded by Bill Horan
to **adjourn** (7:31p.m.)
Motion carried 8/0.

Attest _____
Richard F. Kehoe
Town Council Chair