MINUTES PLAINVILLE TOWN COUNCIL SPECIAL MEETING Town Council Conference Room June 14, 2022 – 6:00 P.M.

I. Call to order

II. Executive Session:

Town Manager Search

- III. Possible action regarding Town Manager Employment Agreement
- IV. Adjournment

The Special Meeting was called to order at 6:00 pm Present were Chairwoman Pugliese, Vice Chairman Underwood Council members Tompkins, Wazorko, Morante, Underwood, Town Manager Lee, and Stacy Buden Director of Human Resources. Councilman Catanzaro was absent.

Councilman Rocco was in attendance via zoom.

Vice Chairman Underwood motioned to enter Executive Session. The motion was seconded by Councilwoman Tompkins and passed 6-0.

Discussion was held.

At 6:30 pm Vice Councilwoman Tompkins motioned to exit Executive Session. The motion was seconded by Vice Chairman Underwood and passed 6-0.

Vice Chairman Underwood motion to authorize Chairwoman Katherine Pugliese to sign the "Employment Agreement" for Michael Paulhus for the position of Town Manager. The motion was seconded by Chairwoman Tompkins and passed 6-0.

At 6:31 pm Vice Councilwoman Tompkins motioned to adjourn. The motion was seconded by Vice Chairman Underwood and passed 6-0.

Respectfully submitted by,

andylitorrini

Cindy A. Porrini, Town Clerk & Clerk of the Town Council