

**EAST HAVEN TOWN COUNCIL  
SPECIAL MEETING MINUTES  
JANUARY 24, 2011**

The East Haven Town Council held a Special Meeting on Monday, January 24, 2011, at 7:00 p.m. at the East Haven Town Beach House, Cosey Beach Ave., East Haven, Connecticut, 06512.

Chairman Dougherty called the Meeting to order at 7:06 p.m.

**#1 Roll Call**

13 Present - (Camera, Dougherty, McKay, Arpino, Santino, Cofrancesco, Donahue, Thompson, Badamo J, Garguilo, Anania, Badamo D. and Carbo)  
2 Not in Attendance- (DePalma. and Riolino)

Staff- Hongo, Paul (Deputy Director), Mauro, Ralph (Deputy Director), Tom Thompson (Finance Director), Attorney Patricia A. Cofrancesco (Town Attorney), Attorney James Cirillo, Jr (Assistant Town Attorney)

Quorum Present.

**#2 Executive Session**

Motion by Santino  
2nd by Badamo D.

Chairman Dougherty states that the Council will go into Executive Session and invites Paul Hongo (Deputy Director), Ralph Mauro (Deputy Director), Tom Thompson (Finance Director), Attorney Patricia A. Cofrancesco (Town Attorney), Attorney James Cirillo, Jr (Assistant Town Attorney), Attorney Hugh Keefe, Attorney Nancy Fitzpatrick Myers, and Attorney Frank D'Ercole.  
Council goes into Executive Session at 7:12 p.m.

Motion to end the Executive Session  
Motion by Cofrancesco  
2<sup>nd</sup> by Carbo  
Executive Session ends at 8:12 p.m.

Motion to reconvene the Special Meeting  
Motion by Cofrancesco  
2<sup>nd</sup> by Badamo D.  
Special Meeting reconvenes at 8:12 p.m.  
No action taken

### **# 3 Adjournment**

Motion to Adjourn by McKay  
2<sup>nd</sup> by Donahue.  
Meeting closed at 8:12 p.m.

Respectfully Submitted,

James M. Dougherty  
Chairman, East Haven Legislative Town Council