## **SPECIAL MEETING**

APPROVED
8122123

TOWN OF WALLINGFORD
PUBLIC UTILITIES COMMISSION
WALLINGFORD WATER & SEWER DIVISIONS
377 SOUTH CHERRY STREET
WALLINGFORD, CT 06492

Friday, August 4, 2023

4:00 PM

## **MOTIONS/MINUTES**

The meeting commenced at 4:05 p.m.

- 1. n/a
- 2. Executive Session pursuant to CGS § 1-200(6) (A) to discuss the appointment, employment, evaluation of a public employee.

Motion to move into Executive Session pursuant to CGS § 1-200(6) (A) to discuss the appointment, employment, evaluation of a public employee.

Made by: Zabrowski Seconded by: Rinebold

Votes: 3 ayes.

**PRESENT:** Chairman Robert Beaumont, Commissioners Joel Rinebold and Laurence Zabrowski, Director of Public Utilities Richard Hendershot, Water & Sewer Divisions General Manager Neil Amwake, and employment candidate.

3. Adjournment.

Motion to adjourn at 4:56 p.m.

Made by: Zabrowski Seconded by: Rinebold

Votes: 3 ayes

Respectfully submitted,

Michelle Break

Michelle Bracale

Acting Recording Secretary

Respectfully submitted,

Lawrence Zabrowski /ms

Laurence Zabrowski

Secretary