

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
OF THE TOWN OF SOUTHTON
December 20, 2010

The Town Council of the Town of Southington held a special meeting on Monday, December 20, 2010. Edward S. Pocock, III, Chairman, called the meeting to order at 7:01 o'clock, p.m.

The following Councilpersons were present, viz:

Christopher J. Palmieri	Anthony E. D'Angelo
John N. Barry	Dawn A. Miceli
John C. Dobbins	Stephanie A. Urillo
Albert A. Natelli, Jr.	Peter J. Romano, Jr.
Edward S. Pocock, III	

Ex-officio members present were as follows, viz:

Louis Martocchio, Assistant Town Attorney

The Pledge of Allegiance was recited by everyone in attendance.

There were approximately 50 other persons in attendance.

EDWARD S. POCOCK, III, Chairman, Presiding:

2. Town Manager Position

Mr. Dobbins made a motion to go into executive session for the selection of the Town Manager barring public and press with the Assistant Town Attorney. Ms. Miceli seconded. Motion passed unanimously on a voice vote.

(Whereupon, the meeting recessed to executive session at 7:03 o'clock, p.m.)

EXECUTIVE SESSION

The Southington Town Council entered executive session after recessing the Town Council meeting with the following in attendance in order to discuss Town Manager position.

The following Councilpersons were present, viz:

Anthony E. D'Angelo	Christopher J. Palmieri
John C. Dobbins	John N. Barry
Dawn A. Miceli	Albert A. Natelli, Jr.
Peter J. Romano, Jr.	Stephanie A. Urillo
Edward S. Pocock, III, Chair	

Ex-officio members present were as follows:

Louis Martocchio, Assistant Town Attorney

No motions were made or votes taken during executive session.

Mr. D'Angelo made a motion to adjourn from executive session. Dr. Natelli seconded. Motion passed unanimously.

(Executive session was adjourned at 7:10 o'clock, p.m.)

John Dobbins
Acting Clerk

(Whereupon, the meeting recessed to regular session 7:15 o'clock, p.m.)

REGULAR SESSION

EDWARD S. POCOCK, III, Chairman, presiding:

THE CHAIR: Before the motion is made, I just want to thank my fellow Town Council members for the process we have gone through. It has been long and very thorough. And, it has been very complete. A lot has taken place and we have worked very hard at it. I want to thank everybody on the Council. Everybody had a piece and part of this.

Mr. Romano, do you have a motion for us, please?

MR. ROMANO: Yes, Mr. Chairman, members of the Town Council, residents of Southington: Earlier this year the longest standing Town Manager in the United States of America, Mr. John Weichsel, announced his retirement.

Since that time, we the members of the Town Council have worked in a bipartisan manner to select the best candidates for the next and only second Town Manager for the Town of Southington.

This process broke new ground. I think that I speak for all of us when I say it truly was an honor to be part of the selection team.

Having said that, after extremely thorough and exhaustive national search which included 32 candidates from 16 states as far away as California, based on the resume, multiple interviews, and an extensive background check, it is with confidence and great pleasure that I make a motion based on contractual obligations made in executive session that Garrison C. Brumback from Baytown, Texas be the next Town Manager for the Town of Southington.

THE CHAIR: Dr. Urillo?

DR. URILLO: Mr. Chairman, I would like to second the motion for Mr. Garrison C. Brumback to be only the second Town Manager for the Town of Southington.

I echo Mr. Romano's statement that this was an exhaustive process done in bipartisan manner and that researching the candidates completed as in a thorough a manner as could be done. Mr. Brumback brings to the Town Manager's position a wealth of experience in a variety of positions he has held both civilian and military.

In addition, Mr. Brumback's vision and leadership ability includes organizational and communication skills as well as a sense of fiscal conservatism necessary to manager our town.

THE CHAIR: Any discussion?

(No response)

Madam Clerk, call the roll.

MS. COTTON:	Natelli:	Yes
	Palmieri:	No
	Romano:	Yes
	Urillo	Yes
	Barry:	No
	D'Angelo:	No
	Dobbins:	Yes
	Miceli:	No
	Pocock:	Yes

THE CHAIR: Motion passes five to four.

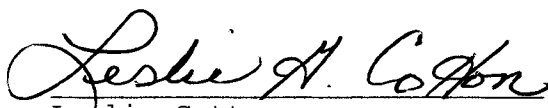
MR. DOBBINS: Motion to adjourn.

MR. ROMANO: Second

(Motion passed unanimously on a voice vote)

(Whereupon, the Town Council meeting was adjourned at 7:25 o'clock, p.m.)

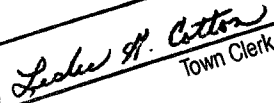
ATTEST:


 Leslie Cotton
 Town Clerk

RECEIVED & FILED
 TOWN OF SOUTHLINGTON

DEC 22 2010

9:00AM

By 
 Town Clerk