

**Town of Colchester-- Town of East Hampton
Joint Facilities
Special Meeting Minutes
June 17, 2014**

A Special Meeting of the Town of East Hampton – Town of Colchester Joint Facilities Committee was held at 5:00 P.M. on Tuesday, June 17, 2014 at the Colchester-East Hampton Wastewater Treatment Plant. In attendance were;

Mark Barmasse
Robert Peter

Daniel Valentine

David Kelsey, Thomas Tripodi and Richard Lemay were not in attendance. Also attending were James Paggioli, Public Works Director for the Town of Colchester, Michael Maniscalco, Town Manager of East Hampton, Ralph Nesci of the East Hampton WPCA John Suprono, of the East Hampton WPCA and Vincent F. Susco Jr., Public Utilities Administrator.

Call to Order

Chairman Barmasse called the meeting to order at 5:12 P.M. and appointed Mr. Susco as Recording Secretary for these proceedings. Chairman Barmasse indicated this was a Special Meeting and only business duly called for by the agenda may be conducted.

Executive Session

At this time Chairman Barmasse called for an Executive Session to discuss Succession Planning. Upon motion by Mr. Peters, seconded by Mr. Valentine, the members unanimously approved the Executive Session which started at 5:12 P.M. All parties present were invited to attend the session. Mr. Paggioli joined the meeting at 5:20 P.M., Mr. Maniscalco left the meeting at 5:45 P.M. and Mr. Suprono joined the meeting at 6:45 P.M.

The Executive Session ended at 6:58 P.M.

Mr. Barmasse indicated the members deliberated on numerous items, however, no action will be taken as the process will continue as discussed during the Executive Session. Management was requested to provide additional information for future meetings.

Adjournment

There being no further business to be discussed, Mr. Peter motioned, seconded by Mr. Valentine, to adjourn the meeting. All voting in favor the meeting was adjourned at 6:30 P.M.

Respectfully submitted,



Vincent F. Susco, Jr.
Recording Secretary

Approved by unanimous vote of the Joint Facilities Committee on July 15, 2014