



**TOWN COUNCIL
EXECUTIVE SESSION
AUGUST 7, 2018
4:00 P.M.**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:00 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice Mayor Hattan, and Councilmembers Caletka, and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Attorney Weinthal and Town Clerk Roig recording the meeting.

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to excuse Councilmember Luis. In a voice vote, all voted in favor. (Motion carried 4-0)

Mayor Paul advised that the Town Council was part of the Town's labor negotiations committee and would meet in a closed Executive Session to discuss the collective bargaining negotiations for the Fraternal Order of Police (FOP) and Fraternal Order of Police Auxiliary (FOPA) contracts. Mayor Paul stated the session was not open to the public and would be held in the Mayor's Office pursuant to F.S.S. 447.605.

Those in attendance were Town Council, Town Administrator Richard J. Lemack, Deputy Town Administrator Macciano K. Lewis, Assistant Town Administrator Phillip R. Holste, Town Attorney Allan Weinthal, Budget and Finance Director William Ackerman, Assistant Chief of Police Joseph Squarini and Human Resources Manager Daniele Graydon.

The meeting recessed to the Mayor's office at 4:01 p.m. and reconvened at 4:31 p.m.

IV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 4:32 p.m.

Approved _____

Mayor/Councilmember

Town Clerk