



**Town of New Canaan  
Town Council**

**Joint Meeting with Board of Selectmen and Board of Finance**

Friday, October 23, 2009

7:00 P.M. – Town Hall Board Room

**FINAL Minutes**

**Members Present:**

- Kit Devereaux
- Mark DeWaele, Chairman
- Paul Foley
- Beth Jones
- Steve Karl
- Tucker Murphy
- Dick White
- Penny Young

**Others Present:**

Board of Selectmen:

- Jeb Walker, First Selectman
- Sally Hines
- Rob Mallozzi

Board of Finance:

- Neil Budnick
- Mary Davis
- John Emert
- Paul Giusti
- Susan LaPerla
- Christine Wagner
- Jeb Walker, Chairman

Board of Education:

- Alison Bedula
- Hazel Hobbs
- Jim Kucharczyk
- Jenny McMahon
- Amy Rochlin
- Kathy Smith
- Nick Williams

New Canaan Public Schools:

- David Abbey, Superintendent
- Steven Swerdlick, Assistant Superintendent for Human Resources
- Michael Lagas, Director of Finance and Operations
- David Harvey, Teacher
- Tom Mooney, Attorney - Shipman & Goodwin
- Steve Rinaldi, Healthcare Consultant

Tom Stadler, Town Administrative Officer

Mr. Walker called the meeting to order at 7:00 P.M.

Walker then called the Board of Finance meeting to order. He suggested that the Board go into executive session because of the purpose of the meeting. There was unanimous approval.

Dr. DeWaele then called the roll for the Town Council noting that Mses: Devereaux, Jones, Murphy and Young and Messrs: DeWaele, Foley, Karl, and White were present. Ms. Hussey and Messrs: Campbell, O'Dea and Potts were absent. Dr. DeWaele then called the Town Council meeting to order. He suggested that the Board go into executive session because of the purpose of the meeting. There was unanimous approval.

The following were invited to attend the executive session: Mses: Bedula, Hobbs, McMahon, Rochlin, Smith and Messrs: Kucharczyk, Lagas, Mooney, Rinaldi, Stadler, Swerdlick, and Williams. Mr. Harvey was not invited to attend the executive session.

At the conclusion of the executive session, the Board of Selectmen, Board of Finance and Town Council voted to leave executive session and to adjourn the meeting. The votes were unanimous. The meeting was adjourned at about 8:25 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Thomas R. Stadler".

Thomas R. Stadler, Acting Secretary