

**Approved  
Town of New Canaan  
Town Council  
Special Meeting**

**Minutes**

**Monday, November 16, 2009  
7:30 PM – Board Room of Town Hall**

**MEMBERS PRESENT:**

Mark DeWaele  
Kenneth Campbell  
Kathryn Devereaux  
Paul Foley  
Robert Hamill  
Christine Hussey

Elizabeth Jones  
Stephen Karl  
Tucker Murphy  
Tom O’Dea  
Johnny Potts  
Penny Young

**Also Present:** First Selectman Jeb Walker, Town Clerk Claudia Weber, Dick White, Ginny Apy, and others.

The Special Meeting of Town Council was called to order Town Clerk Claudia Weber at 6:08 pm. Ms. Weber lead the Council in the Pledge of Allegiance and then appointed Ms. Kathryn Devereaux as Temporary Secretary.

Ms. Weber administered the Oath of Office to the newly elected and re-elected members of the Town Council.

Ms. Weber opened the floor to nominations for the position of Chairman of the Town Council. Dr. Mark DeWaele was nominated by Ms. Penny Young, and seconded by Ms. Devereaux. Dr. DeWaele was unanimously elected as Chair of the Town Council.

Ms. Weber called for nominations for the position of Vice Chairman of the Town Council. Mr. Stephen Karl was nominated by Ms. Tucker Murphy and seconded by Ms. Devereaux. Ms. Christine Hussey was nominated by Elizabeth Jones and seconded by Paul Foley. Ms. Hussey withdrew her name from the nominations for Vice Chairmanship. Mr. Karl was unanimously elected as Vice Chairman of the Town Council.

Ms. Weber called for the nominations for the position of Secretary of the Town Council. Ms. Devereaux was nominated by Dr. DeWaele and seconded by Ms. Elizabeth Jones. Ms. Devereaux was unanimously elected as Secretary of the Town Council.

The meeting was adjourned at 6:23 pm.

Respectfully Submitted,

Kathryn Devereaux, Secretary