

**MINUTES OF THE MILLVILLE  
TOWN COUNCIL WORKSHOP  
November 24, 2015 @ 7:00 PM**

In attendance were Mayor Gerry Hocker, Deputy Mayor Bob Gordon, Treasurer Harry Kent, Secretary Steve Maneri, Council Member Susan Brewer, and Town Manager Debbie Botchie.

**1. CALL TO ORDER:**

Mayor Hocker called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Hocker led the pledge of allegiance.

**MOTION TO GO INTO EXECUTIVE SESSION**

Treasurer Harry Kent motioned to go into executive session at 7:01 p.m. Deputy Mayor Bob Gordon seconded the motion. Motion carried 5-0.

- 3. EXECUTIVE SESSION** – Hearing of employee disciplinary or dismissal case unless the employee requests a public hearing.

**MOTION TO COME OUT OF EXECUTIVE SESSION AND RECONVENE OPEN MEETING**

Mr. Gordon motioned to come out of executive session and reconvene the public meeting at 7:46 p.m. Mr. Kent seconded the motion. Motion carried 5-0.

**4. NEW BUSINESS**

- A.** Hearing of employee disciplinary or dismissal case (if the employee requests a public hearing, rather than an Executive Session).

Not applicable.

- B.** Discussion and possible vote on the Executive Session matter (or the public hearing matter, if the employee so requested).

Mayor Hocker motioned to approve of the four (4) matters discussed as written and read in executive session pertaining to “employee A.” Mr. Kent seconded the motion. Mr. Gordon voted yes. Mr. Kent voted yes. Council Member Susan Brewer voted yes. Secretary Steve Maneri voted no. Mayor Hocker voted yes. Motion carried 4-1.

**5. PROPERTY OWNERS/AUDIENCE COMMENTS AND QUESTIONS**

There were no comments.

**6. ANNOUNCEMENT OF NEXT MEETING – TOWN COUNCIL MTG., TUESDAY, DECEMBER 8, 2015**

**7. ADJOURNMENT**

Mr. Kent motioned to adjourn at 7:49 p.m. Mr. Gordon seconded the motion. Motion carried 5-0.

Respectfully submitted,  
Matt Amerling, Town Executive Assistant