Winthrop Town Council Special Meeting Minutes Monday, April 13, 2015 at 6 p.m. Winthrop Town Office

Call to Order – 6:30 pm

**Roll Call** – Chair Sarah Fuller, Vice Chair Kevin Cookson, Councilors Linda Caprara, Ken Buck Sr., Larry Fitzgerald, Richard Henry, and Linda MacDonald. Board of Education Chair Virginia Geyer and MMA rep David Barrett were also in attendance.

Ordered that the Winthrop Town Council meet to consider the following items:

Item # 42 - Consider Executive Session - Title 1 Section 405.6.A. - Personnel Matter

**Motion**: Vice Chair Cookson to enter an Executive Session in accordance with Title 1 Section 405.6.A.to discuss a personnel matter.

**Second**: Councilor Buck

**Discussion**: None

Vote: passed

Entered exec session at 6:31 pm. Councilor Fitzgerald arrived at 6:37.

Motion (8:05pm): Councilor Fitzgerald to exit executive session

Second: Councilor Henry

Discussion: None

Executive session ended at 8:05 pm

Adjourn (8:06pm) - Motion - Vice Chair Cookson; Second: Councilor Caprara