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MIDDLETOWN

## City of Middletown

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### DRAFT Minutes

Regular Meeting of August 11, 2015

General Counsel Review Committee

**Present:** Council Member Grady Faulkner, Council Member Carl Chisem, Council Member Sebastian Giuliano, and Council Member Deb Kleckowski.

**Also Present:** Brig Smith, General Counsel

**A. Call to Order**

The meeting was called to order at 7:03 p.m.

**B. Approval of Minutes**

Motion to approve Minutes from the July 14, 2015 meeting by Council Member Kleckowski, seconded by Council Member Giuliano, and approved unanimously.

**C. Public Session**

No members of the public were present for the Public Session.

**D. New Business**

**1. Meeting Schedule**

The Committee set a Special Meeting for Monday, September 28 at 7:00 p.m. in Room 208 on motion of Council Member Giuliano and second by Council Member Kleckowski. Carried unanimously.

**E. Old Business**

**1. Human Resources Matters**

Updates to provided at Special Meeting on September 28.

**F. Other**

**G. Adjournment**

The Committee adjourned at 7:13 p.m. on motion of Council Member Faulkner, seconded by Council Member Giuliano. Motion carried unanimously.

cc: Daniel T. Drew, Mayor  
Joe Samolis, Chief of Staff  
Council Member Hope Kasper, Chair  
Council Member Grady Faulkner  
Council Member Carl Chisem  
Council Member Deb Kleckowski  
Council Member Sebastian Giuliano  
OGC Personnel  
Carl Erlacher, Director of Finance