

PLAN UPDATE ADVISORY COMMITTEE

Minutes

Room 104, Shelton City Hall

Shelton, CT

Monday, February 14, 2005

I. Call to Order

Chairman Frank Osak called the meeting to order at approximately 4:30 P.M.

Members Present:

**Frank Osak, Chairman
Fred Musante
Tom Harbinson
Anthony Pogoda**

**Peter DiCarlo, Vice Chairman
Michael Adanti
Jim Tate**

II. Pledge of Allegiance

All in attendance pledged allegiance to the flag.

III. Executive Session

Tom Harbinson MOVED to go into Executive Session to discuss the contract with the consultant. Fred Musante SECONDED the motion. All were in favor, MOTION PASSED.

Tom Harbinson MOVED to return to regular session. SECONDED by Fred Musante. All were in favor, MOTION PASSED.

IV. Adjournment

Tom Harbinson MOVED to adjourn the meeting. SECONDED by Jim Tate. All were in favor, MOTION PASSED.

Respectfully submitted,

Marianne Chaya
Clerk, Plan Update Advisory Committee
1 tape is on file in the City/Town Clerk's office