

**TOWN OF WINDHAM  
TOWN COUNCIL**

**WINDHAM TOWN HALL MEETING ROOM**

**FEBRUARY 2, 2010**

**SPECIAL MEETING MINUTES**

**1. Call to Order**

Mayor Eldridge called the Town of Windham Town Council Special meeting to order at 6:30 p.m.

Town Council members present: Mayor Ernest S. Eldridge, Christel Donahue, Kevin Donohue, Jerry Iazzetta, Mike Lessard, Lorraine McDevitt, Arnaldo Rivera, Teresa Santucci, N. Joseph Underwood

Town Council members absent: Erika Haynes, David Howe Sr.

Staff Present: Neal J. Beets, Town Manager

**2. Citizens and Delegations**

None.

**3. Discussion and possible action to go into executive session with Attorney Richard Cody and Town Manager Neal J. Beets regarding proposed settlement in the United Bank of Scotland lawsuit.**

Iazzetta MOVED, Underwood seconded, to go into executive session at 6:31 p.m. MOTION PASSED UNANIMOUSLY.

?? MOVED, ?? seconded, to exit executive session at 6:59 p.m. MOTION PASSED UNANIMOUSLY.

**4. Adjournment**

?? MOVED, ?? seconded, to adjourn the Special Town of Windham Town Council meeting at 7:00 p.m. MOTION PASSED UNANIMOUSLY.

**Submitted By:**

**Jessie L. Shea  
Clerk of the Town Council**