

**TOWN OF ELSMERE  
SPECIAL COUNCIL MEETING MINUTES  
MAY 6, 2021  
VIRTUAL MEETING  
6:30 p.m.**

**CALL TO ORDER:** Mayor Eric Thompson called the meeting to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF SILENCE:**

**ROLL CALL:**

MAYOR	ERIC SCOTT THOMPSON	PRESENT
1 <sup>ST</sup> DISTRICT	MARIANNE SKIPSKI	PRESENT
2 <sup>ND</sup> DISTRICT	SALLY JENSEN	PRESENT
3 <sup>RD</sup> DISTRICT	MARY STEPPI	PRESENT
4 <sup>TH</sup> DISTRICT	CHARLES MCKEWEN	PRESENT
5 <sup>TH</sup> DISTRICT	JOANN I. PERSONTI	PRESENT
6 <sup>TH</sup> DISTRICT	DAWN DIBIASO	PRESENT

Town Solicitor, James McMackin – Absent

Town Manager, John Giles – Present

Chief of Police, Laura Giles – Present

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

As a result of the 2021 Biennial Election the Mayor and Council will consider the following organizational issues.

- a. The appointment of a President Pro-Tempore
- b. The appointment of a Secretary of Council
- c. The appointment of a Town Treasurer

Mayor Thompson stated that he would like to nominate the following individuals:

- a. Councilwoman Marianne Skipski as President Pro-Tempore
- b. Councilwoman Sally Jensen as Secretary of Council
- c. Mr. Paul Chalfant as Treasurer

**ACTION:** A motion was made by Councilman McKewen to approve the appointments as nominated by Mayor Thompson. The motion was seconded by Councilwoman DiBiaso.

**VOTE:** 7-0 All-in-favor Motion carried

Consideration of appointment a member of Council to serve on the Pension Committee.

Mayor Thompson stated that he would like to nominate Councilwoman Mary Steppi to serve on the Pension Committee. He further stated that he believes that her background in finance will be an asset to the committee.

**ACTION:** A motion was made by Mayor Thompson to appoint Councilwoman Mary Steppi to the Pension Committee. The motion was seconded by Councilwoman Personti.

**VOTE:** 7-0 All-in-favor Motion carried

**DEPARTMENTAL REPORTS:** None

**PUBLIC COMMENT:** None

**STATEMENTS BY THE MAYOR AND COUNCIL:**

**ADJOURNMENT:**

**ACTION:** A motion was made by Councilwoman Personti to adjourn. The motion was seconded by Councilwoman Skipski.

**VOTE:** 7-0 All-in-favor Motion carried

These minutes summarize the agenda and other issues discussed at this Council Meeting. Votes are recorded accurately. The audio recording of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio recording may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.



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**ERIC THOMPSON**  
MAYOR



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**SALLY JENSEN**  
SECRETARY