

**BOARD OF SELECTMEN**  
**Special Meeting**  
**April 9, 2007 – 1:00 pm**  
TOWN HALL CONFERENCE ROOM  
APPROVED MINUTES

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance: R. Marconi, A. Bodner, J. Plock, D. Masters, B. Manners

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**R. Marconi called the meeting to order at 1:00pm.** Per the posted agenda, the topic of discussion was “Discussion of and possible action upon potential litigation and enforcement of the Town's legal rights regarding Gaeta Case.”

**J. Plock motioned and A. Bodner seconded the motion to enter into Executive Session to discuss pending claims and/or pending litigation and invite the following individuals to attend the executive session: Chief Heather Burford, Attorney Fred Dorsey and HR Director Laurie Scholl. Motion passed 3-0-0.** R. Marconi indicated the record should show that when B Manners and D Masters arrive, they will be invited into the executive session. B Manners arrived at 1:03pm and D Masters arrived at 1:04pm.

**The board exited executive session at 2:03pm.**

**J. Plock motioned and D. Masters seconded the motion for the Board of Selectmen to authorize First Selectman Marconi to hire legal counsel to appeal the FOI decision docket FIC 2006-224.** D. Masters indicated that the main reason the Board is appealing this decision is to remedy a wrong. Masters indicated there was a need for an emergency meeting and it is imperative that the Town set the record straight. J. Plock indicated that the decision leave open what is an emergency and if this wasn't an emergency, what is. **Motion passed 5-0-0.**

**B. Manners motioned and J. Plock seconded the motion to adjourn the Special meeting of the BOS at 2:05. Motion passed 5-0-0.**

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Respectfully submitted,

Laurie Scholl  
Human Resources Director