

BOARD of SELECTMEN SPECIAL MEETING – SEPTEMBER 6, 2006

TOWN HALL LARGE CONFERENCE ROOM – 6:30 PM

REVISED/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, B. Manners, D. Masters, J. Plock

Board of Selectmen Special Meeting Agenda

1. Possible Executive Session
-- Discussion of Pending Litigation

R. Marconi called the meeting to order at 6:34 pm.

B. Manners motioned, J. Plock seconded to go into Executive Session to discuss pending litigation at the Fire Department and invited Laurie Scholl, Human Resources Director to join them. Motion passed 5-0-0.

Executive session ended at 7:05 pm.

B. Manners motioned and J. Plock seconded the motion to “approve the settlement of the pending federal court litigation concerning a member of the Fire Department, based upon the terms discussed in Executive Session. And furthermore, move to authorize the First Selectman to execute any such settlement agreement on behalf of the Town.” Motion passed 5-0-0.

R. Marconi motioned and J. Plock seconded the motion to adjourn the Special Board of Selectmen meeting at 7:08 pm. Motion passed 5-0-0.

Respectfully Submitted,

Laurie Scholl