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ATTEST: *Doreen L. Langer*
TOWN CLERK



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AGENDA
BOARD OF SELECTMEN SPECIAL MEETING
Tuesday, August 8, 2023
5:00pm
Waterford Town Hall – BOE Conference Room

1. Call to Order:

2. Pledge of Allegiance:

3. Public Comment:

4. New Business:

- a. Executive session pursuant to Connecticut General Statutes Section 1-200(6)(B) for the purpose of discussing strategy related to pending employment (FMLA) litigation, *Peterson v. Town of Waterford*.
- b. To consider and act upon a motion authorizing First Selectman Brule to consent to CIRMA's proposed full and final settlement of pending employment (FMLA) litigation, *Peterson v. Town of Waterford*, and to execute a settlement and release agreement to resolve the pending litigation contingent upon approval by the Board of Finance of the necessary Town funds.
- c. To consider and act upon a motion authorizing the Board of Selectmen to request that the Board of Finance authorize the expenditure of \$75,000 as settlement proceeds to resolve the pending employment (FMLA) litigation, *Peterson v. Town of Waterford*.

5. Adjournment