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ATTEST: *Daniel J. Lawrence*

MINUTES

THE BOARD OF SELECTMEN SPECIAL MEETING

Tuesday, August 8, 2023

5:00pm

Waterford Town Hall

(Procedural Action: Check register to be signed by the Board of Selectmen in accordance with CGS 7-83)

1. **Call to Order:** 5:04 pm

2. **Pledge of Allegiance:**

3. **Public Comment:** NONE

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*.

MOTION by Muckle, and seconded by Attanasio, VOTING IN FAVOR: 3-0

- 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.

MOTION by Muckle, and seconded by Attanasio, VOTING IN FAVOR: 3-0

- 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*.

MOTION by Muckle, and seconded by Attanasio, VOTING IN FAVOR: 3-0

5. Adjournment: 6:27 pm