

Board of Selectmen
Executive Session Meeting Minutes
February 12, 2014

OPEN SESSION: At 6:36 pm, Chairman Weinstein and Selectman Tracey convened in the Meeting Room. A motion (Dennis Tracey, Gayle Weinstein second) to enter executive session to discuss settlement of a claim passed by unanimous vote.

EXECUTIVE SESSION

ATTENDANCE: The meeting was convened at 6:38 pm in the First Selectman's Office by Chairman Weinstein, with Selectman Tracey present. Selectman Muller joined the meeting at 6:44 pm. Also in attendance were Town Administrator Landry and Attorney Scott Williams.

DISCUSSION: The Board discussed the Filsinger heart and hypertension claim, and whether to direct Attorney Williams to engage in discussions to suggest a settlement offer.

ADJOURN EXECUTIVE SESSION: At 7:22 pm, a motion (David Muller, Dennis Tracey second) to adjourn executive session and resume in open session passed unanimously.

ADJOURN: At 7:23 pm a motion to adjourn the meeting (Dennis Tracey motion, David Muller second) passed by unanimous vote.

Respectfully submitted

Tom Landry
Town Administrator
Approved 2/24/14