

Board of Selectmen
Executive Session Meeting Minutes
June 4, 2009

OPEN SESSION: The meeting was convened in the Town Hall Meeting Room at 7:03pm by Chairman Bliss with members Glenn Major and Gayle Weinstein present. Town Administrator Landry was also present.

EXECUTIVE SESSION: The Board convened the meeting in open session solely for the purpose of voting to go into executive session, which it did by unanimous vote (Mr. Major motion, Ms. Weinstein second). The purposes of the executive session was to: discuss a proposed settlement agreement with Fletcher Thompson, the architect of the school construction project; discuss a proposed settlement agreement in a past due personal property tax collection case; and to discuss labor contract negotiations with members of the Police Commission.

ATTENDANCE and DISCUSSION: The executive session was convened at 7:04 PM in the First Selectman's office by Chairman Bliss, with Mr. Major and Ms. Weinstein present. Also present was Town Administrator Landry, Tax Collector Charity Nichols, and Town Counsel Monte Frank.

TOWN v. ST. DENIS: The group discussed a proposed financial settlement in the court case of Town of Weston v. Thomas St. Denis, Stamford Docket # CV-07-5004862-S. The Board provided direction to Counsel Frank, and Mrs. Nichols left the meeting at the conclusion of this discussion at 7:25 pm. No votes were taken.

FLETCHER THOMPSON: Counsel Frank provided members with a proposed negotiated final settlement of the Town's dispute with Fletcher Thompson. The Board discussed the proposal. Mr. Frank left the meeting at the conclusion of this discussion. No votes were taken. The time was 7:35 pm.

POLICE CONTRACT: Members of the Police Commission Mr. Phillips, Mr. Hammerslough, and Ms. Gralnick, joined the meeting and had a general discussion with the Board about the status of negotiations with the Police bargaining unit. No votes were taken.

ADJOURN EXECUTIVE SESSION: The Board voted unanimously (Ms. Weinstein, motion; Mr. Major second) to end executive session and reconvene in open session. The time was 7:45 pm.

Respectfully submitted

Tom Landry
Town Administrator
Approved 07/09/09

