

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
January 22, 2019**

SELECTMEN PRESENT: J. Christopher Kervick, Michelle L. Hill, and Rick Rachele

ALSO ATTENDING: Attorney Carl Landolina (Town Attorney) & Attorney Katherine Rule
(Howd & Ludorf, LLC)

CALL TO ORDER:

First Selectman Kervick called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT: None.

EXECUTIVE SESSION:

a. Pending Claims and Litigation One Standard of Justice et al v Town of Windsor Locks

b. Strategy re: Pending Claims and Litigation re: Personal Property Tax Audit

First Selectman Kervick moved to enter Executive Session to discuss:

a. Pending Claims and Litigation One Standard of Justice et al v Town of Windsor Locks &

b. Strategy re: Pending Claims and Litigation re: Personal Property Tax Audit, and to include the attendance of Attorney Rule and Attorney Landolina for item a., and Attorney Landolina for item b. Selectman Hill seconded the motion. All were in favor. Motion carried.

Selectman Rachele moved to re-enter into regular session at 6:55 p.m. with Selectman Hill seconding the motion. All were in favor. Motion carried.

Selectman Hill moved to proceed in according with the advice of counsel regarding One Standard of Justice et al v Town of Windsor Locks. Selectman Rachele seconded the motion. All were in favor. Motion carried.

Selectman Hill moved to proceed as advised by the Town Attorney regarding the personal property tax audit. Selectman Rachele seconded the motion. All were in favor. Motion carried.

ADJOURNMENT:

There being no further discussion or information to come before the Board of Selectmen;

A motion to adjourn the meeting at 7:03 p.m. was made by Selectman Hill and seconded by Selectman Rachele. All were in favor. Motion carried.

Respectfully submitted,

Susan R. Barsanti

Susan R. Barsanti
Executive Assistant
First Selectman's Office

This page was intentionally left blank.