

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Friday, July 19, 2019**

SELECTMEN PRESENT: J. Christopher Kervick, Rick Rachele, and Michelle L. Hill (via telephone)

ALSO ATTENDING: Kristan M. Maccini (Howd & Ludorf, LLC)

CALL TO ORDER:

First Selectman Kervick called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT: None.

EXECUTIVE SESSION RE: Rashid v. Morini, et al – Pending Litigation:

Selectman Kervick moved to enter into Executive Session at 4:02 p.m. for the purpose of discussion regarding the pending litigation of Rashid v. Morini, et al. Selectman Rachele seconded the motion. All were in favor. Motion carried.

Attending the Executive Session were Selectmen Kervick, Rachele, Hill (via telephone), and Kristan M. Maccini of Howd & Ludorf, LLC.

The Selectmen re-entered into Regular Session at 4:25 p.m.

Selectman Hill moved to settle the “Rashid v. Morini et al Case” in the amount of \$5,000.00 as recommended by the Town’s Attorney (Howd & Ludorf, LLC), and the Town’s insurance company (CIRMA). The motion was seconded by Selectman Kervick. The vote was two in favor (Selectmen Kervick & Hill) and one opposed (Selectman Rachele). Motion carried.

ADJOURNMENT:

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

A motion to adjourn the meeting at 4:30 p.m. was made by Selectman Hill and seconded by Selectman Rachele. All were in favor. Motion carried.

Respectfully submitted,

Susan R. Barsanti

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Executive Assistant
First Selectman’s Office

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