

FIFTEEN ROPE FERRY ROAD  
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2023 AUG -7 P 2:03

ATTEST: *Doreen L. Conner*  
TOWN CLERK



PHONE: 860-442-0553  
www.waterfordct.org

**AGENDA**  
**BOARD OF SELECTMEN SPECIAL MEETING**  
**Tuesday, August 8, 2023**  
**5:00pm**  
**Waterford Town Hall – BOE Conference Room**

- 1. Call to Order:**
- 2. Pledge of Allegiance:**
- 3. Public Comment:**
- 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*.
  - 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.
  - 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*.
- 5. Adjournment**