

FIFTEEN ROPE FERRY ROAD  
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**MINUTES**

**THE BOARD OF SELECTMEN SPECIAL MEETING**

**Tuesday, August 8, 2023**

**5:00pm**

**Waterford Town Hall**

(Procedural Action: Check register to be signed by the Board of Selectmen in accordance with CGS 7-83)

**1. Call to Order: 5:04 pm**

**2. Pledge of Allegiance:**

**3. Public Comment: NONE**

**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*.

**MOTION** by Muckle, and seconded by Attanasio, VOTING IN FAVOR: 3-0

- 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.

**MOTION** by Muckle, and seconded by Attanasio, VOTING IN FAVOR: 3-0

- 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*.

**MOTION** by Muckle, and seconded by Attanasio, VOTING IN FAVOR: 3-0

**5. Adjournment:** 6:27 pm