

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 2, 2009

- I. The meeting was called to order at November 2, 2009 at 5:30 p.m. at Town Hall
- II. Attendance
First Selectman Denise Menard, Deputy First Selectman Gil Hayes and Selectmen Dale Nelson, Mark Simmons and Richard Pippin.
- III. Public Participation – none
- IV. New Business - Approval of Agreement - Town of East Windsor and American Federation of State, County, Municipal Employees AFSCME Council Local 3583, July 1, 2008 until June 30, 2011.

Selectmen reviewed the above-referenced contract.

MOTION made by Dale Nelson, seconded by Mark Simmons, passed unanimously to: Approve Agreement by and between the Town of East Windsor and American Federation of State, County, Municipal Employees AFSCME Council Local 3583, July 1, 2008 until June 30, 2011.

- V. Executive Session pursuant to C.G.S. 1-200 (6) (b) Pending Litigation

MOTION to go into executive session made by Dick Pippin at 6:35 p.m., seconded by Dale Nelson. Passed unanimously.

MOTION to come out of executive session made by Dale Nelson, seconded by Dick Pippin at 6:44 p.m. Passed unanimously.

MOTION made by Gil Hayes, seconded by Mark Simmons and unanimously passed to approve the following:

Be it hereby resolved by the Board of Selectmen that: In connection with litigation captioned John Pease v. the Town of East Windsor, et al., docket no 3:06CV1995(AWT) currently pending in the United States District Court, the Board of Selectmen hereby agree that the Town of East Windsor will pay any final judgment rendered against former East Windsor Police Darren Seligman and Arkadiusz Petlik. This statement is intended to comply with the provisions of C.G.S. Section 7-465.

- VI. Adjournment
Motion to adjourn was made by Mark Simmons and seconded by Dick Pippin at 6:46 p.m. Passed unanimously.

Respectfully submitted,

Denise Menard, First Selectman