

**BOARD OF SELECTMEN
BROOKFIELD, MASSACHUSETTS**

**EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION
AND TO CONDUCT STRATEGY ON PENDING LITIGATION**

MINUTES FOR September 24, 2002

Ms. Lund entertained a motion to enter Executive Session to discuss pending litigation and conduct strategy of pending litigation and to adjourn directly therefrom. Mr. Phillips moved; Mr. Klimavich seconded. Mr. Klimavich voted aye; Mr. Phillips voted aye, Ms. Lund voted aye.

MR. GRAUPNER, MR. HAYES, MR. GRIFFIN VS. TOWN OF BROOKFIELD

The Executive Session opened at 9:40p.m.

Mr. Phillips requested the Board's approval on the letter he drafted in response to Michelle Randazzo, Town Counsel's, request for payroll and time documentation on Mr. Graupner , Mr. Hayes and Mr. Griffin. The letter would be sent out with copies of payroll vouchers and other pertinent material to assist with the negotiation of back pay settlement. Mr. Klimavich and Ms. Lund read the final draft.

Ms. Lund entertained a motion to send the information to Michelle Randazzo. Mr. Klimavich moved; Mr. Phillips seconded. Mr. Klimavich voted aye; Mr. Phillips voted aye, Ms. Lund voted aye.

ADJOURNMENT

Ms. Lund entertained a motion to adjourn the Executive Session meeting at 9:57p.m. Mr. Phillips moved; Mr. Klimavich seconded. Mr. Klimavich voted aye; Mr. Phillips voted aye, Ms. Lund voted aye.

Respectfully submitted,

Christine McManus, Administrative Assistant

Date approved by Board _____
DATE RELEASED: 10/30/12

