

**BOARD OF SELECTMEN
BROOKFIELD, MASSACHUSETTS**

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

MINUTES FOR October 15, 2002

Beverly A. Lund, Robert S. Phillips and Joseph J. Klimavich were present.

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

The Executive Session opened at 9:30p.m.

Mr. Phillips advised that Michele Randazzo had been in contact with Attorney Leigh Panettiere. Atty. Panettiere has not made any headway with the plaintiffs. The plaintiffs are on the Town of Brookfield payroll until we can negotiate a settlement and this is taking too long.

Ms. Randazzo suggested conducting an assessment of damages because the Town is entitled to offset back wages. The Town would be able to deduct a percentage of wages earned at jobs outside of Brookfield after they left Brookfield. The more hours they worked after leaving Brookfield would be a benefit to Brookfield.

Ms Lund entertained a motion to allow Ms. Randazzo to write three letters and to extend a dollar amount minus their respective earnings in a letter to each plaintiff and to authorize the amount of \$28,000.00 to Mr. Griffin, the amount of \$82,000.00 to Mr. Graupner and the amount of \$32,000.00 to Mr. Hayes. Mr. Phillips moved; Mr. Klimavich 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 10:11 pm and to reconvene into open session and to adjourn therefrom. 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