

**BOARD OF SELECTMEN
BROOKFIELD, MASSACHUSETTS**

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

MINUTES FOR October 18, 2002

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

Mr. Graupner, Mr. Hayes, Mr. Griffin vs. Town of Brookfield

The Executive Session opened at 7:25p.m.

Ms. Lund entertained a motion to authorize Michele Randazzo, Town Counsel, to include the return to work date of November 18, 2002 in the offset back wages letters drafted by her to Mr. Hayes, Mr. Griffin and Mr. Graupner.

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 7:32pm. 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 _____

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DATE RELEASED: 10/30/12