

**BOARD OF SELECTMEN
BROOKFIELD, MASSACHUSETTS
EXECUTIVE SESSION
SELECTMEN'S OFFICE**

MINUTES FOR JANUARY 14, 2003

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

The Executive Session opened at 10:25p.m. Beverly A. Lund, Robert S. Phillips, and Joseph J. Klimavich were present.

Mr. Phillips reviewed these points with the Board: Ms. Randazzo would not be available on Wednesdays; Ms. Randazzo suggests sending another letter to confirm MIIA will defend the civil rights law suit without reservation; to ask Ms. Randazzo to send a letter to the plaintiffs' lawyer to set a deadline to resolve back wages, to gather plaintiff w-2s and to determine what account should fund the plaintiffs' back wages.

Mr. Phillips moved to update the back wages spreadsheet, send it to Ms. Randazzo and ask her to send a letter to Ms. Pannetiere, the plaintiffs' lawyer, to ask for the plaintiffs' W-2's forms and to reply back with the information by January 27, 2003; Mr. Klimavich seconded. Mr. Phillips voted aye; Mr. Klimavich voted aye; Ms. Lund voted aye.

Mr. Phillips moved to send the letter drafted by Ms. Randazzo to MIIA requesting confirmation that MIIA will defend the Town in the civil rights lawsuit without reservation; Mr. Klimavich seconded. Mr. Phillips voted aye; Mr. Klimavich voted aye; Ms. Lund voted aye.

Ms. Lund advised that it had been mentioned, that MIIA would pay back wages with a \$5,000.00 deductible. If this is the case, then the Town might look at paying the deductible from the Insurance Account. Ms. Lund will research this matter. Other areas discussed were the Police Salary Account, a Reserve Fund transfer and Special Town Meeting action.

ADJOURNMENT

Mr. Phillips moved to adjourn the Executive Session meeting at 10:37pm; Mr. Klimavich seconded. Mr. Phillips voted aye; Mr. Klimavich voted aye; Ms. Lund voted aye.

Respectfully submitted,

Christine McManus, Administrative Assistant

Date approved by Board February 4, 2003

Minutes were made public: 10/30/12