

TOWN OF BROOKFIELD
SELECTMEN'S MEETING
TOWN HALL, SELECTMEN'S OFFICE

MINUTES OF MARCH 22, 2005

EXECUTIVE SESSION

Members Present: Chairman Beverly A. Lund
 Robert S. Phillips
 Joseph J. Klimavich.

At about 8:35 p.m. Chairman Lund entertained a motion to enter Executive Session to discuss pending litigation; Mr. Phillips so moved, Mr. Klimavich seconded. Mr. Phillips voted aye; Mr. Klimavich voted aye and Ms. Lund voted aye. So voted.

LABOR RELATIONS & CIVIL SUIT (POLICE):

Chairman Lund read a memo from Town Counsel, Michelle Randazzo outlining the possibility of a global resolution and asked to confirm that the Town is willing to settle.

At 8:55 p.m. Mr. Phillips moved to adjourn the meeting, Mr. Klimavich seconded; so voted.

Respectfully submitted,

Donna L. Neylon
Administrative Assistant

Date Approved by Board: _____

Released 10/30/12