

TOWN OF BROOKFIELD
SELECTMEN'S MEETING
TOWN HALL, BANQUET ROOM

MINUTES OF NOVEMBER 13, 2008

EXECUTIVE SESSION

Chairman James W. Allen called the meeting to order at 10:05 p.m. Other members present: Ronald J. Dackson and Rudy Heller.

Camera Operator: None

Press: None

Public: None

The purpose of this meeting was to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.

The Board reviewed an e-mail from Tracy Benoit, Brookfield's representative in the Workers' Compensation cases filed against the Town by former Elementary School Custodian, Joyce Juda. Ms. Benoit requested the Selectmen give her the authority to settle the case for a value up to \$50,000.

Mr. Dackson so moved to give Ms. Benoit and Peter Harney, Attorney, the authority to settle up to \$50,000.00; Mr. Heller seconded. Mr. Allen voted aye; Mr. Dackson voted aye; Mr. Heller voted aye.

ADJOURNMENT

At 10:10 pm Mr. Dackson moved to adjourn the Executive Session; Mr. Allen seconded; so voted.

Respectfully submitted,

Donna L. Neylon
Administrative Assistant

Date Approved by Board: _____

DATE RELEASED: 11/27/2012