

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

MINUTES OF October 19, 2009

EXECUTIVE SESSION

Chairman Rudy Heller called the meeting to order at 9:05 am in the Banquet Room. Other members present: James W. Allen and Peter S. O'Connell.

EXECUTIVE SESSION #1:

At about 910 am, Mr. O'Connell moved to proceed into Executive Session for the purpose of "reason #3 –litigation" and to return to Open Session only for the purpose of going into another Executive Session; Mr. Allen seconded; so voted with Mr. Allen voting "aye"; Mr. O'Connell voting "aye" and Mr. O'Connell voting "aye".

Reason #3: To discuss strategy with respect to collective bargaining or litigation I an open meeting may have a detrimental effect on the government's bargaining or litigating position."

During this session, Mr. O'Connell reviewed the progress that had been made by Michele Randazzo of Kopelman & Paige, the Town's attorney, with the attorney for Police Chief Ross B. Ackerman who are working toward a mutually acceptable termination agreement. The Board authorized Mr. Heller to continue negotiations with Attorney Randazzo.

Mr. O'Connell then made the motion to move the location to the Selectmen's office; Mr. Allen seconded; so voted.

EXECUTIVE SESSION #2:

At approximately 10:35 am, Mr. O'Connell moved to adjourn this Executive Session; Mr. Allen seconded; so voted with Mr. Allen voting "aye"; Mr. O'Connell voting "aye" and Mr. O'Connell voting "aye".

Mr. O'Connell then immediately moved to proceed into Executive Session for the purpose of "reason #3 – Collective bargaining" and to return to Open Session only for the purpose of going into another Executive Session; Mr. Allen seconded; so voted with Mr. Allen voting "aye"; Mr. O'Connell voting "aye" and Mr. O'Connell voting "aye".

Reason #3: To discuss strategy with respect to collective bargaining or litigation I an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel."

In this session, the Board discussed options relative to changing the status of Temporary Acting Police Chief Christopher Welsh. Mr. O'Connell was authorized to meet with Mr. Welsh.

ADJOURNMENT:

At 9:22 pm, Mr. O'Connell moved to adjourn to Executive Session to discuss strategy with regard to collective bargaining and to reconvene only for the purpose of adjournment; Mr. Allen seconded. Mr. Allen voted "aye"; Mr. O'Connell voted "aye"; Mr. Heller voted "aye"; so voted.

Respectfully submitted,
Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

DATE RELEASED: 11/27/2012