



TOWN OF STONINGTON

SELECTMAN'S OFFICE
ROB SIMMONS
FIRST SELECTMAN

152 Elm Street • Stonington, Connecticut 06378
(860) 535-5050 • Fax (860) 535-1046
rsimmons@stonington-ct.gov

BOARD OF SELECTMEN
SPECIAL MEETING
6:00 p.m.
DECEMBER 14, 2016
STONINGTON POLICE STATION

RECEIVED FOR RECORD
STONINGTON, CT.
16 DEC 13 PM 3:21
CYNTHIA LADWIG
TOWN CLERK

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Public
4. *Executive Session:*

The Board of Selectmen will meet in executive session with Meredith Diette, Esq. and Michael Satti, Esq. to discuss the status of pending litigation, namely DiCesare v. Town of Stonington and Rae-Jean Davis v. Town of Stonington, pursuant to General Statute §1-200(6)(B), strategy and negotiations with respect to pending claims or pending litigation involving the Town of Stonington.

The Board of Selectmen will meet in executive session with Meredith Diette, Esq., Michael Satti, Esq. and Keith Chapman, Consultant to discuss the draft consultant's report from Evaluation and Implementation Services, LLC pursuant to General Statute §1-200(6)(E), as such discussions are exempt pursuant to General Statute §1-210(b)(1) and (2).

5. Comments from the Public
6. Comments from the Selectmen
7. Adjourn