

## TOWN OF STONINGTON

## SELECTMAN'S OFFICE DANIELLE CHESEBROUGH FIRST SELECTMAN

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BOARD OF SELECTMEN
SPECIAL MEETING
STONINGTON POLICE DEPARTMENT
OCTOBER 13, 2021
4:00 p.m.

## **AGENDA**

- 1. Call to Order
- 2. Executive Session

The Board of Selectmen will meet in executive session with insurance defense counsel to discuss the status of pending litigation, namely <u>Louis DiCesare II v. Town of Stonington, et. al.</u> (Docket No. KNL CV 15-6025293-S), pursuant to General Statute §1-200(6)(B), strategy and negotiations with respect to pending claims or pending litigation involving the Town of Stonington.

- 3. Approval of the Settlement Agreement and Release of Claims with Louis DiCesare II; and further authorizing the First Selectman to sign any documents necessary and incidental to effectuating said settlement. (action item)
- 4. Adjourn

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