

October 13, 2021

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Department at 4:00 p.m. Present were First Selectman Danielle Chesebrough, Selectwoman June Strunk, Selectwoman Debbie Motycka Downie and Attorney Gary Kaisen. A member of the press was present. No members of the public were present.

**(1) Call to Order**

Ms. Chesebrough called the meeting to order at 4:04 p.m.

**(2) Executive Session**

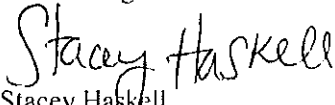
A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to go into Executive Session at 4:06 p.m. with Attorney Gary Kaisen who is a member of the insurance defense counsel to discuss the status of pending litigation, namely Louis DiCesare II v. Town of Stonington, et. al. (Docket 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.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to come out of Executive Session at 4:40 p.m. and reconvene the special meeting at 4:40 p.m.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve 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.

**(3) Adjourn**

There being no further business to come before this Board, the meeting adjourned at 4:41 p.m.

  
Stacey Haskell  
Recording Secretary