

December 9, 2015

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Department at 6:00 p.m. Present were First Selectman Rob Simmons and Selectman Michael Spellman. Selectwoman Kate Rotella was available by telephone.

(1) Call to Order

Mr. Simmons called the meeting to order at 6:02 p.m.

(2) Pledge of Allegiance

(3) Comments from Public

None

(4) Executive Session – The Board of Selectmen will meet in executive session with Attorney Gary Kaisen and Attorney Michael Satti to discuss the status of pending litigation pursuant to General Statute §1-200(6)(B), strategy and negotiations with respect to pending claims or pending litigation involving the Town of Stonington namely Louis DiCesare, II vs. Town of Stonington, et al.

A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to go into executive session at 6:04 p.m.

A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to come out of executive session at 6:58 p.m.

A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to reconvene meeting.

(5) Comments from the Public

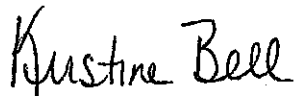
None

(6) Comments from the Selectmen

None

(7) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 7:00 p.m.



Kristine Bell
Recording Secretary