

SUBJECT TO APPROVAL

MEETING DATE: THURSDAY, JANUARY 28, 2016
4:30 P.M.

MEETING PLACE: JAMES MADISON ROOM (ROOM A) - TOWN CAMPUS

BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Special Session

First Selectman Banisch called the Special Meeting of the Board of Selectmen of to order at 4:30 p.m. Present were First Selectman Thomas Banisch, Selectman Goldberg, Selectman Hale, Selectman Walker and Selectman Wilson. Also in attendance were Floyd Dugas, Legal Council and Debra A. Milardo, Director of Human Resources.

1. Executive Session

- a. Review Pending Claim- Patricia Alonso v. Town of Madison.

On a motion from Selectman Hale and seconded by Selectman Walker the Board adjourned to Executive Session to review a pending legal claim between The Town of Madison and Patricia Alonso. The motion was approved unanimously.

Invited in were:

Floyd J. Dugas, Esq., Berchem, Moses & Devlin, P.C.
Debra A. Milardo, Director of Human Resources

On a motion from Selectman Goldberg and seconded by Selectman Walker to adjourn out of Executive Session at 4:45 p.m.

2. Public Comment.

3. Discuss and take action to approve the Settlement Agreement between the Town of Madison and Police Officer Patricia Alonso (pending Board of Finance Approval).

MOVED by Selectman Walker and seconded by Selectman Hale to **APPROVE** the Settlement Agreement between the Town of Madison and Police Officer Patricia Alonso on the terms discussed during Executive Session and contingent upon approval by the Board of Finance.

VOTE: This motion was approved unanimously.

4. Adjournment.

There being no objections, First Selectman Banisch adjourned the meeting at 4:46 p.m.

Respectfully submitted,
Lauren Rhines
Recording Secretary