

# SUBJECT TO APPROVAL

**MEETING DATE:** WEDNESDAY, FEBRUARY 17, 2016  
5:00 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 5:00 p.m. Present were First Selectman Thomas Banisch, Selectman Goldberg, Selectman Hale, Selectman Walker and Selectman Wilson. Also in attendance was Debra A. Milardo, Director of Human Resources.

#### 1. Executive Session

- a. Review Claim Settlement- 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 legal claim settlement between The Town of Madison and Patricia Alonso. The motion was approved unanimously.

Invited in was:

Debra A. Milardo, Director of Human Resources

On a motion from Selectman Hale and seconded by Selectman Walker to adjourn out of Executive Session at 5:02 p.m.

2. Discuss and take action to approve a Special Appropriation in the amount of \$42,032.84 from the HR Department for the Settlement Agreement between the Town of Madison and Police Officer Patricia Alonso (pending Board of Finance Approval).

**MOVED** by Selectman Hale and seconded by Selectman Walker to **APPROVE** the Settlement Agreement with Officer Patricia Alonso as follows:

1. In lieu of salary continuation for one (1) year in the amount of \$69,173, Alonso's weekly salary will be continued through June 30, 2016, with total gross payments in the amount of \$27,140.16 at which time a lump sum payment in the amount of \$42,032.84 shall be made to Alonso.
2. Alonso's employment shall terminate with the Town of Madison effective upon execution of the Settlement Agreement. Payments to her, in accordance with the terms of the Agreement, shall now cease effective June 30, 2016 rather than one year from now.

**VOTE:** This motion was approved unanimously.

**MOVED** by Selectman Walker and seconded by Selectman Hale to **APPROVE** the Settlement Agreement amendment and a Special Appropriation in the amount of \$42,032.84 from the HR Department for the Settlement Agreement between the Town of Madison and Police Officer Patricia Alonso (pending Board of Finance Approval).

**VOTE:** This motion was approved unanimously.

#### 4. Adjournment.

There being no objections, First Selectman Banisch adjourned the meeting at 5:04 p.m.

Respectfully submitted,  
Lauren Rhines  
Recording Secretary