

These minutes are subject to approval by the Board of Selectmen

The Board of Selectmen held a special meeting, Tuesday, May 26, 2020. The meeting was held remotely due to COVID-19 mandates and precautions. This meeting began at 7:08pm with an executive session held jointly with the Public Building & Site Commission and the Legislative Council.

Present: Board of Selectmen: First Selectman Dan Rosenthal, Selectman Maureen Crick Owen and Selectman Jeff Capeci.

Present: PBSC: Robert Mitchell, Anthony D'Angelo, Art Norton, Gus Brennan, Phil Clark, Allen Adriani and Gordon Johnson. **Absent:** Bob Edwards, Tom Catalina

Present: Legislative Council: Paul Lundquist, Judit DeStefano, Chris Eide, Jordana Bloom, Daniel Honan, Ryan Knapp, Dan Wiedemann, Phil Carroll, Andy Clure, Alison Plante and Chris Smith. **Absent:** Cathy Reiss.

Also Present: Chief James Viadero, Finance Director Robert Tait, Corey Shearer and Vic Ciancetta of Consigli, Scott Mangiagli of Kaestle Boos, Purchasing Agent Rick Spreyer, Director of Facilities Bob Gerbert, Town Attorney Jason Buchsbaum and one member of the press.

Selectman Jeff Capeci moved the Board of Selectmen go into Executive Session, held jointly with the Public Building & Site Commission and the Legislative Council, to discuss legal matters: strategy and negotiations with respect to pending litigation and potential settlement concerning the design, construction and management of the Community Center/Senior Center and invite Finance Director Bob Tait and legal counsel Jason Buchsbaum to attend. First Selectman Rosenthal seconded. All in favor.

Executive Session was entered into at 7:11pm and returned to regular session at 7:47pm with the following motion:

(BOS) Selectman Maureen Crick Owen moved to approve the settlement agreement as discussed in executive session and authorize the First Selectmen to sign any and all necessary documents to effectuate said settlement. Selectman Jeff Capeci seconded. All in favor.

