

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE  
*First Selectman*

RAYMOND E. DUNBAR, JR.  
JOSEPH E. HIGGINS, JR.



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## MINUTES OF SPECIAL SELECTMEN'S MEETING

March 26, 2020

Fire Headquarters - 5:00 p.m.

The meeting was called to order at 5:00 p.m. Present were First Selectman James B. Cosgrove; and Second Selectman Raymond E. Dunbar. Also present were Human Resources Director, Margaret Luberta and James Finch, Finance Director.

Motion made by First Selectman Cosgrove to enter into executive session at 5:01 p.m. to discuss proposed settlements in the Deloughery pending workers compensation cases. Seconded by Selectman Dunbar. Vote unanimous.

Present in executive session were First Selectman James B. Cosgrove; Third Selectman Raymond E. Dunbar; Human Resources Director, Margaret Luberta and James Finch, Finance Director. Attorney Neil Ambrose participated via telephone.

Motion made by First Selectman Cosgrove to return to regular session at 5:07 p.m. Seconded by Selectman Dunbar. Vote unanimous.

For the record no votes were taken while in executive session.

Motion made by First Selectman Cosgrove to accept the proposed settlements in the Deloughery pending workers compensation cases. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by First Selectman Cosgrove to adjourn the meeting at 5:08 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully Submitted,

Trista Milici, Clerk