

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



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MINUTES OF SPECIAL SELECTMEN'S MEETING

November 14, 2019

First Selectman's Office - 9:00 a.m.

The meeting was called to order at 9:00 a.m. Present were First Selectman James B. Cosgrove; and Third Selectman John J. Ahern. Also present were Human Resources Director, Margaret Luberta; James Finch, Finance Director and Attorney Judith Murray.

Motion made by First Selectman Cosgrove to enter into executive session at 9:01 a.m. to discuss the following pending workers compensation cases: Temple v. Town of Branford; Dunbar v. Town of Branford; Morgan v. Town of Branford; Kohloff v. Town of Branford and Halloran v. Town of Branford. Seconded by Selectman Ahern. Vote unanimous.

Present in executive session were First Selectman James B. Cosgrove; Third Selectman John J. Ahern; Human Resources Director, Margaret Luberta; James Finch, Finance Director and Attorney Judith Murray.

Motion made by First Selectman Cosgrove to return to regular session at 9:19 a.m. Seconded by Selectman Ahern. 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 Temple v. Town of Branford; Dunbar v. Town of Branford; Morgan v. Town of Branford; Kohloff v. Town of Branford and Halloran v. Town of Branford cases. Seconded by Selectman Ahern. Vote unanimous.

Motion made by First Selectman Cosgrove to adjourn the meeting at 9:20 a.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Trista Milici".

Trista Milici, Clerk