TOWN OF SALEM BOARD OF SELECTMEN SPECIAL MEETING MINUTES FRIDAY, JUNE 26TH, 2020 – 6:00 P.M. SALEM TOWN OFFICE BUILDING

<u>PRESENT</u> <u>ABSENT</u>

Kevin Lyden none

Edward Chmielewski, Jr.

Ron LaBonte

Hugh McKenney

Atty. Brian Estep

Terri Salas

CALL TO ORDER

First Selectman Lyden called the meeting to order at 6:06 p.m.

1. PLEDGE OF ALLEGIANCE

2. CORRESPONDENCE/PUBLIC COMMENTS

E-mail public comment to SelectmenPublicComment@salemct.gov

No comments received via e-mail or the white dropbox located in front of Town Hall.

3. AGENDA:

- A. Executive Session with legal counsel pursuant to C.G.S. Section 1-200(6)(B) and (E) to discuss strategies and negotiations with respect to collective bargaining with the Fire Union and a settlement agreement with James Savalle and as such discussions are exempt pursuant to C.G.S. sections 1-210(B) (4) and (9).
 - M/S/C McKenney/Salas to enter into Executive Session with Atty. Brian Estep at 6:07pm.
 - M/S/C LaBonte/Salas to adjourn the Executive Session at 6:57pm and resume the Special Meeting
- B. Approve a settlement with Fire Union and Savalle and authorize the First Selectman to sign any documents to effectuate said settlement.

(Discussion and Action)

• M/S/C Chmielewski/LaBonte to authorize the First Selectman to sign appropriate documents pertaining to a settlement with Fire Union and Savalle

Voice Vote, 5-0, all in favor

4. ADJOURNMENT

M/S/C: Salas/Chmielewski, to adjourn the meeting at 6:59 p.m.

Discussion: None.

Voice vote, 5-0, all in favor.

Meeting adjourned.

Respectfully Submitted by:

Meredith Eisenberg, Recording Secretary for the Town of Salem