The meeting was called to order at 12:08 p.m.

a. Attendance:
   a. First Selectman Fred Camillo – Present
   b. Selectwoman Lauren Rabin – Present
   c. Select-person Janet Stone McGuigan – Present

2. Executive Session – Interviews with candidates for board, commissions or committees; Discussion of D. Jackson v. Town of Greenwich; Town of Greenwich v. Local 456 International Brotherhood of Teamsters.

   At 12:08 p.m., Ms. Rabin made a motion to enter Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

   Attending: the Board and Board secretary Barbara Heins; candidates Brad Markowitz, Winston Robinson, Lile Gibbons, Town Attorney Barbara Schellenberg and Assistant Town Attorney Valerie Maze Keeney.

   At 1:20 p.m., Ms. Rabin made a motion to leave Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

3. Possible votes on matters discussed in Executive Session.

   Ms. Rabin made a motion to approve a settlement of $45,000 in the case of Dawn Jackson v. Town of Greenwich. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.
4. Adjournment

At 1:22 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Prepared by Barbara A. Heins, Recording Secretary