

# Town of Greenwich

Board of Selectmen

Special Meeting July 21, 2016

1:00 P.M.

Town Hall Meeting Room

## APPROVED MINUTES

### 1. The meeting opened at 1:17 P.M. with the Pledge of Allegiance.

#### a. Attendance:

- I. First Selectman Peter J. Tesei - Present
- II. Selectman John Toner - Present
- III. Selectman Drew Marzullo - Present

### 2. Executive Session

#### a. Pending litigation – Discussion of and potential settlement of a lawsuit.

Mr. Toner motioned to enter into executive session at 1:18 p.m., seconded by Mr. Marzullo. The Board voted 3-0 in favor.

Also present in the Executive Session were Mary Pepe, Director, HR Department; J. Wayne Fox, Town Attorney, and Executive Assistant Barbara Heins.

Mr. Toner motioned to leave the executive session at 1:50 p.m., seconded by Mr. Marzullo. The Board voted 3-0 in favor.

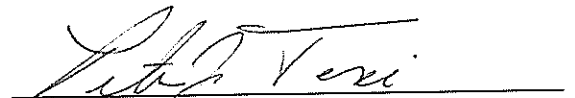
Mr. Toner made the motion, seconded by Mr. Marzullo to settle the case brought Greenwich Police Captain Pamela Gustovich against the Town of Greenwich. The settlement will include a cash lump sum payment of \$143,000 to cover salary and legal expenses and the purchase, by the Town, of an annuity of up to \$135,000 that would cover the approximate difference retirement payments had Captain Gustovich stayed in the employment of the Town until retirement. The motion was passed 3-0-0.


Mr. Tesei then read a statement summarizing the history of case and that the settlement already had been approved by the Representative Town Meeting Claims Committee. The settlement must now be approved by the Board of Estimate and Taxation.

### 3. Adjournment

Mr. Toner motioned to adjourn at 1:56 P.M.; seconded by Mr. Marzullo, the Board voted 3-0 in favor.

The next regular meeting of the Board of Selectmen is scheduled on Thursday, July 28, 2016 at 10:00 A.M. in the Town Hall Meeting Room.

  
Peter J. Tesei First Selectman

  
Prepared by Barbara A. Heins  
Recording Secretary