



Town of Griswold
Board of Selectmen
Special Meeting
December 12, 2013
5:30 PM
Downstairs Meeting Room
28 Main Street, Griswold, CT



APPROVED MINUTES

- 1. Call to Order/Roll Call** – Meeting was called to order at 5:48 PM by Kevin Skulczyck, First Selectman

Members Present: Kevin Skulczyck, First Selectman
Steve Mikutel, Second Selectman
Philip Anthony, Third Selectman

Others Present: Lisa M. Wood, Executive Assistant
Atty. David Monastersky

- 2. Executive Session: Discussion on pending CHRO litigation**

]

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to enter into executive session at 5:48 PM to discuss the Shannon Webster vs. Town of Griswold settlement issue and to include in Atty. David Monastersky. **Motion carried unanimously.**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony to come out of executive session at 6:02 PM. **Motion carried unanimously.**

- 3. Possible action on pending CHRO litigation**

MOTION: Motion was made by S. Mikutel, seconded by K. Skulczyck, to agree to a settlement with Shannon Webster vs. Town of Griswold as presented by the insurance attorney, David Monastersky, for the amount of \$5,000 on the condition that the settlement amount is paid by the insurance company and that Ms. Webster agrees not to bring any legal suit against any elected or town official in any manner shape or form with respect to this case that has been brought before the CHRO, Commission on Human Rights and Opportunities.

P. Anthony noted that he feels that this is setting a dangerous precedent and the lack of merit in this case does not dictate a settlement. It has been all about money and the insurance company's desires.

Motion on the floor carries. S. Mikutel and K. Skulczyck in favor, P. Anthony opposed.

4. Adjournment

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to adjourn the meeting at 6:05 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant