



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Monday, December 21, 2009
10:00 am
MINUTES**

1. **Call to Order:** P. Anthony called the meeting to order at 10:03 am.

Members Present:

Philip Anthony, First Selectman
Steve Mikutel, Second Selectman

Also Present:

Recording Secretary, Keleigh Baretincic
Claire Bessette, The New London Day

Members Absent:

Theresa Madonna, Third Selectwoman - *excused*

2. **Discussion and possible action to authorize the First Selectman to sign agreement to settle litigation between the Town of Griswold and Andrea Charron:** **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to authorize the First Selectman to sign agreement to settle litigation between the Town of Griswold and Andrea Charron.
Discussion:

- S. Mikutel noted that the amount of money that the Town will spend to settle this matter is money ill spent and wrongfully spent, but he would vote to agree to the settlement to allow the town to move on. He reminded the Town that there were two lawsuits filed in this matter, with the first being a Civil Suit filed against former First Selectwoman, Anne Hatfield; with a verdict in favor of the plaintiff. S. Mikutel felt that that settlement should have concluded the matter and that the suit against the Town of Griswold was a suit against the people of Griswold, who had done Ms. Charron no harm.
- P. Anthony noted that this settlement was distasteful to him and that he has been embedded in this lawsuit since November of 2007 and this settlement would finally put the matter to bed. He was not happy with the settlement and does not feel that it is justified, but the Town indicated a need and desire to end the matter, so with reluctance and with the best interests of the Town in mind he would support the settlement.

There was no further discussion. All in favor; **motion carried.**

3. **Adjournment:** **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to adjourn. There was no discussion. All in favor; **motion carried.**

Respectfully Submitted,

**Keleigh Baretincic
Recording Secretary**