

MINUTES
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Killingworth Town Hall
Thursday, October 5, 2017
8:15 a.m.

In attendance: C. Iino, L. Annino, Jr., Town Clerk D. Mooney, Town Attorney D. Tycz,
Visitors: D. Samperi, C. Adametz

1. The meeting was called to order at 8:15 a.m. A quorum of 2 members was established.
2. **Iino moved to convene in executive session:**
 - i. **“for the purpose of discussing strategy with respect to the pending litigation known as Samperi v. Mooney, et al.; and**
 - ii. **that the participants in such executive session shall be the First Selectwoman Cathy Iino, Selectman Lou Annino and Town Counsel, David Tycz.; and**
 - iii. **that Dawn Mooney, as a defendant in the litigation in her official capacity as the Town Clerk, be invited to present testimony and opinion concerning the pending litigation.”**

The motion, seconded by Annino, passed unanimously. There was no discussion.

3. At 8:16, a.m. Iino, Annino, Mooney and Tycz entered into executive session to discuss pending litigation (Samperi v. Mooney et al.)

Mooney left the session at 8:40 a.m.

Iino, Annino and Tycz came out of the session at 9:05 a.m.

4. Public session: actions related to pending litigation (Samperi v. Mooney et al.)

A motion by Iino, to employ Attorney Daniel J. Krisch of the firm of Halloran and Sage, LLP as additional special counsel to defend the Town and the Town Clerk concerning the litigation pending in the Hartford Federal District Court known as Samperi v. Mooney, et al. was seconded by Annino. The motion passed unanimously. There was no discussion.

5. **A motion by Annino, seconded by Iino, to adjourn at 9:07 a.m. passed unanimously.**

Respectfully submitted by Elizabeth Doyle Disbrow on 10/5/17.