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December 13, 2011

To: Joan Locke, Town Clerk

From: William R. Davidson, First Selectman

Re: **SPECIAL BOARD OF SELECTMEN MEETING**

Joan,

Please be advised that the Board of Selectmen has scheduled a special meeting on **Wednesday, December 14, 2011, at 7:00 p.m.**, in the Selectmen's Conference Room, for discussion and possible action on the following items:

- 1) Call to Order
- 2) Legion Insurance Company – Discussion and possible motion.
- 3) Executive Session (if required): Pending Litigation - Brookfield High School Renovation Project.
- 4) Settlement Agreement and Release regarding the High School pending litigation.
- 5) Extension of Federal Road Water Line by Norbert E. Mitchell Co., Inc. – Recommended Motion: that the Selectmen approve the First Selectman signing an Agreement to reimburse Norbert E. Mitchell Co., Inc. when the Town completes the work necessary to connect to the portion of the line installed by Norbert E. Mitchell Co., Inc.
- 6) Retirement Benefits Advisory Committee – Recommended Motion: Reappoint Howard Lasser for a term 12/5/11 – 12/2/13, as Board of Selectmen Representative to the RBAC.
- 7) Adjourn

