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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 **Thursday, December 15, 2011, at 8:30 a.m.**, in the Selectmen's Conference Room, for discussion and possible action on the following item:

- 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) Matters pertaining to the pending litigation at the High School.
- 6) Adjourn