

CALL TO ORDER

The meeting was called to order at 5:30 pm. All Board of Selectmen members were present except for Mr. Kelly. Mr. Paine joined the meeting at 5:35 pm.

Ms. Heavner asked for a motion to adjourn to executive session of the purpose of discussing the case of Gladney vs. Simsbury with Chief Peter Ingvertsen, Captain Nick Boulter, Director of Administrative Services Thomas Cooke and legal counsel Alexandria Voccio in attendance. **The motion was made by Mr. Askham and seconded by Ms. Lang. The Board of Selectmen moved into Executive Session.**

EXECUTIVE SESSION

- a) Executive Session pursuant to 1-200(6)(B), pending litigation - Gladney vs. Simsbury, USDC Case No. 3:13-cv-00646 (MPS)**

ADJOURN

Ms. Lang made a motion to adjourn the meeting. Mr. Paine seconded the motion and the motion passed. The meeting was adjourned at 5:55 pm.

Respectfully submitted,
Thomas Cooke