

**Town of Farmington, CT
Office of the Town Manager
Special Town Council Meeting**

Date: September 8, 2015
(Council Members are asked to call the Town Manager's office if they are unable to attend the meeting.)

Time: 6:15 p.m. – 7:00 p.m.

Place: Council Chambers

Agenda

- A. Call to Order.
- B. New Business.
 - 1. To adjourn to Executive Session concerning pending litigation.
- C. Adjournment.

cc: Town Clerk
Press
Main Library
Barney Library
Joseph Swetcky, Dir. of Finance and Adm.
Erica Robertson, Assistant Town Manager

MOTION:

Agenda Item B

Executive Session – To discuss matters concerning pending litigation.

To adjourn the meeting to Executive Session as permitted by Connecticut General Statutes Section 1-225 (a) for the following purposes as allowed by Section 1-200(6)(B), that is

Strategy and negotiations with respect to pending claims or pending litigation to which the public agency or a member thereof, because of his conduct as a member of such agency, is a party until such litigation or claim has been finally adjudicated or otherwise settled;

That attendance in the Executive Session shall be limited to:

Members of the Town Council
Town Manager
Town Attorney

NOTE: Approval of this motion shall be by 2/3 vote.