

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
AUGUST 24, 2012 – 10:30 A.M.  
SELECTMEN'S CONFERENCE ROOM**

**CALL TO ORDER:** First Selectman William R. Davidson called the meeting to order at 10:35 a.m.

**PRESENT:** William R. Davidson, First Selectman; Howard Lasser, Selectman; George Walker, Selectman; Attorney Jack Garamella; and Virginia Giovannello, Recording Secretary.

**LEGION INSURANCE COMPANY CLAIM:** Howard Lasser made motion at 10:36 a.m. to enter into Executive Session to discuss the Legion Insurance Company Claim, and to invite Attorney Jack Garamella to join the Executive Session. Motion seconded by George Walker, and carried unanimously.

Howard Lasser made motion to come out of Executive Session at 10:42 a.m. Motion seconded by George Walker, and carried unanimously.

Howard Lasser made motion that the Selectmen authorize the First Selectman to accept the offer from Liquidity Solutions, Inc. as stated in its email dated August 20, 2012 to Attorney Garamella, and to sign all appropriate documents to accept the Assignment of Claim. Motion seconded by George Walker, and carried unanimously.

**ADJOURN:** Howard Lasser made motion that the Selectmen adjourn at 10:50 a.m. Motion seconded by George Walker, and carried unanimously.

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William R. Davidson  
First Selectman

Howard Lasser  
Selectman

George F. Walker  
Selectman