OFFICE OF THE TOWN COUNCIL

TOWN OF EAST HARTFORD

740-Main Street East Hartford, Connecticut 06108

TOWN CHASTIVE 60) 291-7389 EAST HARTFORD

asimt of Casel

DATE: June 16, 2017

TO: Town Council Members

FROM: Rich Kehoe, Chair

RE: Tuesday, June 20, 2017 6:30 p.m. Town Council Majority Office

In accordance with Section 3.3 (a) of the Town Charter, a Special Meeting of the Town Council will be held as follows:

Tuesday, June 20, 2017

6:30 p.m.

Town Council Majority Office

The purpose of the meeting is to meet in executive session to discuss the following:

- Settlement of the Town of East Hartford's third party reimbursement claim in Westman/Brow vs EAN Holdings, LLC;
- > The pending workers' compensation claims of Mark Callahan; and
- ➤ The pending superior court action known as MacKenzie Dodge, ppa, et al. v. Dru Schlosser, et al., Docket No. CV-13-6041778-S.

cc: Mayor Leclerc Scott Chadwick, Corporation Counsel Mike Walsh, Finance Director Trent Sullivan, Risk Manager