

**MINUTES  
CITY COUNCIL  
SPECIAL MEETING  
LOCATION: ONLINE/REMOTE  
July 16, 2020**

A **SPECIAL MEETING** of the City Council was held on Thursday, July 16, 2020. In response to the Governor's Executive Orders regarding COVID-19, this meeting was held remotely using the ZOOM online meeting platform. Participants included Mayor Elinor Carbone and City Councilors Drake Waldron, Sharon Waagner, Anne Ruwet, David Oliver and Frank Rubino. Councilor Paul Cavagnero was absent.

The meeting was also joined by Corporation Counsel Victor Muschell, Personnel Director Jaime LaMere, Public Works Director Ray Drew and Cramer & Anderson Partner Daniel Casagrande, Esq.

Mayor Carbone called the meeting to order at 5:00 p.m.

**Executive Session: City of Torrington v. Crovo**

On a motion by Councilor Waldron, seconded by Councilor Waagner, the Council voted unanimously to enter Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(b) regarding strategy and negotiations with respect to pending claims or pending litigation at 5:02 p.m. They were joined by Atty. LaMere, Atty. Muschell and Atty. Casagrande.

**Open Session**

On a motion by Councilor Waldron, seconded by Councilor Ruwet, the Council voted unanimously to enter Open Session at 5:27 p.m.

**Settlement Agreement**

On a motion by Councilor Waagner, seconded by Councilor Waldron, the Council voted unanimously to authorize the Mayor to execute the settlement agreement on behalf of the City Council with regard to City of Torrington v. Crovo and take all other actions necessary to retain Corporation Counsel to effectuate the settlement.

**Executive Session: Lease, Sale or Purchase of Real Estate**

On a motion by Councilor Waldron, seconded by Councilor Ruwet, the Council voted unanimously to enter Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(d) at 5:29 p.m. to discuss the lease, sale or purchase of real estate. They were joined by Atty. Muschell and Mr. Drew.

**Open Session**

On a motion by Councilor Waldron, seconded by Councilor Waagner, the Council voted unanimously to enter Open Session at 6:26 p.m.

**Adjournment**

On a motion by Councilor Ruwet, seconded by Councilor Rubino, the Council voted unanimously to adjourn the meeting at 6:26 p.m.

*Respectfully submitted by*  
*Jonathan R. Draper, Asst. City Clerk*

ATTEST:   
CAROL L. ANDERSON, MMC  
CITY CLERK