

January 22, 2018  
Executive Session #1  
Town Hall, 1 Avenue A, Turners Falls  
7:50 PM

**Present:** Selectpersons: Chris Boutwell, Michael Nelson, Richard Kuklewicz, Chair;  
Town Administrator Steven Ellis, Executive Assistant Wendy Bogusz

**RE:** Executive Session pursuant to G.L. c. 30A, §21(a)(3) to discuss litigation strategy

**Documents and Exhibits:** Form 116A, Consent to Employer to Lump Sum Settlement

*Nelson makes the motion that the Board vote to ratify the Chair's decision to execute on behalf of the Town the consent to a lump sum settlement as to Michael Little's Department of Industrial Accidents claim. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

*Nelson made the motion to leave Executive Session. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

Regular Session reconvened at 7:56 PM.

Kuklewicz stated that the Board has voted to accept a settlement in conjunction with our insurance carrier, MIIA, and to consent to a lump sum settlement to close the case with Michael Little with regard to the Department of Industrial Accidents.

Ellis wanted it to go on record that this does not come out of the Town Funds. It is an insured amount.

Approved:

Boutwell

Kuklewicz

Nelson

Release to the Public:

Yes

Not Yet

4/2/18 Date

Date Released to the Public:

4/3/18



DIA Board #  
(If Known):

# CONSENT OF EMPLOYER TO LUMP SUM SETTLEMENT

I, Richard Kuklewicz, <sup>Chair, Board of Selectmen</sup> ~~sole proprietor/partner/corporate officer~~

of Montague, Town of  
(business name)

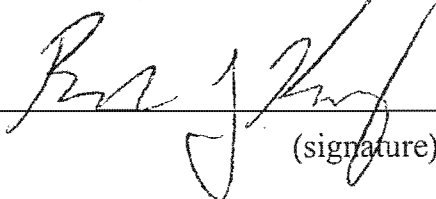
located at 1 AVENUE A  
(address)

TURNERS FALLS, MA  
(city) (state)

and experience-modified insured of MIIA c/o Aon Risk Solutions  
(workers' comp. insurance carrier)

hereby consent to payment of a lump sum settlement in the gross amount of  
\$ \$30,000.00 in workers' compensation in the  
case of Michael Little. The terms of such settlement are  
more fully set forth in the attached lump sum agreement.

Signed this 10th day of January, 2018,  
pursuant to the provisions of Section 48 of Chapter 152 of the General Laws  
of Massachusetts as most recently amended by Section 74 of Chapter 398 of  
the Acts of 1991.

  
(signature)