

MINUTES

MEETING OF THE CLAIMS COMMITTEE  
OF THE REPRESENTATIVE TOWN MEETING

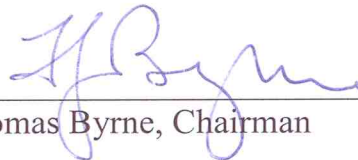
February 25, 2009

A meeting of the Claims Committee of the Representative Town Meeting was held on Wednesday, February 25, 2009, at 7:00 p.m. in the Law Department, Town Hall, 101 Field Point Road, Greenwich, CT 06830.

In attendance were Chairman Thomas Byrne, Vice Chairman Lloyd N. Hull, Jane W. Arnone, Robert L. Beerman, Francis J. Burgweger, Jr., Robert L. Beerman, Edward D. Dadakis, Edward Manganiello, David Melick and John Shulman of the Claims Committee; Town Attorney John Wayne Fox and Assistant Town Attorney Fernando de Arango. Also in attendance were Nicholas Lopane of Genesis Underwriting Management Co., and Dan Morrison of Bleakly, Platt & Schmidt, counsel for Genesis.

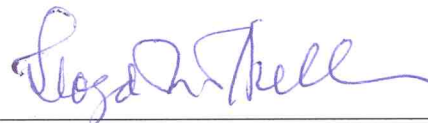
A motion was made to go into Executive Session and passed unanimously. After discussion of the *Romig v. Town of Greenwich* matter in Executive Session, the Committee returned to public session. No action was taken.

The meeting was adjourned at 8:45 p.m.



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Thomas Byrne, Chairman



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Lloyd N. Hull, Vice Chairman