

MINUTES

MEETING OF THE CLAIMS COMMITTEE
OF THE REPRESENTATIVE TOWN MEETING

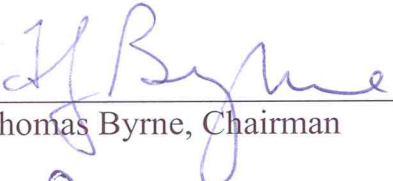
May 12, 2009

A meeting of the Claims Committee of the Representative Town Meeting was held on Tuesday, May 12, 2009, at 7:30 p.m. in the Law Department, Town Hall, 101 Field Point Road, Greenwich, CT 06830.

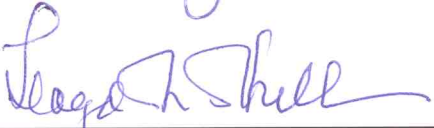
In attendance were Chairman Thomas Byrne, Vice Chairman Lloyd N. Hull, Jane W. Arnone, Robert L. Beerman, John Blankley, Edward D. Dadakis, Edward Manganiello, and John Shulman of the Claims Committee; Town Attorney John Wayne Fox and Assistant Town Attorney Fernando de Arango. Also in attendance was former Fire Chief Daniel Warzoha.

A motion was made to go into Executive Session and passed unanimously. After discussion in Executive Session, the Committee returned to public session and voted 6-2-0 to authorize the sum of Five Hundred Thousand (\$500,000.00) Dollars representing the Town's self-insured retention amount to settle the *Romig v. Town of Greenwich* matter. Mr. Byrne and Ms. Arnone voted against settlement. The Committee took no action with regard to the *Welch v. Town of Greenwich* matter.

The meeting was adjourned at 9:30 p.m.



Thomas Byrne, Chairman



Lloyd N. Hull, Vice Chairman