

MINUTES

MEETING OF THE CLAIMS COMMITTEE OF THE REPRESENTATIVE TOWN MEETING

November 24, 2008

A meeting of the Claims Committee of the Representative Town Meeting was held on Monday, November 24, 2008 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, Francis J. Burgweger, Jr., Robert L. Beerman, David Melick and John Shulman of the Claims Committee; Town Attorney John Wayne Fox and Assistant Town Attorneys Eugene McLaughlin, Abby Wadler and Fernando de Arango. Also in attendance were Joseph Siciliano, Director of Parks & Recreation, and Bruce Spaman, Tree Warden.

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 as follows:

Settlement of the claim against the Town in the Combe Fill South Landfill lawsuit, *United States v. Compaction, et al.* in an amount up to Eighty Five Thousand (\$85,000.00) Dollars was approved 6-0-1. (Jane Arnone, Robert Beerman, Francis Burgweger, Thomas Byrne, Lloyd Hull, and Edward Manganiello were present and voted in favor. David Melick abstained because he was not in attendance for the discussion. John Shulman was not present for the discussion and vote on this matter.)

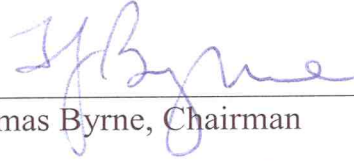
Settlement of *Pompa v. Town of Greenwich* in an amount up to Fifteen Thousand (\$15,000.00) Dollars was approved unanimously 8-0-0. (Jane Arnone, Robert Beerman, Francis Burgweger, Thomas Byrne, Lloyd Hull, Edward Manganiello, David Melick and John Shulman were present and voted in favor).

Settlement of *Boucher v. Town of Greenwich* in the amount of Thirty Thousand (\$30,000.00) Dollars was approved 6-2-0. (Jane Arnone, Robert Beerman, Francis Burgweger, Thomas Byrne, Lloyd Hull, and David Melick voted in favor; Edward Manganiello and John Shulman voted against).

Settlement of *DiMaio v. Town of Greenwich* in the amount of Ten Thousand (\$10,000.00) Dollars was approved unanimously 8-0-0. (Jane Arnone, Robert Beerman,

Francis Burgweger, Thomas Byrne, Lloyd Hull, Edward Manganiello, David Melick and John Shulman were present and voted in favor).

The meeting was adjourned at 10:15 p.m.



Thomas Byrne, Chairman



Lloyd N. Hull, Vice Chairman