

MINUTES

MEETING OF THE CLAIMS COMMITTEE
OF THE REPRESENTATIVE TOWN MEETING

July 22, 2008

A meeting of the Claims Committee of the Representative Town Meeting was held on Tuesday, July 22, 2008 at 8:00 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, Edward Manganiello and John Shulman of the Claims Committee, and Town Attorney John Wayne Fox and Assistant Town Attorneys Aamina Ahmad, Valerie Maze Keeney and Eugene McLaughlin .

A motion was made to go into Executive Session and passed unanimously. Amy Siebert, Acting Commissioner of Public Works, was available by telephone. After discussion in Executive Session, the Committee returned to public session and voted unanimously to deny the property damage claim of Carol Spezzano and Linda Valenti.

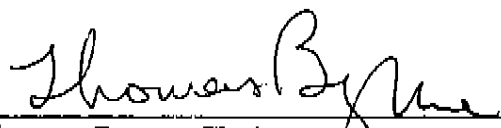
On the matter of *Thaqi v. Town of Greenwich*, the Committee voted 6-0 to authorize the sum of Fifteen Thousand (\$15,000.00) Dollars for settlement of this personal injury lawsuit.

The Committee voted unanimously (6-0-0) to authorize settlement of *Barbara Wilson v. Town of Greenwich* in the amount of Twenty Five Thousand (\$25,000.00) Dollars.

The Committee considered the remaining claims in *Creamer, et al .v. Town of Greenwich* and authorized settlement (6-0-0) in the amount of Fifteen Thousand (\$15,000.00) Dollars or Five Thousand (\$5,000.00) Dollars each to the remaining three plaintiffs, Frank M. Creamer, James J. Lunney and Lawrence C. Flynn. This amount is in addition to the Seventy Thousand (\$70,000.00) Dollars previously paid to plaintiff James Pucci in this lawsuit.

Also discussed was the settlement of *Alicia Auz v. Town of Greenwich*, a personal injury lawsuit, in the amount of Twelve Thousand Five Hundred (\$12,500) Dollars. The Committee took no action on this matter.

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



Thomas Byrne, Chairman



Lloyd N. Hull, Vice Chairman