

MINUTES

MEETING OF THE CLAIMS COMMITTEE
OF THE REPRESENTATIVE TOWN MEETING

September 23, 2008

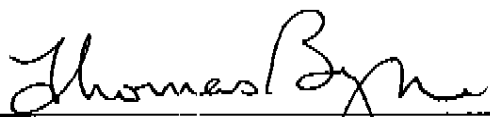
A meeting of the Claims Committee of the Representative Town Meeting was held on Tuesday, September 23, 2008 at 7:30 p.m. in the Law Department, Town Hall, 101 Field Point Road, Greenwich, CT 06830.

In attendance were Chairman Thomas Byrne, Vice Chairman Lloyd N. Hull, Jane W. Arnone, Robert L. Beerman, John Blankley, Kip Burgweger, Edward Manganiello, David Melick and John Shulman of the Claims Committee, and Town Attorney John Wayne Fox and Assistant Town Attorney Aamina Ahmad.


A motion was made to go into Executive Session and passed unanimously. Attorney William Kupinse was available by telephone. After discussion in Executive Session, the Committee returned to public session and voted 7-2-0 to authorize the sum of Fifty Thousand (\$50,000) Dollars for settlement of *Welch v. Town of Greenwich* with Messrs. Byrne and Manganiello voting against.

On the matter of *Utility Analysts v. CCM, et al.*, the Committee voted 9-0-0 to authorize settlement in the amount of Sixty Five Thousand (\$65,000.00) Dollars for settlement of this lawsuit.

The meeting was adjourned at _____ p.m.



Thomas Byrne, Chairman



Lloyd N. Hull, Vice Chairman