

BET LAW COMMITTEE
Minutes of Meeting Held on
June 26, 2009

The meeting began at 2:15 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Others: Peter Tesei, First Selectman (part of the meeting)
David Ridberg, Chief of Police (part of the meeting)
Al Cava, Director of Labor Relations (part of the meeting)

1. Approval of Minutes: The minutes of the Committee's meeting held on June 2, 2009, were approved.

2. The Committee voted 2-0 to take up the review of pending litigation and claims in executive session. Following review, the Committee voted 2-0 to return to regular session. The Committee then voted 2-0 to approve (i) the proposed settlement of the case entitled Interstate Flagging v. Walters, et al. for \$5,000, and (ii) the proposed settlement of the CHRO/EEOC case entitled Lauersdorf v. Town of Greenwich for \$5,000, and to refer the proposed settlements to the Board of Estimate as routine items.

The meeting was adjourned at 3:15 P.M.