

**BET LAW COMMITTEE**  
**Minutes of Meeting Held on**  
**January 11, 2007**

**DRAFT**

The meeting began at 10:00 A.M. Attendance:

Committee Members: Mason, Barton

Other Board Members: Norton

Law Department: Fox, McLaughlin (part of the meeting), de Arango (part of the meeting), Keeney (part of the meeting)

1. The Committee voted 2-0 to take up the Review of Pending Claims first, and went into executive session. Following this review, the Committee voted 2-0 to approve the recommended settlements in the litigations entitled Heagney, Lennon & Slane v. Town of Greenwich and Connecticut Resources Recovery Authority, et al. v. Town of Greenwich.
2. Approval of October 26, 2006 Minutes: The draft minutes of the Committee's meeting held on October 26, 2006, were approved.
3. Process For Approval of Labor Settlements and Severance Agreements: The Committee discussed the process currently followed for approval of labor settlements and severance agreements, which is generally pursuant to the policy issued by the First Selectman on June 14, 2004. The various elements of such agreements, including confidentiality stipulations, and the options for review and approval were discussed. The Committee determined to hold the issue for further review at a future meeting.
4. Law Department Budget (2006-07 and 2007-08): This item was postponed in order to obtain the requisite financial information.

The meeting was adjourned at 1:30 P.M.