

**TOWN OF GREENWICH**  
**BET LAW COMMITTEE**  
**Minutes of Meeting Held on**  
**April 30, 2007**

The meeting began at 12:00 P.M. Attendance:

Committee Members: Mason, Barton  
Other BET Members: Norton, Tarkington  
Law Department: Fox, McLaughlin  
Finance: Mynarski, Gieger  
Town: Gomeau

1. Approval of March 9, 2007 Minutes: The draft minutes of the Committee's meeting held on February 7, 2007, were approved. The Committee unanimously agreed to take up the North Mianus Sewer Project out of order.
2. North Mianus Sewer Project: Mr. Gomeau provided the background of the proposed sewer assessment that will be presented to the BET at its May meeting, described the reductions sought by the homeowners, and the amount of the reduction agreed to by the Town and a homeowners group. Interest on the total amount expended will be included in the assessment to homeowners. The Post-Construction Audit Report prepared by Ian Cartwright, dated November 10, 2006, was distributed. The Finance Department will provide documentation of the negotiated amount of the assessment. The proposed resolutions being prepared by outside counsel for review an approval by the Law Committee, with the matter then to be submitted to the BET Budget Committee, the BET, and the RTM. Mr. Gomeau then left the meeting.
3. Review of Retirement Summary Plan Document: This matter is not yet ripe for decision, but the Law Committee requested a short description of the nature of the documentation being prepared, which was provided by Mr. McLaughlin and Mr. Mynarski. Mr. Norton suggested that the matter should be submitted to the BET Human Resources Committee prior to its being submitted to the BET for decision; this question is not for the Law Committee to decide.
4. Bond Offering: The Law Committee requested an update on the proposed bond offering, which represents the amount required for the purchase of the Tuchman property and the \$2.5 million included in the

2006-07 budget. Mr. Mynarski reported that the bonds would be sold this week. Mr. Fox described the resolution of the environmental issue that had delayed the bond issuance, and which was resolved to the satisfaction of the Town.

5. Capital and Non-Recurring Fund: The Committee held a brief discussion concerning the Capital and Non-Recurring Fund. It was agreed that since this Fund is not being used under the current funding arrangements for the Town's budget for 2007-08, the matter of proposed uses of the Fund should be deferred until such time as the proposed funding arrangements are changed. Mr. Mynarski and Mr. Geiger left the meeting at this point.

6. The Committee voted 2-0 to take up the Review of Pending Claims in executive session. Following review, the Committee concurred in the Law Department's proposed handling of the litigation claims captioned Moss v. Cohen & Town of Greenwich and Juliano v. Town of Greenwich. The Committee voted 2-0 to return to regular session, and approved the proposed settlement of the claim captioned Anderson v. Town of Greenwich for \$15,000.

The meeting was adjourned at 2:00 P.M.