

**BET LAW COMMITTEE**  
**Amended Minutes of Meeting Held on**  
**September 16, 2008**

The meeting began at 3:30 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Aamina Ahmad (part of the meeting)

Valerie Maze Keeney (part of the meeting)

Abby Wadler (part of the meeting)

Also Present: Bill Kupinse (by telephone for part of the meeting)

1. Approval of Minutes: The draft minutes of the Committee's meeting held on August 20, 2008, 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 approved, by a vote of 2-0, the requested authority to settle the following cases:

Fairclough Claim (\$7,500)

Lester Claim (\$5,000)

Valentine v. Town of Greenwich (\$17,500)

Utility Analysts v. CCM (\$65,000)

The meeting was adjourned at 5:15 P.M.