

BET LAW COMMITTEE
Minutes of Meeting Held on
June 27, 2008

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

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Aamina Ahmad (part of the meeting)

Abby Wadler (part of the meeting)

Valerie Maze-Keeney (part of the meeting)

Eugene McLaughlin (part of the meeting)

1. Approval of Minutes: The draft minutes of the Committee's meeting held on May 7, 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:

Auz v. Town of Greenwich – \$12,500

Spezzano v. Town of Greenwich – amount contained in claim
adjuster's report

Thaqi v. Town of Greenwich – \$15,000

Wilson v. Klein, et al. – \$25,000

The Committee determined that all of these claims should be reviewed in executive session at the next scheduled meeting of the Budget Committee.

3. BET Policies & Procedures Manual – The Committee reviewed the current manual and discussed the nature of the policies included. The Committee voted 2-0 to recommend to the BET Chairman that no further work on this manual should be undertaken.

The meeting was adjourned at 1:00 P.M.