

BET LAW COMMITTEE
Minutes of Meeting Held on
August 20, 2008

The meeting began at 11:00 A.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Fernando de Arango

Abby Wadler (part of the meeting)

Valerie Maze Keeney (part of the meeting)

Also Present:

Garie Mulcahey (part of the meeting)

Ellen Aspell (part of the meeting, by telephone)

Bill Kupinse (part of the meeting)

1. Approval of Minutes: The draft minutes of the Committee's meeting held on June 27, 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:
 - Valentine v. Town of Greenwich – up to authority discussed
 - Boucher v. Town of Greenwich – up to authority discussed
 - Sorensen v. Kast, et al. – \$5,000
3. The Committee reviewed the question of whether a transfer of real property by an individual owner into a corporation is subject to the real estate conveyance tax.
4. The Committee reviewed the proposed changes made by a Committee of the RTM to the proposed tax abatement ordinance. The Committee determined that the proposed changes are not necessary, but do not change the meaning of the ordinance.

The meeting was adjourned at 1:15 P.M.