

BET LAW COMMITTEE
Minutes of Meeting Held on
October 8, 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)

Fernando de Arango (part of the meeting)

Abby Wadler (by telephone; part of the meeting)

Also Present: Garie Mulcahey (by telephone; part of the meeting)

1. Approval of Minutes: The draft minutes of the Committee's meeting held on September 16, 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 case:

Santoro v. Town of Greenwich (\$75,000)

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