

**BET LAW COMMITTEE**  
**Minutes of Meeting Held on**  
**May 7, 2008**

The meeting began at 4:00 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Eugene McLaughlin (part of the meeting)

Fred De Arango (part of the meeting)

1. Approval of Minutes: The draft minutes of the Committee's meeting held on April 9, 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 of \$125,000 to accomplish the settlement of the case entitled Gil v. Town of Greenwich.
  
3. Additional Appropriation for Outside Counsel Fees: Mr. Fox reviewed the expenditures for outside counsel for the most significant litigation matters during the fiscal year 2007-08. He identified the cases in which the fees have been higher than expected, and why. The Committee and Mr. Fox also reviewed the January 2008 request for an additional appropriation of \$750,000. After discussion, the Committee voted 2-0 to approve an additional appropriation request of \$300,000.

The meeting was adjourned at 6:45 P.M.