

BET LAW COMMITTEE
Minutes of Meeting Held on
March 18, 2009

DRAFT: SUBJECT TO APPROVAL

The meeting began at 9:30 A.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox
Aamina Ahmed

Also Present: Leslie Tarkington (BET)
Maureen Kast (Human Resources)
John Crary (Town Administrator) (part of the meeting)

1. Approval of Minutes: The minutes of the Committee's meeting held on March 6, 2009, were approved.

2. The Committee reviewed the proposed Budget Resolutions for 2009-2010. With respect to the "Additional Provisions," the Committee reviewed the various suggestions received from members of the BET and considered the impact of these proposals upon various hypothetical scenarios. The Town Attorney advised that the proposed resolutions are consistent with the BET's authority under the Town Charter.

The Committee also reviewed other additions and changes to the Budget Resolutions. Ms. Barton noted those provisions that are still subject to discussion with representatives of the RTM and others.

The Law Committee voted, 2-0, to recommend to the BET that the proposed Budget Resolutions for the Fiscal Year 2009-2010 be adopted, subject to further changes that may be made during the time prior to the BET's budget approval meeting scheduled for March 19, 2009.

The meeting was adjourned at 11:30 A.M.