

**BET LAW COMMITTEE**  
**Minutes of Meeting Held on**  
**December 9, 2008**

**DRAFT: SUBJECT TO APPROVAL**

The meeting began at 5:00 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Eugene McLaughlin (part of the meeting)

Fernando de Arango (part of the meeting)

1. Approval of Minutes: The minutes of the Committee's meeting held on November 5, 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:

Boucher v. Town of Greenwich (\$30,000)

Combe Fill South Land Fill (Superfund Litigation) (up to \$85,000)

Pompa v. Town of Greenwich (\$15,000)

3. The Committee discussed the results of the Town's financial audit, showing that, after allocation of certain outside counsel bills paid during FY 2008-2009 for services rendered during FY 2007-2008, the Legal Department had exceeded its budget for FY 2007-2008. Mr. Fox noted that this was the first time this question had arisen during his tenure, and that he does not expect it to recur this year.

4. The Committee discussed the process for formal review of the causes of litigation and future avoidance. The Committee agreed that Mr. Campbell would take the matter up with the Audit Committee, and would recommend that this process remain with the Law Committee.

The meeting was adjourned at 6:30 P.M.