

BET LAW COMMITTEE
Minutes of Meeting Held on
June 2, 2009

DRAFT: SUBJECT TO APPROVAL

The meeting began at 2:30 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Valerie Maze-Keeney (part of the meeting)

1. Approval of Minutes: The minutes of the Committee's meeting held on May 8, 2009, 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 then voted 2-0 to approve the proposed settlement of the case entitled Berry v. Town of Greenwich for \$85,000, and to refer the proposed settlement to the Budget Committee.

The meeting was adjourned at 4:30 P.M.