

**TOWN OF GREENWICH
BET LAW COMMITTEE
Minutes of Meeting Held on
January 4, 2008**

The meeting began at 2:00 P.M. Attendance:

Committee Members: Barton, Campbell

Other BET Members: Mason

Finance Department: Mynarski (part of the meeting)

Law Department: Fox

1. Approval of December 7, 2007 Minutes: The draft minutes of the Committee's meeting held on December 7, 2007, were approved.
2. The Committee voted 2-0 to take up the review of pending claims in executive session. Following review, the Committee voted 2-0 to return to regular session, and approved, by a vote of 2-0, the proposed settlement of the claim captioned Creamer, et al. v. Town of Greenwich.
3. The Committee then discussed the Town Attorney's request for a supplemental appropriation of \$750,000 for outside counsel, bringing that budget line to \$1,350,000. The estimates of outside counsel expenditures for the remainder of 2007-08 were discussed, and the Committee expressed concern that an additional \$750,000 was not sufficient. Among other things, the proposed settlement in the action captioned Romig v. Town of Greenwich had not been approved by the RTM Claims Committee and the case is therefore going to trial, with associated outside counsel expense. Following discussion, the Committee voted 2-0 to authorize the Town Attorney to seek a supplemental appropriation up to \$850,000 to cover expected costs of outside counsel.

The meeting was adjourned at 3:45 P.M.