

**TOWN OF GREENWICH  
BET LAW COMMITTEE  
Minutes of Meeting Held on  
January 23, 2008**

The meeting began at 3:00 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Gene McLaughlin (part of the meeting)

Aamina Ahmed (part of the meeting)

Others: Lloyd Hubbs (part of the meeting)

By Telephone: Peter Crumbine, Bruce Dixon, Erica Purnell (part of the meeting)

1. Approval of January 4, 2008 Minutes: The draft minutes of the Committee's meeting held on January 4, 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.

In the only matter requiring a decision, the Committee approved, by a vote of 2-0, the requested authorization to seek an additional \$450,000 from the Budget Committee and the full BET to accomplish the settlement of the case entitled Sanders v. Town of Greenwich for an aggregate of \$950,000. The Town had previously approved an appropriation of the \$500,000 retention under the applicable insurance policy; the insurance company has now settled the case for \$950,000, and will pay the Town \$450,000; however, under the terms of the policy, the Town is responsible for paying the full settlement amount, which, the Town Attorney believes, requires a further authorization.

3. The Committee then discussed, on a preliminary basis, the work that remains to be done on the annual Budget Resolutions, following last year's major rewriting of those resolutions. The Town Attorney's office, in consultation as required with outside bond counsel, will develop a template for the several bonding resolutions for further review by the Committee. The Committee will seek the participation of members of the RTM Legislative & Rules Committee.

The meeting was adjourned at 5:00 P.M.