1. BET Law Comm. Meeting Agenda 02-14-2022
   Documents:
   BET LAW COMM MEETING AGENDA_02-14-2022.PDF

2. BET Law Comm. Meeting Packet 02-14-2022
   Documents:
   BET LAW COMM MEETING PACKET_02-14-2022.PDF
AGENDA

1. Approval of Minutes:
   • December 23, 2021 - Special Meeting
   • January 13, 2022

2. Old Business:
   • COVID19 Update
   • Year to Date Law Department Budget Update

3. New Business:
   • Peluso v. Town of Greenwich (non-confidential)
   • Claims Review Process
   • Post Road Tree Planting Indemnification Clause
   • FOI Update
   • Review of Proposed FY23 Law Department Budget
   • Preliminary Review of Proposed FY23 Budget Resolutions
   • Various Department Legal Services Budgets and Process

4. Recent Court Filings

5. Executive Session:
   • Discussion of Legal Strategy for pending litigation for the following matters:
     o Town of Greenwich v Lowry
     o Justin Sawyer v. Holly Giordano et al
     o Kordick v. Town of Greenwich et al
     o Zarzecki v. Town of Greenwich
   • Discussion of Legal Strategy for All Pending Litigation, including Employment, Personal Injury, Property Damage Cases, etc.

6. Adjournment

The next meeting of the BET Law Committee is scheduled for March 16, 2022 at 3 PM and will be either a virtual meeting, hybrid meeting, or in-person meeting, depending on the status of COVID restrictions.

The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or demetria.nelson@greenwichct.org as soon as possible in advance of the event.
BET LAW COMMITTEE
REGULAR MEETING

Monday, February 14, 2022 - 3:00 P.M.
Law Department Conference Room

AGENDA

1. Approval of Minutes:
   • December 23, 2021 - Special Meeting
   • January 13, 2022

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   • COVID19 Update
   • Year to Date Law Department Budget Update

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Committee: Karen Fassuliotis, Chair; Elizabeth Krumeich

Law Department: Barbara M. Schellenberg, Town Attorney

The Chair called the meeting to order at 4:05 P.M.

1. Executive Session to Discuss Pending Litigation

The Committee entered an Executive Session to discuss pending litigation.

Upon a motion made by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee entered an Executive Session to discuss pending litigation at 3:12 p.m.

Upon a motion made by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee exited the Executive Session at 4:30 p.m.

The Committee exited the Executive Session.

2. Adjournment

Upon a motion made by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted unanimously to adjourn the meeting at 4:32 p.m. Motion carried.

Respectfully submitted,

_________________________________________
Elizabeth Krumeich, Recording Secretary

_________________________________________
Karen Fassuliotis, Chair, Law Committee
Committee: Karen Fassuliotis, Chair; Stephen Selbst  
Law Department: Barbara M. Schellenberg, Town Attorney  
BET: Jeff Ramer

The Chair called the meeting to order at 3:01 P.M.

1. Approval of the Minutes

Upon motion made by Ms. Fassuliotis, seconded by Mr. Selbst, the members moved to accept by a vote of 2-0-0 the Minutes of the Regular Meeting of the Law Committee held on December 9, 2021. Motion carried.

2. COVID-19 Update

Town Attorney Schellenberg reported that the majority of the Law Department Staff was operating normally despite the continuation of restrictions due to the COVID-19 pandemic. Most of the Legal Staff were working in the office. Certain Law Department personnel are working remotely during a portion of the week.

3. Budget

Ms. Fassuliotis reported that the Law Committee will begin its review of the proposed Law Department budget after First Selectman Fred Camillo proposes his budget later in January. After the Law Committee has approved the Law Department Budget, it will then be sent to the BET Budget Committee for further review.

Ms. Fassuliotis also reported that the Law Committee will be keeping an eye on outside counsel fees, and that the Law Department is awaiting the receipt of December bills from outside counsel. Ms. Fassuliotis expressed the hope that with the settlement of various claims, the amount paid by the Town in outside counsel fees could be reduced from the level experienced in the current fiscal year.

4. New Claims

Town Attorney Schellenberg reported that there were no new claims to be discussed.

5. Executive Session to Discuss Pending Litigation

The Committee entered an Executive Session to discuss pending litigation.

Upon a motion made by Ms. Fassuliotis, seconded by Mr. Selbst, the Committee entered an Executive Session to discuss pending litigation at 3:12 P.M.
Upon a motion made by Ms. Fassuliotis, seconded by Mr. Selbst, the Committee exited the Executive Session at 3:47 p.m.

The Committee exited the Executive Session.

6. Adjournment

Upon a motion made by Mr. Selbst, seconded by Ms. Fassuliotis, the Committee voted unanimously to adjourn the meeting at 3:47 p.m. Motion carried.

Respectfully submitted,

_________________________________________
Stephen Selbst, Recording Secretary

_________________________________________
Karen Fassuliotis, Chair, Law Committee