

1. BET Law Comm. Meeting Documents

Documents:

[APPROVED_BET_LAW_COMM_MTG_MINUTES_03-27-13.PDF](#)
[BET_LAW_COMMITTEE_AGENDA_03-27-13.PDF](#)

BET LAW COMMITTEE MINUTES OF
MEETING OF MARCH 27, 2013
Law Department Conference Room at 10:00 AM

Present: Bill Kupinse, Wayne Fox,
Abby Wadler, Valerie Maze Keeney,
Fred deArango, Leslie Tarkington
and Jeff Ramer

The meeting convened at 10:10 a.m.

The Committee voted 2-0 to go into Executive Session at 10:10. The purpose of the Executive Session was to discuss five pending claims.

The Committee exited Executive Session at 12:05 p.m.

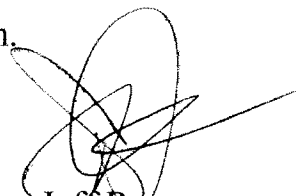
The Committee voted 2-0 to recommend settlement at \$30,000 in the case of Skogg v. Town of Greenwich.

The Committee voted 2-0 to recommend settlement at \$15,000 in the case of Munnick v. Town of Greenwich.

The Committee discussed the draft Minutes of March 19, 2013, agreeing upon one change. The Committee voted to approve the Minutes as changed 2-0.

The Committee discussed the draft Minutes of March 13, 2013, agreeing upon one change. The Committee voted to approve the Minutes as changed 2-0.

The meeting adjourned at 12:15 p.m.


Jeff Ramer
Chair



BET LAW COMMITTEE

AGENDA

**Wednesday, March 27, 2013
10:00 A.M.**

Law Department Conference Room

1. Discussion of Pending Cases in Litigation – Executive Session
2. Approval of BET Law Committee Meeting Minutes
 - March 13, 2013
 - March 19, 2013