

1. BET Law Comm. Meeting Agenda 05-03-2023

Documents:

[BET LAW COMM MEETING AGENDA 05-03-2023.PDF](#)

1.I. SUB_TO_APP_BET Law Comm. Meeting Minutes_04-18-2023

Documents:

[SUB_TO_APP_BET LAW COMM MEETING MINUTES_04-18-2023.PDF](#)

2. SUB_TO_APP_BET Law Comm. Meeting Minutes_05-03-2023

Documents:

[SUB_TO_APP_BET LAW COMM MEETING MINUTES_05-03-2023.PDF](#)

3. APPROVED_BET Law Comm. Meeting Minutes_05-03-2023

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[APPROVED_BET LAW COMM MEETING MINUTES_05-03-2023.PDF](#)



**BET LAW COMMITTEE
REGULAR MEETING**

**Tuesday, May 3, 2023 - 3:00 P.M.
Mazza Room**

AGENDA

1. Approval of Minutes:
 - April 18, 2023
2. Old Business
 - Year to Date Law Department Budget Update
 - Update on open Assistant Attorney position
 - The Nathaniel Witherell Legal Discussions and Path Forward
3. Executive Session Discussion of Legal Strategy for Pending Litigation for the Following Matters:

Tasha Brown v. Town of Greenwich
Camila Desgraves v. Town of Greenwich
Mark Kordick v. Town of Greenwich, Fred Camillo, et al
Christina Los v. Joseph Rondini, Ernest Mulhern and Frederick Quezada
4. Adjournment

The next meeting of the BET Law Committee is scheduled for June 1, 2023 at 3 PM and will be posted as either a virtual meeting, hybrid meeting, or in-person meeting.

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.



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
LAW COMMITTEE
REGULAR MEETING MINUTES
Tuesday, April 18, 2023**

Law Committee: Karen Fassuliotis, Chair, Stephen Selbst
Law Department: Barbara Schellenberg, Town Attorney
BET: Laura Erickson, Leslie Tarkington
Other: Andrew M. McPherson Esq., Goldstein & Peck LLC (by phone)

The Chair called the meeting to order at 2:02 P.M.

1. Approval of Minutes

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the minutes of the February 22, 2023 special meeting.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the minutes of the March 15, regular meeting.

2. Old Business

Town Attorney Schellenberg reported that the Law Department was running on budget for FY23. She advised, however, that the Law Department may need an interim appropriation to cover legal fees and expenses related to the town-wide Board of Education investigation. If an interim is needed she will likely come before the Budget Committee and BET in May and go to the RTM in June. The Law Department revised the job description for the vacant Assistant Town Attorney position and has posted the position, which has not yet closed. The position became vacant upon the retirement of one attorney. Cost savings for the position being vacant were not realized because of the need to hire outside counsel to

assist the law department in some caseload and the payment of certain benefits upon retirement.

3. Executive Session

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to go into executive session at 2:18 P.M.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to exit executive session at 2:41 P.M.

4. Adjournment

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to adjourn at 2:41 P.M.

Respectfully submitted,

Stephen Selbst, Recording Secretary

Karen Fassuliotis, Chair, Law Committee



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BOARD OF ESTIMATE AND TAXATION
LAW COMMITTEE
REGULAR MEETING MINUTES
Tuesday, May 3, 2023**

Law Committee: Karen Fassuliotis, Chair, Stephen Selbst

Law Department: Barbara Schellenberg, Town Attorney; Aamina Ahmad, Assistant Town Attorney; Laura McGeechy, Assistant Town Attorney

Town Departments: James Heavey, Chief of Police

Outside Counsel: Tom Gerarde (via telephone), Howd & Ludorf, LLC; Courtney George, Marino, Zabel & Schellenberg, PLLC

BET: Harry Fisher, Leslie Tarkington

The Chair called the meeting to order at 3:00 P.M.

1. Approval of Minutes

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the minutes of the April 18, 2023, regular meeting.

2. Old Business

Town Attorney Schellenberg reported that the Law Department was running on budget for FY23. She advised, however, that the Law Department may need an interim appropriation to cover legal fees and expenses related to the Board of Education investigation.

Ms. Schellenberg said that the Law Department is interviewing candidates to fill a vacancy in the Department caused by a recent retirement.

Ms. Schellenberg reported that she had met with Scott Memmott, the lead counsel from Morgan Lewis & Bockius, who has been retained by The Nathaniel Witherell to address the recent write-off and revenue recovery issues. A discussion ensued as to what they will be doing and the role of the Law Department.

3. Executive Session

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to go into executive session at 3:10 P.M.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to exit executive session at 4:35 P.M.

4. Approval of Settlements

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the settlement of *Los v. Town of Greenwich* for \$12,500.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the settlement of *Brown v. Town of Greenwich* for \$19,000.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the settlement of *Desgraves v. Town of Greenwich* for \$110,000.

5. Adjournment

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to adjourn at 4:35 P.M.

Respectfully submitted,

Stephen Selbst, Recording Secretary

Karen Fassuliotis, Chair, Law Committee



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Stephen Selbst, Recording Secretary



Karen Fassuliotis, Chair, Law Committee