

1. BET Law Comm. Meeting Documents

Documents:

[APPROVED\\_BET\\_LAW\\_COMM\\_MTG\\_MINUTES\\_05-08-09.PDF](#)  
[BET\\_LAW\\_COMM\\_MTG\\_AGENDA\\_05-08-09.PDF](#)

**BET LAW COMMITTEE**  
**Minutes of Meeting Held on**  
**May 8, 2009**

The meeting began at 3:15 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Fernando deArango (part of the meeting)

Valerie Maze-Keeney (part of the meeting)

1. Approval of Minutes: The minutes of the Committee's meeting held on April 14, 2009, 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. The Committee then voted 2-0 to approve the proposed settlement of the case entitled Welch v. Town of Greenwich for \$50,000, and to refer the proposed settlement to the Budget Committee.

The meeting was adjourned at 4:45 P.M.

**BET LAW COMMITTEE**

**AGENDA**

**Friday, May 8, 2009**

**3:00 PM**

**Gisborne Room**

1. Approval of Minutes of April 14, 2009 Meeting
2. Litigation Review (Executive Session)