1. BET Law Comm. Meeting Agenda 05-11-2022

Documents:

BET LAW COMM MEETING AGENDA_05-11-2022.PDF

2. SUB_TO_APP_BET Law Comm. Meeting Minutes_05-11-2022

Documents:

SUB_TO_APP_BET LAW COMM MEETING MINUTES_05-11-2022.PDF

3. APPROVED_BET Law Comm. Meeting Minutes_05-11-2022

Documents:

APPROVED_BET LAW COMM MEETING MINUTES_05-11-2022.PDF



BET LAW COMMITTEE REGULAR MEETING

Wednesday, May 11, 2022 - 3:00 P.M. Mazza Conference Room

AGENDA

- 1. Approval of Minutes:
 - April 13, 2022 Regular Meeting
- 2. Old Business
 - COVID19 Update
 - Year to Date Law Department Budget Update
- 3. Recent Court Filings
- 4. Executive Session
 - Discussion of Legal Strategy for pending litigation for the following matters:
 - o Casas v. Town of Greenwich and BOE
 - Massey v. Town of Greenwich and BOE
- 5. Adjournment

The next meeting of the BET Law Committee is scheduled for Wednesday, June 8, 2022 at 3 PM and will be either a virtual meeting, hybrid meeting, or in-person meeting, depending on the status of COVID restrictions.

Karen Fassuliotis, Chair, Law Committee

Karen Fassuliotis

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 Wednesday, May 11, 2022

Committee: Karen Fassuliotis, Chair, Stephen Selbst

Town Attorney: Barbara Schellenberg

BET: Dan Ozizmir, Leslie Tarkington

The Chair called the meeting to order at 3.05 P.M.

1. Approval of Minutes

April 13, 2022 - Regular 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 April 13, 2022 regular meeting.

2. Old Business

<u>COVID19 Update</u>. Ms. Schellenberg reported that there were no material changes since her last report. A remote schedule for employees has now become permanent, per Town policy.

Year to Date Budget. Ms. Schellenberg reported that she continued to monitor outside counsel fees and expenses and that the Law Department was running slightly above budget for the current fiscal year. She added that some recent statements from outside counsel had come in at lower levels and that she expected the Law Department to come in at or near budget for the current fiscal year.

3. Recent Court Filings

Ms. Schellenberg reported that Shamain Johnson, the former HR head for the Board of Education had filed a second CHRO complaint, which added new claims to her previously filed complaint. Ms. Schellenberg advised that attorney Michael Lynch is handling the matter for the Town.

4. 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 3.13 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 3.31 P.M.

5. Adjournment.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to adjourn the meeting at 3.31 p.m.

| Respectfully submitted, |
|---|
| Stephen Selbst, Recording Secretary |
| |
| Karen Fassuliotis. Chair. Law Committee |



TOWN OF GREENWICH BOARD OF ESTIMATE AND TAXATION LAW COMMITTEE REGULAR MEETING MINUTES Wednesday, May 11, 2022

Committee: Karen Fassuliotis, Chair, Stephen Selbst

Town Attorney: Barbara Schellenberg

BET: Dan Ozizmir, Leslie Tarkington

The Chair called the meeting to order at 3.05 P.M.

1. Approval of Minutes

April 13, 2022 - Regular 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 April 13, 2022 regular meeting.

2. Old Business

<u>COVID19 Update</u>. Ms. Schellenberg reported that there were no material changes since her last report. A remote schedule for employees has now become permanent, per Town policy.

<u>Year to Date Budget</u>. Ms. Schellenberg reported that she continued to monitor outside counsel fees and expenses and that the Law Department was running slightly above budget for the current fiscal year. She added that some recent statements from outside counsel had come in at lower levels and that she expected the Law Department to come in at or near budget for the current fiscal year.

3. Recent Court Filings

Ms. Schellenberg reported that Shamain Johnson, the former HR head for the Board of Education had filed a second CHRO complaint, which added new claims to her previously filed complaint. Ms. Schellenberg advised that attorney Michael Lynch is handling the matter for the Town.

4. 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 3.13 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 3.31 P.M.

5. Adjournment.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to adjourn the meeting at 3.31 p.m.

Respectfully submitted,

Stephen Selbst, Recording Secretary

Karen Fassuliotis

Karen Fassuliotis, Chair, Law Committee