

1. BET Law Comm. Meeting Documents

Documents:

[APPROVED_BET_LAW_COMM_MTG_MINUTES_05-22-14.PDF](#)
[BET_LAW_COMMITTEE_AGENDA_05-22-14.PDF](#)

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
LAW COMMITTEE
MINUTES
Thursday, May 22, 2014
Law Department Conference Room

Committee: Jeffrey Ramer, Chairman; Leslie L. Tarkington

Other: John Wayne Fox, Town Attorney; Aamina Ahmad, Assistant Town Attorney

The meeting was called to order at 10:00 A.M.

1. Executive Session

The Committee voted 2--0 to go into Executive Session at 10:01 A.M. to discuss a case in pending litigation. After some discussion, the Committee voted 2-0 to come out of Executive Session at 10:36 A.M. No vote was taken as to the matters under discussion.

2. Approval of Minutes


The Committee did not move approval of the minutes of the April 10, 2014 BET Law Committee Meeting. Ms. Tarkington will forward additional changes to Mr. Ramer.

3. Other

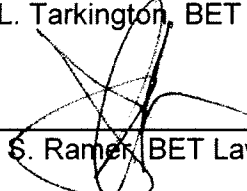
The Committee considered adding discussion of the previously approved EIG Energy Fund XVI Resolution to its Agenda. However, Attorney Eugene McLaughlin was not available.

3. Adjournment

The meeting was adjourned at 10:55 A.M.



Leslie L. Tarkington, BET Law Committee



Jeffrey S. Ramer, BET Law Committee Chairman



BET LAW COMMITTEE

AGENDA

**Thursday, May 22, 2014
10:00 A.M.**

Law Department Conference Room

1. Executive Session to discuss cases in pending litigation
2. Review and Approval of the Minutes of the April 10, 2014 BET Law Committee Meeting