

1. BET Law Comm. Meeting Agenda 06-01-2023

Documents:

[BET LAW COMM MEETING AGENDA 06-01-2023.PDF](#)

1.I. SUB_TO_APP_BET Law Comm. Meeting Minutes_05-03-2023

Documents:

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

2. SUB_TO_APP_BET Law Comm. Meeting Minutes_06-01-2023

Documents:

[SUB_TO_APP_BET LAW COMM MEETING MINUTES_06-01-2023.PDF](#)



**BET LAW COMMITTEE
REGULAR MEETING**

**Thursday, June 1, 2023 - 3:00 P.M.
Mazza Room**

AGENDA

1. Approval of Minutes:
 - May 3, 2023
2. Old Business
 - Year to Date Law Department Budget Update
 - Update on open Assistant Attorney position
3. New Business
 - Interim appropriation for legal expenses
4. Executive Session Discussion of Legal Strategy for Pending Litigation for the Following Matters:
 - *Moran v. Town of Greenwich, et. al.*
 - *Kinard v. Town of Greenwich, et. al.*
5. Adjournment

The next meeting of the BET Law Committee is scheduled for July 6, 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, 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



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
LAW COMMITTEE
REGULAR MEETING MINUTES
June 1, 2023**

Law Committee: Karen Fassuliotis, Chair, Stephen Selbst

Law Department: Barbara Schellenberg, Town Attorney

Outside Counsel: Justin Kuehn (via telephone), Tom Gerarde, Esq., Howd & Ludorf, LLC (via telephone)

BET: Harry Fisher, Leslie Tarkington

The Chair called the meeting to order at 3:01 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 May 3, 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 will need interim appropriation to cover legal fees and expenses related to the Board of Education investigation and other miscellaneous expenses related to the Kordick defense. Ms. Schellenberg is working with the Town's outside counsel to finalize the amount of the interim appropriation.

Ms. Schellenberg reported that the Law Department interviewed five candidates to fill a vacancy in the Department caused by a recent retirement. Three candidates are coming back for a second round of interviews, and she expects to fill the vacancy by the end of June.

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 3:08 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 3:49 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 3:49 P.M.

Respectfully submitted,

Stephen Selbst, Recording Secretary

Karen Fassuliotis, Chair, Law Committee