

1. BET Budget Comm. Special Meeting Documents

Documents:

[BET_BUDGET_COMM_SPECIAL_MTG_AGENDA_06-07-16.PDF](#)
[SUB_TO_APP_BET_BUDGET_COMM_SPECIAL_MTG_MINUTES_06-07-16.PDF](#)
[APPROVED_BET_BUDGET_MTG_MINUTES_06-07-16.PDF](#)



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION**

**SPECIAL BUDGET
COMMITTEE MEETING**

Tuesday, June 7, 2016

**Town Hall Meeting Room
4:00 P.M.**

AGENDA

1. Discussion in Executive Session of pending case in litigation
2. Adjournment

James Lash
Budget Committee Chairman

**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
SPECIAL BUDGET COMMITTEE MEETING**

MINUTES – Town Hall Meeting Room

Tuesday, June 7, 2016

Committee

Present: Jim Lash, Chairman; Mary Lee A. Kiernan, Jeffrey S. Ramer, Leslie L. Tarkington

Staff: Peter Mynarski, Comptroller

Board: Michael Mason, BET Chairman; John Blankley, Bill Drake, Elizabeth K. Krumeich, Leslie Moriarty, Arthur Norton, Jill Oberlander, Nancy Weissler

Other: John Wayne Fox, Town Attorney; Mary Pepe, Director of Human Resources; Peter Tesei, First Selectman

The meeting was called to order at 4:08 P.M.

Mr. Lash welcomed attendees.

1. Discussion in Executive Session of Pending Case in Litigation

Mr. Lash called for an Executive Session to discuss a pending case in litigation.

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Committee voted 4-0 to enter Executive Session at 4:08 P.M.

The Committee exited Executive session at 6:14 P.M.

2. Adjournment

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Committee voted 4-0 to adjourn at 6:14 P.M.

Respectfully submitted,

Peter Mynarski Jr. Recording Secretary

James A. Lash, Chairman.

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Peter Mynarski Jr., Recording Secretary



James A. Lash, Chairman.