

1. BET Law Comm. Meeting Agenda 06-09-2022

Documents:

[BET LAW COMM MEETING AGENDA 06-09-2022.PDF](#)

2. SUB_TO_APP_BET Law Comm. Meeting Minutes_06-09-2022

Documents:

[SUB_TO_APP_BET LAW COMM MEETING MINUTES_06-09-2022.PDF](#)



**BET LAW COMMITTEE
REGULAR MEETING**

**Thursday, June 9, 2022 - 3:00 P.M.
Mazza Conference Room**

AGENDA

1. Approval of Minutes:
 - May 11, 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:
 - *Scanlon v. Town of Greenwich, et al.*
 - *Jackson v. Town of Greenwich*
5. Adjournment

The next meeting of the BET Law Committee is scheduled for July 13, 2022 at 3 PM and will be either a virtual meeting, hybrid meeting, or in-person meeting, depending on the status of COVID restrictions.

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
Thursday, June 9, 2022**

Committee: Karen Fassuliotis, Chair, Stephen Selbst

Law Department: Barbara Schellenberg, Town Attorney; Valerie Maze Keeney, Assistant Town Attorney

BET: Dan Ozizmir, 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 May 11, 2022 regular meeting.

2. Old Business

COVID19 Update. Ms. Schellenberg reported that there were no material changes relating to COVID19 since her last update.

Year to Date Budget. Ms. Schellenberg reported that she continued to monitor outside counsel fees and expenses, and, based on expenses to date, it is anticipated that the Law Department will be within budget for FY 2022. Ms. Schellenberg informed the Committee that she has requested that all outside counsel submit their June invoices no later than July 1.

3. Recent Court Filings

Ms. Schellenberg reported that other than tax appeals, there were no new filings. Ms. Schellenberg reported that 63 tax appeals had been filed by the deadline.

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 3.08 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 3.27 P.M.

- a. Settlement. Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to consider the proposed settlement of the action styled *Jackson v. Town of Greenwich*.

Upon motion made by Mr. Selbst and seconded by the Chair, the Law Committee voted 2-0-0 to recommend that the full BET approve the proposed settlement of \$45,000, subject to a global Settlement and Release acceptable to the Town.

- 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 3.28 p.m.

Respectfully submitted,

Stephen Selbst, Recording Secretary

Karen Fassuliotis, Chair, Law Committee