

1. BET Budget Comm. Special Meeting Agenda

Documents:

[BET_BUDGET_COMM_SPECIAL_MEETING_AGENDA_07-17-19.PDF](#)

2. SUB TO APP BET Budget Comm. Special Meeting Minutes

Documents:

[SUB_TO_APP_BET_BUDGET_COMM_SPECIAL_MEETING_MINUTES_07-17-19.PDF](#)

3. APPROVED BET Budget Comm. Special Comm. Meeting Minutes

Documents:

[APPROVED_BET_BUDGET_COMM_SPECIAL_MEETING_MINUTES_07-17-19.PDF](#)




**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION**

**BUDGET COMMITTEE
SPECIAL MEETING**

**Wednesday, July 17, 2019
Mazza Room, 1st Floor
8:40 A.M.**

AGENDA

1. Executive Session to discuss pending litigation



Leslie Moriarty, Chair

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

Mazza Room
MINUTES –Wednesday, July 17, 2019

Committee

Present: Leslie Moriarty, Chair; Michael Mason, Jeffrey S. Ramer, Leslie L. Tarkington

Board: Jill K. Oberlander, Chair; Andreas Duus, Karen Fassuliotis, Debra Hess, Elizabeth K. Krumeich, Anthony Turner

Staff: J. Wayne Fox, Town Attorney; Peter Mynarski, Comptroller

Other: Michael S. Lynch, Esq., Lynch Law Group (by telephone)

The meeting was called to order at 8:40 AM.

Ms. Moriarty welcomed Committee members and attendees.

EXECUTIVE SESSION – Discussion of Pending Litigation

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Board voted 4-0-0 to go into Executive Session to discuss pending litigation at 8:41 AM.

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Board voted 4-0-0 to exit Executive Session at 9:11 AM. Motion carried.

ADJOURNMENT

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Committee voted 4-0-0 to adjourn the meeting at 9:12 AM. Motion carried.

Next Regular Meeting of the BET Budget Committee is scheduled to follow this meeting.

Respectfully submitted,

Catherine Sidor, Recording Secretary

Leslie Moriarty, Chair

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