



BET LAW COMMITTEE

**Wednesday, September 7, 2016
2:30 P.M.**

Law Department Conference Room

AGENDA

1. Discussion in Executive Session of pending cases in litigation
2. Review and approval of STEAP Grant Agreement from the State to the Town for use by the YWCA
3. Review and approval of STEAP Grant Agreement from the State to the Town for use by Neighbor to Neighbor
4. Review of Retirement Board Investment Agreement for investment in Exchange -Traded Funds (ETF's)
5. Review and Approval of June 29, 2016 Meeting Minutes