

1. BET Law Comm. Meeting Documents

Documents:

[APPROVED\\_BET\\_LAW\\_COMM\\_MTG\\_MINUTES\\_10-05-07.PDF](#)  
[BET\\_LAW\\_COMM\\_MTG\\_AGENDA\\_10-05-07.PDF](#)  
[DRAFT\\_BET\\_LAW\\_COMM\\_MTG\\_MINUTES\\_10-05-07.PDF](#)

**BET LAW COMMITTEE**  
**Minutes of Meeting Held on**  
**October 5, 2007**

The meeting began at 12:00 P.M. Attendance:

Committee Members: Mason, Barton

Other BET Members: Norton, Tarkington

Law Department: Fox and, for parts of the meeting, Ahmad, de Arango,  
Keeney

Finance: Mynarski

1. Approval of September 20, 2007 Minutes: The draft minutes of the Committee's meeting held on September 20, 2007, were approved.
2. The Committee voted 2-0 to take up the Review of Pending Claims out of order and in executive session. Following review, the Committee voted 2-0 to return to regular session, and approved, by a vote of 2-0, the proposed settlement of the claim captioned Tomberg v. Town of Greenwich, for consideration by the BET Budget Committee; the claim captioned Little v. Warzoha and Town of Greenwich, for consideration by the BET Budget Committee; and the claim captioned Williams v. Town of Greenwich, for submission to the BET at the October meeting.
3. Bonding resolutions for the 2008-09 budget: Mr. Fox will work with Mr. Gieger to ensure that the final bonding resolutions, as adopted by the BET and the RTM for the 2007-08 budget are provided to outside counsel, with a view to developing a single template for such resolutions for use in the 2008-09 budget and in the future. This item will be reviewed at the next Law Committee meeting, and it is anticipated that the ad hoc group formed with members of the RTM Legislative & Rules Committee will be asked to review the template.
4. Proposed Ordinance concerning purchases, sales, acquisitions, or leases of realty: The Law Department will pursue the avenues of legal research suggested at the September 20 meeting. This matter will be reviewed again at the next meeting of the Law Committee.
5. Law Department Finances/Budget: This matter will be reviewed at the next meeting of the Law Committee.

The meeting was adjourned at 2:00 P.M.

## **BET LAW COMMITTEE**

### **AGENDA**

**October 5, 2007, 12:00 p.m.  
Law Department Conference Room**

1. Approval of Minutes of September 20, 2007 Meeting
2. Ordinance on Land Acquisitions & Dispositions
3. Bonding Resolutions for 2008-09 Budget
4. Law Department Finances/Budget
5. Review of Pending Litigation (Executive Session)

**BET LAW COMMITTEE**  
**Minutes of Meeting Held on**  
**October 5, 2007**

**DRAFT**

The meeting began at 12:00 P.M. Attendance:

Committee Members: Mason, Barton

Other BET Members: Norton, Tarkington

Law Department: Fox and, for parts of the meeting, Ahmad, de Arango, Keeney

Finance: Mynarski

1. Approval of September 20, 2007 Minutes: The draft minutes of the Committee's meeting held on September 20, 2007, were approved.
2. The Committee voted 2-0 to take up the Review of Pending Claims out of order and in executive session. Following review, the Committee voted 2-0 to return to regular session, and approved, by a vote of 2-0, the proposed settlement of the claim captioned Tomberg v. Town of Greenwich, for consideration by the BET Budget Committee; the claim captioned Little v. Warzoha and Town of Greenwich, for consideration by the BET Budget Committee; and the claim captioned Williams v. Town of Greenwich, for submission to the BET at the October meeting.
3. Bonding resolutions for the 2008-09 budget: Mr. Fox will work with Mr. Gieger to ensure that the final bonding resolutions, as adopted by the BET and the RTM for the 2007-08 budget are provided to outside counsel, with a view to developing a single template for such resolutions for use in the 2008-09 budget and in the future. This item will be reviewed at the next Law Committee meeting, and it is anticipated that the ad hoc group formed with members of the RTM Legislative & Rules Committee will be asked to review the template.
4. Proposed Ordinance concerning purchases, sales, acquisitions, or leases of realty: The Law Department will pursue the avenues of legal research suggested at the September 20 meeting. This matter will be reviewed again at the next meeting of the Law Committee.
5. Law Department Finances/Budget: This matter will be reviewed at the next meeting of the Law Committee.

The meeting was adjourned at 2:00 P.M.