

1. BET Law Comm. Meeting Documents

Documents:

[APPROVED_BET_LAW_COMM_MTG_MINUTES_12-18-09.PDF](#)

[BET_LAW_COMM_MTG_AGENDA_12-18-09.PDF](#)

[SUB_TO_APP_BET_LAW_COMM_MTG_MINUTES_12-18-09.PDF](#)

BET LAW COMMITTEE
Minutes of Meeting Held on
December 18, 2009

The meeting began at 3:00 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Aamina Ahmad (part of the meeting)

Eugene McLaughlin (part of the meeting)

1. Approval of Minutes: The minutes of the Committee's November 4, 2009 meeting were approved.
2. The Committee voted 2-0 to take up the review of pending litigation and claims out of order and in executive session. Following review, the Committee voted 2-0 to return to regular session.
3. The Committee held a brief discussion concerning the budget resolutions for the upcoming fiscal year (2010-2011). The resolutions as rewritten over the past few years appear to be generally in good order. The Committee asked the Law Department to review the following: (a) Grants and Other Receipts – an overall review of additions, changes, and deletions; (b) Additional Provisions – a detailed review of the resolutions relating to the salary and benefit plans for Town employees, in light of changes to these plans over the past year, as well as other questions that have arisen during the year; (c) Nathaniel Witherell – a revision of the resolutions that were adopted by the RTM and the BET in June 2009, as per comments made at the June 19, 2009 BET meeting; and (d) a complete review of the bonding resolutions.
4. The Committee also reviewed the proposed Law Department budget, which has been submitted to the First Selectman (but not as yet acted upon by him). The Town Attorney reviewed the significant variances between the 2009-2010 budget and the proposed 2010-2011 budget, primarily the cost of experts required in connection with certain litigation matters, as well as certain budget lines that have been combined.

The meeting was adjourned at 5:00 P.M.

BET LAW COMMITTEE

AGENDA

Friday, December 18, 2009

3:00 P.M.

Law Department Conference Room

1. Approval of Minutes of November 4, 2009 Meeting
2. Initial discussion of Budget Resolutions
3. Review of Law Department Budget for FY 2010-2011
4. Review of Litigation (Executive Session)

BET LAW COMMITTEE
Minutes of Meeting Held on
December 18, 2009

DRAFT: SUBJECT TO APPROVAL

The meeting began at 3:00 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Aamina Ahmad (part of the meeting)

Eugene McLaughlin (part of the meeting)

1. Approval of Minutes: The minutes of the Committee's November 4, 2009 meeting were approved.

2. The Committee voted 2-0 to take up the review of pending litigation and claims out of order and in executive session. Following review, the Committee voted 2-0 to return to regular session.

3. The Committee held a brief discussion concerning the budget resolutions for the upcoming fiscal year (2010-2011). The resolutions as rewritten over the past few years appear to be generally in good order. The Committee asked the Law Department to review the following: (a) Grants and Other Receipts – an overall review of additions, changes, and deletions; (b) Additional Provisions – a detailed review of the resolutions relating to the salary and benefit plans for Town employees, in light of changes to these plans over the past year, as well as other questions that have arisen during the year; (c) Nathaniel Witherell – a revision of the resolutions that were adopted by the RTM and the BET in June 2009, as per comments made at the June 19, 2009 BET meeting; and (d) a complete review of the bonding resolutions.

4. The Committee also reviewed the proposed Law Department budget, which has been submitted to the First Selectman (but not as yet acted upon by him). The Town Attorney reviewed the significant variances between the 2009-2010 budget and the proposed 2010-2011 budget, primarily the cost of experts required in connection with certain litigation matters, as well as certain budget lines that have been combined.

The meeting was adjourned at 5:00 P.M.