

BET LAW COMMITTEE MINUTES

December 11, 2013

10:00 a.m.

Law Department Conference Room

Present: Leslie Tarkington, Jeff Ramer, Wayne Fox and Fred deArango.

A. Call to Order.

The meeting was called to order at 9:45 a.m.

B. Minutes.

The Committee voted 2-0 to take consideration of Minutes out of order from the sequence set forth in the published Agenda. The Committee also voted 2-0 to add to the Agenda consideration of the Minutes for the meeting of September 19, 2013. The Committee voted 2-0 to approve the Minutes of the meeting of September 19, 2013. The Committee voted 2-0 to approve amendments proposed by Ms. Tarkington to the Minutes of October 18 2013. The Committee voted 2-0 to approve as amended the Minutes of October 18, 2013.

C. Executive Session.

The Committee voted 2-0 to enter Executive Session at 9:55 a.m. to consider two matters in pending litigation against the Town.

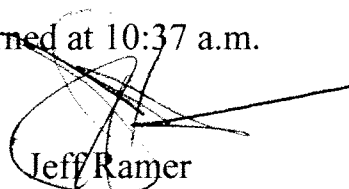
The Committee voted 2-0 to leave Executive Session at 10:35 a.m.

The Committee voted 2-0 to recommend settlement in the case of Smyth v. Gray at up to and including \$200,000.

The Committee voted 2-0 to recommend settlement in the case of Silonova v. Greenwich at up to and including \$100,000.

D. Adjournment.

The meeting was adjourned at 10:37 a.m.



Jeff Ramer