

BET LAW COMMITTEE
Minutes of Meeting Held on
February 16, 2010

The meeting began at 3:15 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox (part of the meeting)
Aamina Ahmad (part of the meeting)
Fernando de Arango (part of the meeting)
Valerie Maze Keeney (part of the meeting)

1. Approval of Minutes: The minutes of the Committee's December 18, 2009 meeting were approved.
2. The Committee voted 2-0 to take up the review of Department Operations Plans out of order. The Committee reviewed the plans for the Law Department, Planning & Zoning Commission, Conservation Commission, and Inland Wetlands and Watercourses Agency. The Committee agreed that these plans provide a useful overview of the Departments' activities, functions, and goals.
3. 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. The Committee then voted 2-0 to approve the proposed settlement of the case entitled Sherry v. Hone, et al. for \$25,000, on the basis recommended by the Law Department, to be described in a memorandum for the BET's March meeting.
4. The Committee held a brief discussion concerning the budget resolutions for the upcoming fiscal year (2010-2011). The Committee requested that the Additional Provisions, to the extent they reflect approval of the Greenwich Classification and Pay Plan, be reviewed with the Human Resources Department to ensure that they are still needed, and identified a few provisions of the Bonding Resolutions as to which advice from bonding counsel should be obtained.
5. Due to the late hour, the topic of Future Agenda Topics was deferred.

The meeting was adjourned at 5:30 P.M.