



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
LAW COMMITTEE
REGULAR MEETING MINUTES**

Thursday, March 11, 2021, Virtual Meeting

Committee: Karen Fassuliotis, Chair; Elizabeth K. Krumeich

Legal Staff: Aamina Ahmad, Assistant Town Attorney

BET: Leslie Tarkington

The Chair called the meeting to order at 3:04 p.m.

1. Approval of Minutes

Upon a motion made by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted 2-0-0 to approve the Minutes of the Regular Meeting of the Law Committee held virtually on February 17, 2021, and to approve the Minutes of the Special Meeting of the Law Committee held virtually on February 23, 2021. Motion carried.

2. Budget Resolutions

The Committee reviewed the proposed changes to the Budget Resolutions, including the GEMS Resolution and the Table of Organization Resolution. No action was taken.

3. Risk Fund

The Committee discussed the funding of the Risk Fund and felt that the Risk Fund should remain at the FY2020-2021 level.

Upon a motion made by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted 2-0-0 to reduce the proposed Risk Fund by \$2,350,000. Motion carried.

4. Adjournment

Upon a motion made by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted unanimously to adjourn the meeting at 4:04 p.m. Motion carried.

Respectfully submitted

Elizabeth K. Krumeich

Elizabeth K. Krumeich, Recording Secretary

Karen Fassuliotis

Karen Fassuliotis, Chair, Law Committee