



MINUTES of the Special Meeting of the Board of Estimate and Taxation held on Tuesday, January 4, 2022 in a virtual Zoom webinar, Greenwich, CT.

Chairman Karen Fassuliotis called the meeting to order at 2:30 P.M.

Board members in attendance:

Karen Fassuliotis, Chairman
Andreas Duus III, Vice Chairman
William Drake, Clerk
Laura Erickson
Harry Fisher
Debra Hess
Miriam Kreuzer
Elizabeth K. Krumeich
Leslie Moriarty
Jeffrey S. Ramer
Leslie L. Tarkington
David Weisbrod

Other: Barbara Schellenberg, Town Attorney, Marino, Kokenos and Schellenberg

Discussion and Vote on Pending Legal Matter – Azrelyant v. Town of Greenwich

Chairman Fassuliotis remarked that the meeting was called to vote on Azrelyant v. Town of Greenwich pending in Superior Court. An Executive Session had been held, without a public vote at its conclusion. A vote would be taken after today's discussion. Ms. Schellenberg was invited to summarize the Case.

Ms. Schellenberg reported that Ms. Azrelyant was an employee of the Town and Head of the Parking Division. She sued the Town upon her dismissal. Ms. Schellenberg had made a presentation to the BET in Executive Session about the matter and the proposed settlement to dispose of the litigation.

Ms. Fassuliotis remarked that the Law Committee had discussed the matter, the sense of the meeting was that a settlement appeared to be warranted, although no formal vote was taken.

In response to a question from a BET member, Ms. Schellenberg noted that the RTM Claims Committee on December 20, 2021 and the Board of Selectmen on December 23, 2021 voted unanimously to approve the settlement.

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, to approve the proposed settlement of \$499,000 in settlement of Azrelyant v. Town of Greenwich, the Board voted 10-2-0. (Opposed: Fassuliotis, Ramer). Motion carried.

Adjournment

The Board voted 12-0-0 to adjourn the meeting at 2:47 P.M. Motion carried.

Respectfully submitted,

Catherine Sidor, Recording Secretary

William Drake, Clerk of the Board

Karen Fassuliotis, Chairman

SUBJECT TO APPROVAL