

**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
LAW COMMITTEE
REGULAR MEETING MINUTES
Wednesday, May 11, 2022**

Committee: Karen Fassuliotis, Chair, Stephen Selbst

Town Attorney: Barbara Schellenberg

BET: Dan Ozizmir, Leslie Tarkington

The Chair called the meeting to order at 3.05 P.M.

1. Approval of Minutes

April 13, 2022 - Regular Meeting. Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the minutes of the April 13, 2022 regular meeting.

2. Old Business

COVID19 Update. Ms. Schellenberg reported that there were no material changes since her last report. A remote schedule for employees has now become permanent, per Town policy.

Year to Date Budget. Ms. Schellenberg reported that she continued to monitor outside counsel fees and expenses and that the Law Department was running slightly above budget for the current fiscal year. She added that some recent statements from outside counsel had come in at lower levels and that she expected the Law Department to come in at or near budget for the current fiscal year.

3. Recent Court Filings

Ms. Schellenberg reported that Shamain Johnson, the former HR head for the Board of Education had filed a second CHRO complaint, which added new claims to her previously filed complaint. Ms. Schellenberg advised that attorney Michael Lynch is handling the matter for the Town.

4. Executive Session

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to go into executive session at 3.13 P.M.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to exit executive session at 3.31 P.M.

5. Adjournment.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to adjourn the meeting at 3.31 p.m.

Respectfully submitted,

Stephen Selbst, Recording Secretary

Karen Fassuliotis, Chair, Law Committee

SUBJECT TO APPROVAL