



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
LAW COMMITTEE
REGULAR MEETING MINUTES
Thursday, January 12, 2022**

Law Committee: Karen Fassuliotis, Chair, Stephen Selbst

Law Department: Barbara Schellenberg, Town Attorney; Aamina Ahmad, Assistant Town Attorney; Valerie Maze Keeney, Assistant Town Attorney

BET: Leslie Tarkington, Laura Erickson

Town Departments: Demetria Nelson, Commissioner, Human Services; Jacqueline Budkins, Town Clerk

Town Boards: Michael Wacek, Chair, Retirement Board

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

1. Approval of Minutes

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the minutes of the December 8, 2022 regular meeting and the December 22, 2022 special meeting

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve a settlement in *American Family a/s/o Richard Scarpetti v. Town of Greenwich* for a payment of \$11,434.54.

2. Old Business

FY 2023 Budget. Town Attorney Barbara Schellenberg reported that the Law Department was slightly ahead of its FY 2023 budget, having spent approximately 47.4% of the budget through the first six months of the fiscal year.

Proposed Charter Amendment. Michael Wacek, Chair of Board of Trustee of the Greenwich Retirement Board, made a further report to the Law Committee on

a proposed amendment to the Town Charter regarding the pensions of retired employees who return to work for the Town of Greenwich. After hearing his report, the Law Committee took no further action.

Opioid Settlement Funds. Demetria Nelson, Commissioner of the Department of Human Services made a presentation to the Law Committee concerning the Department's proposed spending in FY 2024 of the funds received by the Town from various national opioid settlements. Ms. Nelson explained that all of the funds would be spent on eligible uses in accordance with the terms of the settlements. Final approval of the proposed spending will be considered by the BET Budget Committee and the full BET in connection with the adoption of the FY 2024 budget.

3. FY 2024 Budget Resolutions

Town Clerk Jacqueline Budkins reviewed and discussed with the Law Committee the proposed funding resolutions for the Town Clerk's office with the Law Committee. Ms. Fassuliotis observed that the Law Committee would need to meet with the principal Town departments to review their funding resolutions in connection with the adoption of the FY 2024 budget.

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 4.06 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 4.52 P.M.

5. Adjournment

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to adjourn at 4:52 P.M.

Respectfully submitted,

Stephen Selbst, Recording Secretary

Karen Fassuliotis, Chair, Law Committee