

**TOWN OF GREENWICH  
BOARD OF ESTIMATE AND TAXATION  
BUDGET COMMITTEE  
SPECIAL MEETING MINUTES  
TOWN HALL MEETING ROOM  
Wednesday, February 22, 2023 – 9:00 A.M.**

Committee

Present: Leslie L. Tarkington, Chair; Nisha Arora, Laura Erickson, Leslie Moriarty

Staff: Roland Gieger, Director, Budget & Systems Management, Finance Department; Peter Mynarski, Comptroller; Adam Ross, Assistant Budget & Systems Manager, Barbara Schellenberg, Town Attorney, Aamina Ahmad, Assistant Town Attorney

Board: Dan Ozizmir, Chairman, Karen Fassuliotis, Harry Fisher, Miriam Kreuzer, Jeff Ramer, David Weisbrod

Other: Don Conway, GCTV

Ms. Tarkington called the meeting to order at 9:03 A.M.

**1. Executive Session**

The BET Budget Committee held an Executive Session to discuss the following legal matter:

- Palosz, et al v. Town of Greenwich, Board of Education

Upon a motion by Ms. Moriarty, seconded by Ms. Arora, to enter into Executive Session at 9:04 A.M. to discuss the above noted legal case, the Committee voted 4-0-0. Motion carried.

Upon a motion by Ms. Moriarty, seconded by Ms. Arora to close the Executive Session at 9:29 A.M., the Committee voted 4-0-0. Motion carried.

**2. Request for Budget Adjustments**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
<b>SE-8</b>	<b>First Selectman</b>	<b>\$xxxxx</b>	<b>Settlement</b>
	<b>P935-57350</b>	<b>Palosz, et al v. Town of Greenwich, Board of Education</b>	

The legal matter of Palosz, et al v. Town of Greenwich, Board of Education was discussed in Executive Session. No vote was taken on the matter.

**3. ADJOURNMENT**

Upon a motion by Ms. Moriarty, seconded by Ms. Arora to adjourn the meeting at 9:30 A.M., the Committee voted 4-0-0. Motion carried.

Respectfully submitted,

\_\_\_\_\_  
Peter Mynarski, Recording Secretary

Leslie L. Tarkington, Budget Cmte Chair

SUBJECT TO APPROVAL