



**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

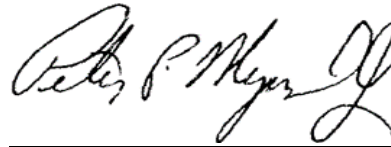
<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
<u>SE-8</u>	<u>First Selectman</u>	<u>\$xxxxx</u>	<u>Settlement</u>
	P935-57350	Palosz, et al v. Town of Greenwich, Board of Education	

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.

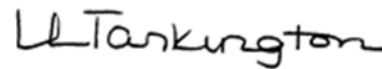
3. ADJOURNMENT

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