

**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
LAW COMMITTEE MEETING
MINUTES**

Monday, February 18, 2020
Regular Meeting
Law Department Conference Room

Committee: Karen Fassuliotis, Chair; Elizabeth K. Krumeich

Law: Aamina Ahmad, Assistant Town Attorney; Vincent Marino, Town Attorney

BET: Leslie Tarkington; Laura Erickson

The Chair called the meeting to order at 3:03 PM.

1. Executive Session of Pending Cases in Litigation

The Committee entered into an Executive Session.

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted unanimously to go into Executive Session at 3:05 PM to discuss pending cases in litigation. Motion carried.

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0-0 to come out of Executive Session at 3:15 PM. Motion carried.

The Committee exited the Executive Session.

2. The Nathaniel Witherell – Heir Search Update

Ms. Fassuliotis gave an update on the heir search being conducted by Ellen Shapiro, the heir searcher, based on her recent telephone conversation with Ms. Shapiro.

3. Resolutions

The Committee continued their review of the Budget Resolutions. Questions were raised as to whether the Parks and Recreation Foundation and Human Services Foundation were still needed. Discussion also focused on the addition of language to the Shellfish Commission and the Harbor Management Commission. Attorney Ahmad will follow up with Budget Director Roland Geiger on these items and report back at the next Law Committee Meeting.

5. Tax – Delinquent Tax Payments and Sales Policy

The Committee Chair informed the Committee that the Tax Collector, Heather Smiriglio, asked for additional time to review the policy. The Tax Collector has a meeting scheduled with the Assessor. Discussion was deferred to a future meeting.

6. Old Business

There was no old business for discussion by the Committee.

7. New Business

- **Special Education Settlement Procedure**

Neither Attorney Wadler nor Chief Pupil Personnel Services Officer Mary Forde were available to discuss this agenda item. The item was deferred to the next Law Committee meeting.

- **Review of Law Department Presentation to the BET Budget Committee**

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted unanimously to go into Executive Session at 4:46 PM to discuss specific cases relating to the budget. Motion carried.

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0-0 to come out of Executive Session at 4:57 PM. Motion carried.

- **Discussion of Town-GEMS Agreement relating to proposed GEMS construction project**

As a Town-GEMS Agreement relating to the proposed GEMS construction project does not yet exist, the Committee deferred this discussion until such time as one becomes available.

8. Adjournment

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0-0 to adjourn the meeting at 5:00 PM. Motion carried.

The next regular meeting of the Law Committee shall take place on Thursday, March 5, 2020, in the Law Department Conference Room at 3 PM.

Respectfully submitted,



Karen, Fassuliotis, BET Law Committee Chair