

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
LAW COMMITTEE – SPECIAL MEETING
MINUTES

Monday, February 13, 2017
Law Department Conference Room

Committee: Leslie L. Tarkington, Chair; Elizabeth K. Krumeich

Other: Abby Wadler, Assistant Town Attorney

The meeting was called to order at 11:14 A.M.

The Law Committee Meeting was posted as an Emergency Meeting, as the Law Committee Meeting scheduled for February 9, 2017 was postponed due a snowstorm resulting in Greenwich Town Hall closure. The Law Committee meeting was rescheduled to February 22, 2017. However, the following two cases required settlement approval prior to the BET Budget Committee Meeting scheduled for Monday, February 13, 2017 at 5:00 P.M.

1. Discussion in Executive Session of pending cases in litigation

The Committee voted to go into Executive Session at 11:14 A.M. to discuss a case in pending litigation. After some discussion, the Committee voted 2-0 to come out of Executive Session at 11:28 A.M.

Upon a motion duly made and seconded, the Law Committee of the Board of Estimate and Taxation ("BET") members Tarkington and Krumeich present voted 2-0 to recommend to the Board of Estimate and Taxation a settlement of Gregory McGuire and Stephen Schiappa v. Town of Greenwich and Edward Fesko for \$36,241.66.

Upon a motion duly made and seconded, the Law Committee of the Board of Estimate and Taxation ("BET") members Tarkington and Krumeich present voted 2-0 to recommend to the Board of Estimate and Taxation a settlement of Travelers Home and Marine Insurance Company a/s/o Stephen Schiappa v. Town of Greenwich for \$9,479.36.

2. Adjournment

The meeting was adjourned at 11:31 A.M.



Leslie L. Tarkington, BET Law Committee Chairman