

MINUTES OF BET LAW COMMITTEE MEETING

February 27, 2013

Law Department Conference Room

Present: Leslie Tarkington, Jeff Ramer, Fred DeArango, Valerie Maze-Keeney and Wayne Fox.

The meeting convened at 9:00 a.m.

The Committee went into executive session to discuss two cases in pending litigation at 9:00 a.m.

The Committee discussed the two pending cases without formal vote.

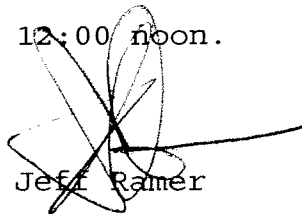
The Committee exited the executive session at 9:45 a.m.

The Committee started discussion of the Budget Resolutions. After some partial discussion of the Resolution respecting Junior League fund raising for the Byram Park and Pool, the Committee recessed at 10:00 a.m.

The Committee resumed at 11:50 a.m.

The Committee approved the annexed two Budget Resolutions by a vote of 2-0. After further discussion of the Resolution respecting Byram Park and Pool, the Committee adjourned without resolution on that item.

The meeting adjourned at 12:00 noon.



Jeff Ramer

54. Any funding allocated to the salary accounts for each department over and above that necessary to implement the terms of the collective bargaining agreement in effect at the time of the adoption of the FY2014 budget may not be expended until and unless a new collective bargaining agreement is in place for which the Representative Town Meeting has approved funding pursuant to Connecticut General Statutes § 7-474(b).

55. Any funding allocated to the Management and Confidential (MC) salary accounts for each department may not be expended until and unless such MC salaries are subsequently approved by the Board of Estimate and Taxation.