



**BET LAW COMMITTEE
REGULAR MEETING**

MINUTES

March 15, 2023

Law Committee: Karen Fassuliotis, Chair; Stephen Selbst

Law Department: Barbara Schellenberg, Town Attorney; Abby Wadler, Assistant Town Attorney

BET: Laura Erickson; Harry Fisher; Leslie Tarkington

The Chair called the meeting to order at 3:00 P.M.

1. Budget Resolutions

The Law Committee unanimously approved a revised resolution #38 relating to NIPs funds provided by the State of Connecticut. The revised resolution that will be recommended to the full BET on Decision Day for approval will read as follows:

38. The Comptroller is authorized to accept proceeds from the state's surcharge on beverage containers containing spirits or liquor of up to 50 mL ("nips") and the Department of Public Works, in consultation with the Conservation Commission and any other interested parties, shall be responsible for assuring that the use of these proceeds will be allocated to fund environmental efforts to reduce the (1) amount of solid waste generated in the municipality or (2) impact of litter, pursuant to the requirements of CT GEN STAT Sec. 22a-244b. Such proceeds shall become appropriations upon approval by the Board of Estimate and Taxation.

The Law Committee determined not to make any changes to resolution 52b.

2. Approval of Minutes

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the minutes of the February 6, 2023 regular meeting.

3. Old Business

Town Attorney Schellenberg reported that the Law Department was running slightly below budget for FY23. As of the end of February, the Law Department had spent approximately 61.5% of its annual budget.

Law Department attorney Abby Wadler reported on the BOE's increasing expense for special education. No formal action was taken, but the Law Department was encouraged to continue to work with the BOE in an attempt to control costs.

Town Attorney Schellenberg reported that Law Department Valerie Maze Keeney was retiring effective April 1, 2023. Town Attorney Schellenberg will replace Ms. Keeney and Ms. Schellenberg said she would be posting the job vacancy soon.

4. Executive Session

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to go into executive session at 3:13 PM.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to exit executive session at 4:53 PM.

5. Settlement

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the settlement of *Zackson v. Town of Greenwich and Board of Education* for \$60,000.

6. Adjournment

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to adjourn at 4:53 P.M.

Respectfully submitted,



Stephen Selbst, Recording Secretary



Karen Fassuliotis, Chair, Law Committee