

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

Monday, March 18, 2019
Regular Meeting
Law Department Conference Room

Committee: Elizabeth K. Krumeich, Chair; Karen Fassuliotis

Law: J. Wayne Fox, Town Attorney; Aamina Ahmad, Assistant Town Attorney

Other: Megan Damato, Risk Manager; Patricia Maranan, Accounting Supervisor, Greenwich Public Schools (GPS) (by telephone); Lorianne O'Donnell, Chief Operating Officer, GPS (by telephone)

The Chair called the meeting to order at 10:10 AM.

1. Executive Session of Pending Cases in Litigation

Upon a motion by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted 2-0-0 to go into Executive Session at 10:10 AM 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 11:12 AM. Motion carried.

The Committee exited the Executive Session

Upon a motion made by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted 2-0-0 to recommend to the Board of Estimate and Taxation a settlement of Musacchio v Ferretti for \$20,000.00. Motion carried.

Upon motion made by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0-0 to recommend to the Board of Estimate and Taxation a settlement of Naranjo v. Town of Greenwich for \$45,000.00. Motion carried.

2. Historic Insurance Coverage by Town

In response to an inquiry by a member of the RTM Legislative and Rules Committee, the Risk Manager is preparing spread sheets noting the insurance cost trends for the Town over the last three years. Ms. Damato presented an update of insurance coverage and premiums over the past three years. The Risk Manager informed Committee members that due to the outcome of recent litigation, premium costs have increased, layers of insurance had been reduced and the self-insured retention (SIR) amount had been increased. Arthur J. Gallagher & Co., the Town's new insurance broker, is reviewing the Town insurance policies and seeking reductions in

premiums for various types of insurance coverage, but it may take several years to reduce premiums and the SIR.

Upon a motion made by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted 2-0-0 to take an Agenda item out of order. Motion carried.

3. The Nathaniel Witherell - Title Search

Town Attorney Fox informed the Committee that he has yet to receive a title report from the title searcher recommended by American Title Company. Committee members requested that Town Attorney Fox inform the title searcher that if a title report is not received in the near future, then the Town will terminate the assignment and will engage a different title searcher to complete the search.

4. Budget Resolutions

Attorney Ahmad informed Committee members that she is unaware of any new budget resolutions.

In reviewing Resolution 44(h) regarding Medicaid Reimbursements, questions were raised as to the proposed text of the Resolution. Attorney Wadler-Shin was not available to attend the meeting and discuss the Resolution, so Committee members spoke with Ms. O'Donnell and Ms. Maranan by telephone to request clarification as to what the Resolution was meant to accomplish. Committee members agreed that more discussion was required with respect to the wording of the Resolution.

Upon a motion made by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted 2-0-0 to table approval of the Resolution 44(h) relating to Medicaid Reimbursements pending receipt of revised text from Attorney Wadler-Shin. Motion carried.

Upon motion made by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0-0 to recommend to the Board of Estimate and Taxation the 2019-20 proposed Budget Resolutions, with the exception of Resolution 44(h), which will be voted on separately following a Special Meeting of the Law Committee.

5. Adjournment

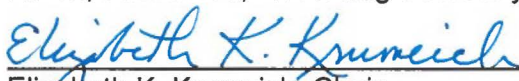
Upon a motion by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted unanimously to adjourn the meeting at 12:25 PM. Motion carried.

The next Regular Meeting of the Law Committee will be held on Monday, April 8, 2019, at 3:00 P.M. in the Law Department Conference Room.

Respectfully submitted,



Karen, Fassuliotis, Recording Secretary



Elizabeth K. Krumeich, Chair