

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

Friday, March 24, 2017
Law Department Conference Room

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

Other: John Wayne Fox, Town Attorney; Aamina Ahmad, Assistant Town Attorney

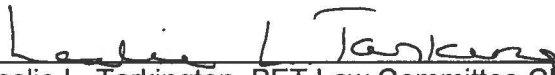
The meeting was called to order at 2:13 P.M.

1. Discussion in Executive Session of pending cases in litigation

The Committee voted to go into Executive Session at 2:13 P.M. to discuss cases in pending litigation. After some discussion, the Committee voted 2-0 to come out of Executive Session at 3:13 P.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 upon review and advice of the Town Attorney to recommend to the Board of Estimate and Taxation a settlement of Liberty Mutual Insurance Company a/s/o Albert Zhornitsky v. Town of Greenwich for \$17,183.61.

The meeting was adjourned at 3:14 P.M.



Leslie L. Tarkington, BET Law Committee Chairman