



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
LAW COMMITTEE
REGULAR MEETING MINUTES
Tuesday, May 3, 2023**

Law Committee: Karen Fassuliotis, Chair, Stephen Selbst

Law Department: Barbara Schellenberg, Town Attorney; Aamina Ahmad, Assistant Town Attorney; Laura McGeechy, Assistant Town Attorney

Town Departments: James Heavey, Chief of Police

Outside Counsel: Tom Gerarde (via telephone), Howd & Ludorf, LLC; Courtney George, Marino, Zabel & Schellenberg, PLLC

BET: Harry Fisher, Leslie Tarkington

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

1. 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 April 18, 2023, regular meeting.

2. Old Business

Town Attorney Schellenberg reported that the Law Department was running on budget for FY23. She advised, however, that the Law Department may need an interim appropriation to cover legal fees and expenses related to the Board of Education investigation.

Ms. Schellenberg said that the Law Department is interviewing candidates to fill a vacancy in the Department caused by a recent retirement.

Ms. Schellenberg reported that she had met with Scott Memmott, the lead counsel from Morgan Lewis & Bockius, who has been retained by The Nathaniel

Witherell to address the recent write-off and revenue recovery issues. A discussion ensued as to what they will be doing and the role of the Law Department.

3. 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 3:10 P.M.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to exit executive session at 4:35 P.M.

4. Approval of Settlements

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the settlement of *Los v. Town of Greenwich* for \$12,500.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the settlement of *Brown v. Town of Greenwich* for \$19,000.

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to approve the settlement of *Desgraves v. Town of Greenwich* for \$110,000.

5. Adjournment

Upon motion made by the Chair and seconded by Mr. Selbst, the Law Committee voted 2-0-0 to adjourn at 4:35 P.M.

Respectfully submitted,



Stephen Selbst, Recording Secretary



Karen Fassuliotis, Chair, Law Committee