

BET LAW COMMITTEE
Minutes of Meeting Held on
May 11, 2010

The meeting began at 4:00 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

BET Members: Michael Mason

Law Department: Valerie Maze Keeney

1. Approval of Minutes: The minutes of the Committee's April 9, 2010 meeting were approved.

2. The Committee voted 2-0 to take up the review of pending litigation and claims in executive session. Following review, the Committee voted 2-0 to return to regular session. The Committee voted 2-0 to approve the following litigation settlement, on the basis recommended by the Town Attorney, to be included on the BET Budget Committee agenda on May 10, 2010, and on the BET agenda on May 17: Jones v. Greenwich Board of Education (\$300,000), subject to a settlement agreement and release satisfactory to the Town of Greenwich Law Department.

The meeting was adjourned at 4:30 P.M.