

**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
SPECIAL BUDGET COMMITTEE MEETING
MINUTES – Town Hall Meeting Room**

Tuesday, June 7, 2016

Committee

Present: Jim Lash, Chairman; Mary Lee A. Kiernan, Jeffrey S. Ramer, Leslie L. Tarkington

Staff: Peter Mynarski, Comptroller

Board: Michael Mason, BET Chairman; John Blankley, Bill Drake, Elizabeth K. Krumeich, Leslie Moriarty, Arthur Norton, Jill Oberlander, Nancy Weissler

Other: John Wayne Fox, Town Attorney; Mary Pepe, Director of Human Resources; Peter Tesei, First Selectman

The meeting was called to order at 4:08 P.M.

Mr. Lash welcomed attendees.

1. Discussion in Executive Session of Pending Case in Litigation

Mr. Lash called for an Executive Session to discuss a pending case in litigation.

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Committee voted 4-0 to enter Executive Session at 4:08 P.M.

The Committee exited Executive session at 6:14 P.M.

2. Adjournment

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Committee voted 4-0 to adjourn at 6:14 P.M.

Respectfully submitted,



Peter Mynarski Jr., Recording Secretary



James A. Lash, Chairman.