

**BET LAW COMMITTEE**  
**Minutes of Meeting Held on**  
**June 20, 2007**

**DRAFT**

The meeting began at 3:00 P.M. Attendance:

Committee Members: Mason, Barton

Other BET Members: Norton, Tarkington

Law Department: Fox and, for parts of the meeting, Ahmed, McLaughlin,  
And Keeney

Finance: Gieger

1. Approval of April 30, 2007 Minutes: The draft minutes of the Committee's meeting held on April 30, 2007, were approved.
2. The Committee voted 2-0 to take up the Review of Pending Claims in executive session. Following review, the Committee voted 2-0 to return to regular session, and approved the proposed settlement of the claim captioned Moss v. Cohen & Town of Greenwich for \$45,000.

The meeting was adjourned at 5:00 P.M.