

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

Monday, July 10, 2017
Law Department Conference Room

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

Other: John Wayne Fox, Town Attorney; Aamina Ahmad, Assistant Town Attorney; Fernando F. deArango, Assistant Town Attorney, Eugene F. McLaughlin, Jr., Assistant Town Attorney; Peter Tesei, First Selectman
(end of meeting)

The meeting was called to order at 2:25 P.M.

The Committee voted 2-0 to take Agenda Item 2, Discussion in Executive Session of pending cases in litigation out of order.

1. Discussion in Executive Session of pending cases in litigation

The Committee voted to go into Executive Session at 2:26 P.M. to discuss pending cases in litigation. After some discussion, the Committee voted 2-0 to come out of Executive Session at 3:40 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 Susan Bush v. Town of Greenwich for \$210,000.

2. Review and Approval of BET Law Committee Meeting Minutes:

The Minutes of the BET Law Committee Meeting of April 2, 2017 were approved by a vote of 2-0.

The Minutes of the BET Law Committee Meeting of May 2, 2017 were approved by a vote of 2-0.

The Minutes of the BET Law Committee Meeting of June 5, 2017 were approved by a vote of 2-0.

The Minutes of the BET Law Committee and BET Investment Advisory Committee Special Meeting of June 12, 2017 were approved by a vote of 2-0.


3. Discussion – Second Amendment to Bruce Museum Management Agreement

Assistant Town Attorney Eugene McLaughlin provided a brief overview of the proposed 2nd Amendment to the Bruce Museum Inc. Management Agreement ("2nd Amendment") prepared by outside Counsel Bruce Cohen for the Bruce Museum Inc. ("BMI"). As only the 2nd Amendment was presented to the Committee and no additional supporting information, the

Committee advised it was not prepared to consider the document. First Selectman joined the Committee to speak to Town Attorney John Wayne Fox on another matter. Ms. Krumeich recommended to Mr. Tesei that he arrange a meeting with the BMI as the only information delivered to the Town other than the 2nd Amendment itself about the proposed construction project was information delivered to the Board of Selectmen and the Land Use Agencies project supporting its request for Town MI and land use approvals for its proposed construction project. Mr. Tesei agreed that such a meeting would be appropriate.

4. Adjournment

The meeting was adjourned at 4:25 P.M.



Leslie L. Tarkington, BET Law Committee Chairman