



MINUTES of the Special Meeting of the Board of Estimate and Taxation (BET) held on Wednesday, September 13, 2023 in the Town Hall Meeting Room, Greenwich, CT.

Board members in attendance:

Dan Ozizmir, Chairman
Nisha Arora, Clerk
William Drake (absent)
Laura Erickson
Karen Fassuliotis
Harry Fisher
Miriam Kreuzer (absent)
Leslie Moriarty
Jeffrey S. Ramer
Stephen Selbst
Leslie L. Tarkington
David Weisbrod

Staff: Roland Gieger, Director, Budget & Systems Management, Finance Department;
Peter Mynarski, Comptroller; Barbara Schellenberg, Town Attorney (via telephonic call-in).

Chairman Ozizmir called the meeting to order at 9:22 A.M.

1. Call to Order and Pledge of Allegiance

2. **Executive Session**

- Discussion vote on matters discussed in Executive Session – *Kordick v. Town of Greenwich et al.*

Upon a motion by Mr. Selbst, seconded by Ms. Tarkington, the Board voted 10-0-0 to go into Executive Session at 9:25 A.M. to discuss the legal matter of Kordick v. Town of Greenwich et al. Motion carried.

Upon a motion by Ms. Moriarty, seconded by Mr. Fisher, the Board voted 10-0-0 to end the Executive Session at 9:45 A.M.

3. Possible vote on matters discussed in Executive Session – Kordick v. Town of Greenwich et al.

Ms. Fassuliotis read a personal statement into the record thanking the Law Firm of Marino, Zabel and Schellenberg for all the hard work and dedication they contributed on this case.

Ms. Fassuliotis made the motion that based on the Town’s obligations in the applicable insurance contract, we approve \$650,000 as a settlement of Mark Kordick v. Town of Greenwich et al with the Town tendering the balance of its Self-Insured Retention (SIR) and the insurance carrier covering the balance of the settlement above the SIR amount. Mr. Selbst seconded the motion. The Board voted 10-0-0 in favor. Motion carried.


4. **Adjournment**

Upon a motion by Mr. Fisher, seconded by Mr. Selbst, the Board voted 9-0-0 (Ms. Erickson left at 9:45 A.M.) to adjourn at 9:51 A..M. Motion carried.

Respectfully submitted,



Peter Mynarski, Recording Secretary



Nisha Arora, Clerk of the Board



Dan Ozizmir, Chairman