

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

Wednesday, October 11, 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

The meeting was called to order at 9:40 A.M.

1. Discussion in Executive Session of Pending Cases in Litigation

The Committee voted to go into Executive Session at 9:20 A.M. to discuss pending cases in litigation. After some discussion, the Committee voted 2-0 to come out of Executive Session at 10:48 A. 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 Albert Zhornitsky v. Daniel Martin, Town of Greenwich for \$45,000.

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 to fund an additional \$80,000 to reach the self-insured retention and transfer to the Town of Greenwich insurance carrier, the Laura DiBella, et al v. the Town of Greenwich, et al case.

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

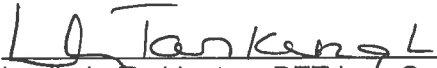
The Minutes of the BET Law Committee Meeting of July 17, 2017 were approved by a vote of 2-0.

The Minutes of the BET Law Committee Meeting of September 8, 2017 were approved by a vote of 2-0.

The Minutes of the BET Law Committee Special Meeting of September 27, 2017 were approved by a vote of 2-0.

Adjournment

The meeting was adjourned at 11:20 A.M.



Leslie L. Tarkington, BET Law Committee Chairman