

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

Thursday, November 15, 2018,
Regular Meeting
Law Department Conference Room

Committee: Elizabeth K. Krumeich, Chair; Karen Fassuliotis

Law: J. Wayne Fox, Town Attorney

BET: Jill Oberlander, Chair; Leslie Moriarty

The meeting was called to order at 3:06 PM

1. Resolutions for 2019-20 Budget

Committee members did a "first read" of a request by the Board of Education to consider a revision to a proposed Resolution regarding a grant received from the Asian Society, which is currently \$12,000 annually. A vote was deferred so that committee members could discuss the request with fellow BET members.

A potential resolution to allow the BET to transfer funds from the General Fund to the Risk Fund, if needed, was also discussed. This request arises from the Finance Department since the Comptroller has advised the BET that the Risk Fund may be depleted before the end of FY2019, that is June 30, 2019, due to judgments and settlements in several legal actions brought against the Town. Currently both BET and RTM approval are needed to make such a transfer. This would require BET approval alone to establish a more efficient process. The alternative would be to increase the amount in the Risk Fund, but once funds are moved to the Risk Fund, they cannot be allocated for another purpose.

2. Discussion in Executive Session of Pending Cases in Litigation

Town Attorney Fox joined the meeting.

Upon a motion by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted 2-0 to go into Executive Session at 3:23 PM to discuss pending cases in litigation. Motion carried.

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0 to come out of Executive Session at 4:04 PM. Motion carried.

3. The Nathaniel Witherell Deed Restrictions

Mr. Fox reported that a title search was ordered and that he has contacted Ellen Shapiro, EHS Research Services, who is willing to work with the Town on an heir search once the title search is completed.

4. New Business

There was no new business.

5. Approval of Minutes

Upon a motion by Ms. Fassuliotis, seconded by Ms. Krumeich, the Board voted 2-0-0 to approve the Minutes of the BET Law Committee Meeting held on September 14, 2018. Motion carried.

6. Adjournment

Upon a motion by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted unanimously to adjourn the meeting at 4:18 PM. Motion carried.

The next Regular Meeting of the Law Committee on Monday, December 10, 2018, at 3:00 PM in the Law Department Conference Room.

Respectfully submitted,



Karen, Fassuliotis, Recording Secretary



Elizabeth K. Krumeich, Chair