

MINUTES

MEETING OF THE CLAIMS COMMITTEE OF THE REPRESENTATIVE TOWN MEETING

February 9, 2016

A meeting of the Claims Committee of the Representative Town Meeting was held on Tuesday, February 9 2016, at 7:30 p.m. at Greenwich Town Hall, 101 Field Point Road, Greenwich, CT 06830.

All Committee members were present, including alternates, as follows: Chairman Thomas Byrne, Vice Chairman Lloyd Hull, Jane Arnone, Francis Burgweger, Glen Canner, Edward Dadakis, Edward Manganiello, Richard Margenot, John Shulman, Klaus Jander and Margaret Freiberg. Also in attendance were John Wayne Fox, Abby Wadler and Aamina Ahmad.

The minutes of the Claims Committee meeting held June 17, 2015 were reviewed and approved as presented without objection.

A motion was made to go into executive session and was passed unanimously. After discussion of pending litigation in executive session, the Committee returned to regular session.

In the matter of The Commerce Insurance Company a/s/o Carl Herbert Gauntlett v. Town of Greenwich, the Committee voted unanimously for a \$8,053.65 offer of settlement. Mr. Hull was and Ms. Freiberg were not present for the vote. Mr. Jander voted as the alternate.

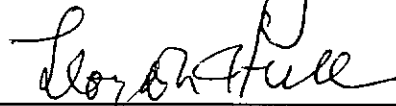
In the matter of Utica Mutual Insurance Company a/s/o Patricia Montesdeoca v. Town of Greenwich, the Committee voted unanimously for a \$12,840.43 settlement offer. Mr. Jander voted as the alternate.

In the matter of Michael London v. Town of Greenwich and Michael Carter, the Committee voted unanimously for a \$200,000 settlement offer. Mr. Jander voted as the alternate.

In the matter of Sarah Gally v. Town of Greenwich, the Committee reviewed strategy for negotiation of settlement. No action was taken.

The meeting was adjourned at 8:40 p.m.


Thomas Byrne, Chairman


Lloyd N. Hull, Vice Chairman