

MINUTES

MEETING OF THE CLAIMS COMMITTEE OF THE REPRESENTATIVE TOWN MEETING

December 11, 2013

A meeting of the Claims Committee of the Representative Town Meeting was held on Wednesday, December 11, 2013, at 8:00 p.m. at Greenwich Town Hall, 101 Field Point Road, Greenwich, CT 06830.

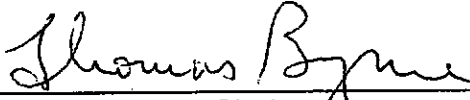
Present were Chairman Thomas Byrne, Vice Chairman Lloyd N. Hull, Jane W. Arnone, Robert Beerman, Glen Canner, Edward Manganiello, Richard Margenot and John Shulman. Also in attendance were John Wayne Fox and Fred de Arango.

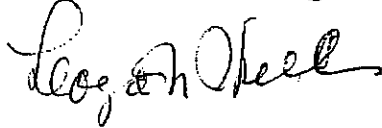
The minutes of the Claims Committee meeting held September 25, 2013 were reviewed and approved as presented without objection.

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 Ciara Smyth, et al. v. Kraig Gray and Town of Greenwich, the Committee voted unanimously, 8-0-0, to approve and pay up to \$200,000.00 in settlement of that claim. In the matter of Diana Silonova v. Town of Greenwich, the Committee voted 7-1-0 in favor of a settlement amount of \$120,000 in that case. Edward Manganiello voted against it.

The meeting was adjourned at 9:30 p.m.


Thomas Byrne, Chairman


Lloyd N. Hull, Vice Chairman