

MINUTES

MEETING OF THE CLAIMS COMMITTEE OF THE REPRESENTATIVE TOWN MEETING

April 21, 2015

A meeting of the Claims Committee of the Representative Town Meeting was held on Tuesday, April 21, 2015, at 8:00 p.m. at Greenwich Town Hall, 101 Field Point Road, Greenwich, CT 06830.

Present were Chairman Thomas Byrne, Vice Chairman Lloyd Hull, Francis Burgweger, Glen Canner, Edward Dadakis, Edward Manganiello, Richard Margenot, John Shulman, Warren Stern and Klaus Jander. Jane Arnone was absent. Also in attendance were John Wayne Fox, Eugene McLaughlin and Abby Wadler.

The minutes of the Claims Committee meeting held March 11, 2015 were reviewed and approved as presented without objection.

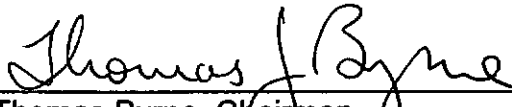
A motion was made to go into executive session and was passed unanimously. After discussion of pending litigation in executive session, the Committee returned to regular session.

In the matter of Maggie Lefler v. Town of Greenwich, the Committee reviewed strategy for negotiation of settlement.

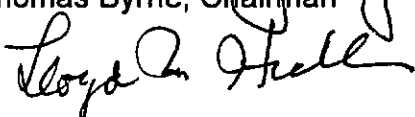
In the matter of CL&P v. Town of Greenwich and Michael Carter, the Committee voted unanimously for a \$4,000 offer of settlement.

In the matter of State Farm Mutual Automobile Insurance Co. v. Town of Greenwich and Michael Carter, the Committee voted unanimously for a \$12,394.21 offer of settlement.

The meeting was adjourned at 9:20 p.m.



Thomas Byrne, Chairman



Lloyd N. Hull, Vice Chairman