

## MINUTES

### MEETING OF THE CLAIMS COMMITTEE OF THE REPRESENTATIVE TOWN MEETING

June 17, 2015

A meeting of the Claims Committee of the Representative Town Meeting was held on Wednesday, June 17, 2015, at 4:00 p.m. at Greenwich Town Hall, 101 Field Point Road, Greenwich, CT 06830.

Present were Chairman Thomas Byrne, Vice Chairman Lloyd Hull, Jane Arnone, Francis Burgweger, Glen Canner, Edward Dadakis, Edward Manganiello, Richard Margenot, John Shulman, Warren Stern, Klaus Jander and Margaret Freiberg. Also in attendance were John Wayne Fox, Fernando de Arango, Aamina Ahmad, William McKersie, Robert Lichtenfeld, Mary Forde and Barbara O'Neill.

The minutes of the Claims Committee meeting held May 27, 2015 were reviewed and approved as presented without objection.

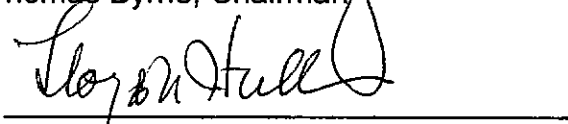
A motion was made to go into executive session and was passed unanimously. After discussion of pending litigation in executive session, the Committee returned to regular session.

In the matter of Nicholas LeRose v. Town of Greenwich, the Committee voted unanimously for a \$40,000.00 offer of settlement.

In the matter of the Estate of Bartlomiej Palosz, the Committee reviewed strategy for negotiation of settlement. No action was taken.

The meeting was adjourned at 5:48 p.m.

  
Thomas Byrne, Chairman

  
Lloyd N. Hull, Vice Chairman