

MINUTES

MEETING OF THE CLAIMS COMMITTEE
OF THE REPRESENTATIVE TOWN MEETING

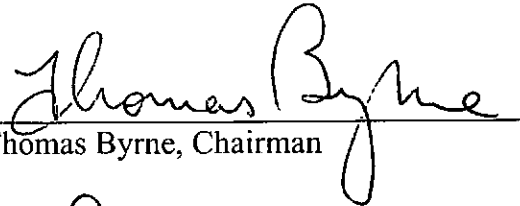
July 9, 2009

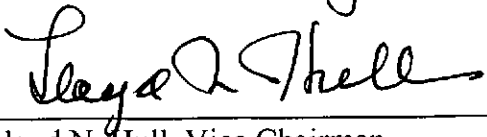
A meeting of the Claims Committee of the Representative Town Meeting was held on Thursday, July 9, 2009, at 8:00 p.m. in the Law Department, Town Hall, 101 Field Point Road, Greenwich, CT 06830.

In attendance were Chairman Thomas Byrne, Vice Chairman Lloyd N. Hull, Jane W. Arnone, John Blankley, Francis J. Burgweger, Jr., Edward D. Dadakis, Edward Manganiello, David Melick and John Shulman of the Claims Committee and Assistant Town Attorney Valerie Maze Keeney; Town Attorney John Wayne Fox participated by telephone.

A motion was made to go into Executive Session and passed unanimously. After discussion in Executive Session, the Committee returned to public session and voted 8-1-0 to authorize the sum of Eighty Five Thousand (\$85,000.00) Dollars to settle the *Berry, et al. v. Town of Greenwich* matter. John Shulman voted against the settlement.

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


Thomas Byrne, Chairman


Lloyd N. Hull, Vice Chairman