

MINUTES

MEETING OF THE CLAIMS COMMITTEE OF THE REPRESENTATIVE TOWN MEETING

October 8, 2014

A meeting of the Claims Committee of the Representative Town Meeting was held on Wednesday, October 8, 2014, at 4:00 p.m. at Greenwich Town Hall, 101 Field Point Road, Greenwich, CT 06830.

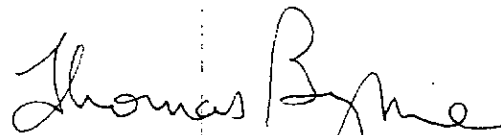
Present were Chairman Thomas Byrne, Vice Chairman Lloyd Hull, John Shulman, Francis Burgweger, Glen Canner, Richard Margenot, Edward Manganiello, Edward Dadakis and Warren Stern (by phone). Jane Arnone was absent. Also in attendance were John Wayne Fox, Frank Mazza and Robert O'Brien of Shipman & Goodwin.

The minutes of the Claims Committee meetings held May 27, June 16, 2014 and July 31, 2014 were reviewed and approved as presented without objection.

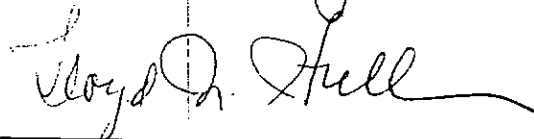
A motion was made to go into executive session and was passed unanimously. After discussion of pending litigation in executive session, the Committee returned to regular session.

In the matter of Worth Construction v. Town of Greenwich, the Committee voted unanimously for a \$1,240,000 offer of settlement.

The meeting was adjourned at 5:05 p.m.



Thomas Byrne, Chairman



Lloyd N. Hull, Vice Chairman