



Incorporated 1787

**Legal Review Committee
MINUTES
April 18, 2013
5:30 PM
Town Hall Commission Room**

Committee Members Present: Kevin Korsh (Chair), Maryanne Bolella, Jeff Eglash (telephonically), Teresa Rodriguez. **Absent:** Howard Aibel

Meeting called to order at 5:40 PM.

1) Review and Approval of Minutes of Legal Review Committee (hereafter, “LRC” or “The Committee”) Meeting of February 26, 2013

The Committee reviewed the minutes of the meeting of February 26, 2013. Various edits were proposed. Mr. Korsh moved to approve the minutes as amended and Ms. Bolella seconded. The minutes were unanimously approved as amended.

2) Review Activities Performed to Date

Members of the Committee reviewed the Committee’s previous activities.

3) Discuss LRC Work Plan Going Forward

The Committee discussed their progress on various assignments. Committee Members discussed the interviews that had been conducted and those still to be conducted. Committee Members discussed the activities that remained to be carried out and a timetable. The Committee discussed inviting public comment at an upcoming public hearing. The Committee also discussed the role of the Town Attorney in providing general advice to the Town with respect to risk management, process improvements and the current scope of the role of the Town Attorney as set forth in the Weston Town Charter and engagement letter. The Committee discussed possible future meeting dates and agreed to meet on May 8, 2013 at 5:30 p.m.

4) Other Business

No other business came before the Committee.

Members of the Committee thereafter unanimously agreed to adjourn, and the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Kevin Korsh, Acting Secretary