



Incorporated 1787

Legal Review Committee

MINUTES

July 24, 2012

7:00 PM

Town Hall Meeting Room

Committee Members Present: Kevin Korsh, Maryanne Bolella, Jeff Eglash, Howard Aibel (from 7:30 pm to end).

Committee Members Absent: Teresa Rodriguez

Others present: Gayle Weinstein, First Selectman

Meeting called to order at 7:00 PM

Ms. Weinstein met with the Committee members and gave an introduction to the Committee's mission and provided a general overview of the Town's use of outside legal counsel in connection with a variety of legal disputes and other matters. She also provided a brief description of other resources and contacts for the Committee, of meeting procedures, and freedom of information requirements.

1) Member Introductions

The Committee members present introduced themselves and discussed their background and experience.

2) Discussion regarding Legal Review Committee ("LRC") objectives and deliverables

The Committee members discussed the objectives, deliverables and timetable for the LRC.

3) Discussion/decision regarding schedule for subsequent LRC meetings

The Committee discussed future meeting scheduling. It was agreed that meetings would generally be held starting at 5:30 pm and that the next meeting would be scheduled for late August, subject to Commissioners' availability.

4) Discussion/decision regarding Chairperson for LRC

On motion of Jeff Eglash, seconded by Maryanne Bolella, Kevin Korsh was nominated to continue serving as Acting Chair until the next scheduled meeting. All were in favor.

5) Discussion/decision regarding Secretary for LRC

On motion of Chairperson Korsh, seconded by Maryanne Bolella, Jeff Eglash was nominated to serve as Secretary, and agreed to do so. All were in favor.

6) Other Business

None

Jeff Eglash moved to adjourn; the motion was seconded by Howard Aibel, and all voted in favor. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Jeff Eglash, Secretary