

SELECT COMMITTEE ON LEGAL REVIEW MINUTES

February 28, 2007
5:30 p.m. Town Hall Commission Room

Meeting called to order at 5:35 p.m.

Committee Members Present:

Lincoln Briggs
Elayne Robertson Demby
Steven Ezzes
David Fleming
Douglas Olin
Dennis Tracey
William K. Watanabe

1. Approval of Minutes

David Fleming moved to approve the minutes of the February 6 meeting. Douglas Olin seconded. The motion passed unanimously.

2. Executive Session

The Committee proceeded to perform a review of the legal services rendered to the Town by Cohen & Wolf, including interviews of Town Manager Tom Landry and First Selectman Woody Bliss. Because the interviews were to include discussion of information that is protected by the attorney-client privilege, a motion was made to perform the review in executive session. The motion passed unanimously. An executive session was thereafter held.

3. Procedures for Review of Cases.

The Committee then discussed its plans for the continued review of the legal services rendered by Cohen & Wolf. It was agreed that the Committee would schedule additional interviews, review additional information provided by the public, and request additional information from Cohen & Wolf. The Committee will then select individual cases to review in more detail.

Meeting adjourned 8:10 pm

Respectfully submitted,

Dennis H. Tracey, III, Chair

Approved March 13, 2008