Board of Selectmen Meeting
Thursday, January 8, 2015
10:00 a.m.
Town Hall Meeting Room

AGENDA

1. Welcome and Pledge of Allegiance

2. Approval of Minutes
   a. Board of Selectmen Regular Meeting on December 17, 2014

3. First Selectman’s Updates – Peter J. Tesi

4. Old Business

5. New Business
   a. Reflections on the life of Selectman David N. Theis

6. Appointments and Nominations

7. Executive Session
   a. Pending Tax Appeal
   b. Pending Litigation

8. Adjourn

Peter J. Tesi
First Selectman
Town of Greenwich
Board of Selectmen Meeting
December 17, 2014
9:00 a.m.
Town Hall Meeting Room

Draft Minutes

1. The meeting opened at 9:22 a.m. with the Pledge of Allegiance.
   a. Attendance:
      i. First Selectman Peter J. Tesei – Present
      ii. Selectman David Theis – Present
      iii. Selectman Drew Marzullo – Present

2. Approval of Minutes
   a. Minutes of Regular Board of Selectmen meeting held on 12-4-2014 were reviewed and corrected. The First Selectman amended item 3C to reflect that “Issues of priority include the Danbury and New Canaan branch lines on Metro North Railroad, the impact of prevailing wage for communities who are undertaking projects under public-private partnerships, and adjustments to the affordable housing appeals process. Additionally, the First Selectman corrected the order in which the agenda items occurred. Drew Marzullo motioned to approve the minutes, as amended. David Theis seconded. The motion passed unanimously at 9:24 a.m.
   b. Minutes of the Special Meeting of the BET held 2-26-13, attended by Board of Education members and the Board of Selectmen, per order of the Freedom of Information Commission, were reviewed and corrected. The First Selectman noted that Selectman David Theis was not present at that meeting, and thus should be removed from the meeting’s attendance roster. Drew Marzullo motioned to approve the minutes, as amended. Peter Tesei seconded. David Theis abstained. The motion passed 2-0-1 at 9:25 a.m.

3. First Selectman’s Update
   a. An offer has been extended to the top candidate for the Senior Management Analyst role. The candidate is slated to start at the end of January 2015, once background checks clear and a physical is performed, as per Town policy.
   b. Craig Leiner was appointed Executive Director of the Western Connecticut Council of Governments (WCCOG) at their November 17 meeting. However, Mr. Leiner has notified the executive committee that he is resigning the position effective immediately.
   c. On December 19, the United Way will be hosting its annual Legislative Breakfast, where local legislators and Town officials will attend and answer questions. The First Selectman will be answering questions related to the progress on housing, and capital budget prioritization, especially in reference to the proposed New Lebanon School.
   d. There will be a swearing in of 3 new Police Officers on December 29 at 11:00 a.m. in the Town Hall Meeting Room.
   e. Debbie Lash and Sue Rogers from the Junior League of Greenwich met with the First Selectman on December 15 to discuss the Byram Pool/Park project.
4. Old Business
   a. Department of Parks and Recreation 2015 Fee Schedule
      i. Joe Siciliano, Director of the Parks and Recreation Department, gave a brief overview on the proposed fee schedule for 2015.
      ii. Rick Massi, Lou Berlingo, Jeff Freidag, and Sue Snyder were also in attendance.
      iii. David Theis motioned to approve the Department of Parks and Recreation 2015 Fee Schedule. Drew Marzullo seconded. The motion passed unanimously at 9:42 a.m.
   b. Parking Services Department – Rita Azrelyant, Director – Update to Current Parking Fee Schedule
      i. Rita Azrelyant, Director of the Parking Services Department, gave a brief overview on the updated parking fee schedule.
      ii. Peter Tesei motioned to adopt the amended parking rate schedule of the Town Charter, Section 14-10.1 (b) and Schedule XA listed in Section 14-17.1, including the removal of the 10% increase for parking permits scheduled to go into effect January 2015. David Theis seconded. The motion passed unanimously at 9:47 a.m.

5. New Business
   a. Grant of Authorization to Town Attorney’s Office to initiate litigation against GREI I LLC concerning property on River Road in Greenwich, CT
      i. Town Attorney Wayne Fox discussed an issue that exists between 2 property owners that involves a boardwalk in need of repair and a collapsing sea wall. Without a resolution between the two property owners, the Town is forced to initiate litigation to insure the protection of the public interest.
      ii. Wayne Fox noted that the Town’s concern is with the safety issue. By initiating litigation, the Town is forcing the property owner to act.
      iii. Bill Marr, Building Official, added that if the area in question is unsafe, the Town can close down public access to it. The area is not at that point yet thanks to temporary shoring and a structural engineer monitoring the area every 3 months, so access remains open to boaters.
      iv. David Theis motioned to grant authorization to the Town Attorney’s Office to initiate litigation against GREI I LLC concerning property on River Road in Greenwich, CT. Drew Marzullo seconded. The motion passed unanimously at 10:02 a.m.

6. Appointments and Nominations

   There were no appointments or nominations before the Board of Selectmen.

7. Executive Session

   David Theis motioned to enter into executive session. Drew Marzullo seconded. The motion passed unanimously at 10:03 a.m.

   Present in Executive Session were: J. Wayne Fox (Town Attorney), Gene McLaughlin (Assistant Town Attorney), Valerie Maze Keeney (Assistant Town Attorney), John
Crary (Town Administrator), and Michael Rosen (Executive Assistant to the First Selectman).

David Theis motioned to enter into public session at 11:15 a.m. Drew Marzullo seconded. The motion passed unanimously.

David Theis motioned to approve the settlement of Docket No. HHB CV11-6024871S, 7-19 East Putnam Avenue, LLC v. Town of Greenwich, as presented, with a credit of $62,244 to be applied against future tax payments. Drew Marzullo seconded. The motion passed unanimously at 11:16 a.m.

David Theis motioned to approve the settlement of Docket No. HHB CV11-6024868S, 1162 East Putnam Avenue, LLC v. Town of Greenwich, as presented, with a credit of $46,072 to be applied against future tax payments. Drew Marzullo seconded. The motion passed unanimously at 11:17 a.m.

David Theis motioned to approve the settlement of Docket No. HHB CV11-6024864S, Putnam 600 Acquisition, LLC v. Town of Greenwich, as presented, with a credit of $36,983 to be applied against future tax payments. Drew Marzullo seconded. The motion passed unanimously at 11:18 a.m.

David Theis motioned to approve the settlement of Docket No. HHB CV11-6024872S, Sound Shore Partners, LLC v. Town of Greenwich, as presented, with a credit of $83,355 to be applied against future tax payments. Drew Marzullo seconded. The motion passed unanimously at 11:19 a.m.

David Theis motioned to approve the settlement of Docket No. HHB CV11-6024878S, Country Realty Co. v. Town of Greenwich, as presented, with a credit of $28,395 to be applied against future tax payments. Drew Marzullo seconded. The motion passed unanimously at 11:20 a.m.

David Theis motioned to approve the settlement of Docket No. HHB CV11-6024879S, Country Realty Co. v. Town of Greenwich, as presented, with a credit of $15,343 to be applied against future tax payments. Drew Marzullo seconded. The motion passed unanimously at 11:20 a.m.

David Theis motioned to approve the settlement of Docket No. HHB CV11-6024877S, Country Realty Co. v. Town of Greenwich, as presented, with a credit of $11,093 to be applied against future tax payments. Drew Marzullo seconded. The motion passed unanimously at 11:21 a.m.

David Theis motioned to approve the settlement of Docket No. HHB CV13-6020675S, Laurelton Nursing Home, LLC v. Town of Greenwich, as presented, with a credit of $16,650 to be applied against future tax payments. Drew Marzullo seconded. The motion passed unanimously at 11:21 a.m.

David Theis motioned to approve the settlement of Docket No. HHB CV13-6022773S, Jenn Realty, LLC v. Town of Greenwich, as presented, with a credit of $17,639 to be applied against future tax payments. Drew Marzullo seconded. The motion passed unanimously at 11:22 a.m.
David Theis motioned to approve the settlement of Docket No. HHB CV11-6024881S, *Henry W. Pascarella, Trustee v. Town of Greenwich*, as presented, with a credit of $19,063 to be applied against future tax payments. Drew Marzullo seconded. The motion passed unanimously at 11:23 a.m.

David Theis motioned to approve the settlement of Docket No. HHB CV11-6024882S, *77 South Water Street, LLC v. Town of Greenwich*, as presented, with a credit of $18,458 to be applied against future tax payments. Drew Marzullo seconded. The motion passed unanimously at 11:23 a.m.

David Theis motioned to adjourn. Drew Marzullo seconded. The motioned passed unanimously at 11:25 a.m.

The next regular meeting of the Board of Selectmen will be on Thursday, January 8, 2015 at 10:00 a.m. in the Town Hall Meeting Room.