

1. Selectmen_Special_Meeting_Agenda_2023_01_23

Documents:

[SELECTMEN_SPECIAL_MEETING_AGENDA_2023_01_23.PDF](#)

1.1. Selectmen_Special_Meeting_Amended_Agenda_2023_01_23

Documents:

[SELECTMEN_SPECIAL_MEETING_AMENDED_AGENDA_2023_01_23.PDF](#)

1.1.i. Selectmen_Special_Meeting_Draft_Minutes_2023_01_23

Documents:

[SELECTMEN_SPECIAL_MEETING_DRAFT_MINUTES_2023_01_23.PDF](#)

1.1.i.1. Selectmen_Special_Meeting_Approved_Minutes_2023_01_23

Documents:

[SELECTMEN_SPECIAL_MEETING_APPROVED_MINUTES_2023_01_23.PDF](#)



TOWN OF GREENWICH

Office of the First Selectman (203) 622-7710 fax: (203) 622-3793
Town Hall • 101 Field Point Road • Greenwich, CT 06830
E-Mail: fred.camillo@greenwichct.org

Fred Camillo
First Selectman

Board of Selectmen Special Meeting
Monday, January 23, 2023
2:00 p.m.
via Zoom Meeting

<https://greenwichct.zoom.us/j/81412095116?pwd=QzY3VXYxL1VQNkFvS2JQY1QrdEVUQT09>

Dial in: 1 646 518 9805
Webinar ID: 814 1209 5116
Password: 6849117

AGENDA

1. **Call to order**
2. **Executive Session**
 - a. Discussion of pending litigation and/or settlement of claims:
 - Green Meadows, LLC v. Town of Greenwich
 - Smith-Morton v. Town of Greenwich, et al.
 - b. Discussion of board and/or commission vacancies
3. **Possible votes** on matters discussed in Executive Session.
4. **Adjournment**

Fred Camillo
First Selectman

The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or demetria.nelson@greenwichct.org



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*** AMENDED AGENDA**

1. **Call to order**
2. **Executive Session**
 - a. Discussion of pending litigation and/or settlement of claims:
 - Green Meadows, LLC v. Town of Greenwich
 - Smith-Morton v. Town of Greenwich, et al.
 - * Kordick v. Town of Greenwich, et al.
 - b. Discussion of board and/or commission vacancies
3. **Possible votes** on matters discussed in Executive Session.
4. **Adjournment**

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Town of Greenwich

Board of Selectmen Special Meeting

January 23, 2023

2:00 p.m.

Zoom Meeting

DRAFT MINUTES

1. Call to order

The meeting was called to order 2:05 p.m.

a. Attendance

- a. First Selectman Fred Camillo - present
- b. Selectwoman Lauren Rabin – present
- c. Selectperson Janet Stone McGuigan – present

2. Executive Session

a. Discussion of pending litigation and/or settlement of claims:

- Green Meadows LLC v Town of Greenwich
- 1162 East Putnam, LLC v Town of Greenwich
- Urstadt Biddle v. Town of Greenwich
- 323 Railroad Corp. v. Town of Greenwich
- Davilman, Andrew et al v. Town of Greenwich
- Smith-Morton v Town of Greenwich, et al.
- Kordick v. Town of Greenwich, et al.

At 2:05 p.m., Selectwoman Rabin made a motion to enter into executive session. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

Attendees: Board of Selectmen, Town Attorney Barbara Schellenberg, Andrew McPherson, Dennis Kokenos and Board of Selectmen recording secretary Ken Borsuk.

b. Discussion of board and/or commission vacancies

At 2:51 p.m. First Selectman Camillo left the meeting to attend to a personal appointment and did not participate in any votes.

At 2:56 p.m., Selectwoman Rabin made a motion to exit executive session. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

3. Possible votes on matters discussed in executive session.

Selectwoman Rabin made a motion to approve a settlement in the case of Green Meadows, LLC v. Town of Greenwich for the amount of \$5,250,000. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

Selectwoman Rabin made a motion to approve a settlement in the case of 1162 East Putnam LLC, v. Town of Greenwich for the amount of \$11,382,700. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

Selectwoman Rabin made a motion to approve a settlement in the case of Urstadt Biddle v. Town of Greenwich for the amount of \$5,300,000. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

Selectwoman Rabin made a motion to approve a settlement in the case of 323 Railroad Corp. v. Town of Greenwich for the amount of \$3,000,000. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

Selectwoman Rabin made a motion to approve a settlement in the case of Davilman, Andrew et al v. Town of Greenwich for the amount of \$3,250,000. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

Selectwoman Rabin made a motion to approve the appointment of Bill Ridenour to the Selectman's Nominations Advisory Committee for a term ending June 30, 2025. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

Selectwoman Rabin made a motion to approve the appointment of Javier Aleman to the Energy Management Advisory Committee for a term ending Dec. 31, 2024. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

4. Adjournment

At 3:00 p.m. Selectperson Stone McGuigan made a motion to adjourn. It was seconded by Selectwoman Rabin and was approved unanimously.

Town of Greenwich

Board of Selectmen Special Meeting

January 23, 2023

2:00 p.m.

Zoom Meeting

APPROVED MINUTES

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