

1. Selectmen_Agenda_2022_04_28

Documents:

[SELECTMEN_AGENDA_2022_04_28.PDF](#)

1.1. Selectmen_Agenda_Packet_2022_04_28

Documents:

[SELECTMEN_AGENDA_PACKET_2022_04_28.PDF](#)

1.1.i. Selectmen_Draft_Minutes_2022_04_28

Documents:

[SELECTMEN_DRAFT_MINUTES_2022_04_28.PDF](#)

1.1.i.1. SELECTMEN_REGULAR_MEETING_APPROVED_MINUTES_2022_04_28



TOWN OF GREENWICH

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E-Mail: fred.camillo@greenwichct.org

Fred Camillo
First Selectman

Board of Selectmen Meeting

Thursday, April 28, 2022
10:00 a.m.

Town Hall Meeting Room and via Zoom Webinar

<https://greenwichct.zoom.us/j/87072939206?pwd=T29CRUdjVFZ2Y3c5Y0JVbys2Y1luQT09>

Dial-in: 1 646 518 9805

Webinar ID: 870 7293 9206

Password: 5856809

AGENDA

1. **Welcome and Pledge of Allegiance**
2. **Approval of minutes**
 - a. Special meeting April 4, 2022.
 - b. Regular meeting April 22, 2022.
3. **First Selectman's Updates** – Fred Camillo.
4. **Selectmen's Updates** – Selectwoman Lauren Rabin and Select-person Janet Stone McGuigan.
5. **Old Business**

There is none.
6. **New Business**
 - a. Schedule special meeting to interview candidates for the Central Middle School Building Committee.

7. Public comment period.

8. Appointments/Nominations

9. 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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Town of Greenwich
Board of Selectmen Special Meeting
April 4, 2022
1:00 p.m.
Zoom meeting
DRAFT MINUTES

1. Call to order

The meeting was called to order at 1:00 p.m.

a. Attendance:

- a. First Selectman Fred Camillo - Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Janet Stone McGuigan – Present

2. Executive Session – Interviews with five candidates for board and commissions.

At 1:01 p.m., Ms. Rabin made a motion to enter Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Attending: the Board and Board secretary Barbara Heins; candidates Chris Lagano, Vivian Wu, Bill Ingraham, Karen Royce and Cynthia Chang.

At 2:33 p.m., Ms. Rabin made a motion to leave Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

3. Possible votes on matters discussed in Executive Session.

None were taken.

Ms. Rabin made a motion to amend the agenda to request the rescheduling of the April 14 meeting. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Ms. Rabin made a motion to reschedule the April 14 Board meeting to 12:30 p.m. Friday, April 22. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

4. Adjournment

At 2:34 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Prepared by Barbara A. Heins,
Recording Secretary

Town of Greenwich

Board of Selectmen Meeting

April 22, 2022

12:30 p.m.

Town Hall Meeting Room and via Zoom webinar

DRAFT MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 12:35 p.m.

a. Attendance:

- a. First Selectman Fred Camillo - Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Janet Stone McGuigan – Present

2. Approval of minutes

a. Regular meeting March 10, 2022

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

b. Special meeting March 17, 2022

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

c. Regular meeting March 24, 2022

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

d. Special meeting March 24, 2022

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

3. First Selectman's Updates

Mr. Camillo spoke about the 52nd anniversary of Earth Day and highlighted related events occurring around Town throughout next week. He also noted the 100th birthday of Old Greenwich resident Josie Munro and upcoming events including the American Legion Post 29 pancake breakfast on April 23 and the Pediatric Cancer Foundation walk on April 24.

4. Selectmen's Updates

Selectwoman Rabin noted that today is her sister Karen's birthday. She provided updates on her work with the Western Connecticut Council of Governments, the Affordable Housing Trust Fund and thanked BET and RTM members for their work as the end of National Volunteer Week approaches.

Ms. Stone McGuigan spoke about Earth Day and the state of sustainability. She also praised the work of the Sustainability Committee, the Energy Management Advisory Committee and the Harbor Management Commission – work that is done by residents who volunteer their time and talents.

5. Old Business

- a. Naming rights policy – Senior Management Analyst Daniel Carlsen.

Mr. Carlsen provided background on what precipitated the proposed policy and outlined updates and changes made since the first read of the policy on March 24, 2022.

Ms. Stone McGuigan expressed her concern that a substantial gift should be equal to 50% of a project cost. Mr. Camillo said that that would exclude potential donors whose donations don't meet the 50% threshold. Ms. Rabin said that perhaps the Board should revisit the contributions aspect of the policy in a couple years.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the policy was approved by a vote of 2-1-0. (Ms. Stone McGuigan said her vote was a statement to revisit the policy in the future.)

- b. Proposed lease and Municipal Improvement (MI) for Boys & Girls Club of Greenwich at 1 Horseneck Lane – second read.

Club Vice President Megan Sweeney provided an overview of the proposed lease. Ms. Stone McGuigan asked whether the club is willing to move to an

alternate location during the two-year headquarters renovation project. Club CEO Cristina Vittoria said the club is open to all possibilities but the Horseneck Lane location will allow for monitoring of the construction process.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the lease and Municipal Improvement status were approved unanimously.

6. New Business

- a.** Sustainability Committee annual report – Julie DesChamps and Elizabeth Dempsey.

Ms. Des Champs gave an overview of the report which includes separate reports on the work conducted by the Committee's 7 sectors.

The committee was thanked for its work to date as well as plans for a Byram River cleanup by land and by kayak.

- b.** Greenwich Emergency Medical Service road closure request – GEMS Executive Director Tracy Schietinger.

Mr. Patrick O'Connor explained the road closure to through traffic will be for two hours to allow for safe passage of triathlon participants.

Hillside Road residents Elizabeth Dempsey and Jenny Larkin voiced their support for the triathlon and road closure.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the road closure was approved unanimously.

- c.** Request to form a Central Middle School Building Committee – Superintendent Dr. Toni Jones.

Dr. Jones explained the project will stay on an aggressive timeline for construction and that it is hoped the committee will be nominated and voted on at the June RTM meeting.

Mr. Camillo said he has received several resumes from potential committee members and that he would like liaisons from the neighborhood, the People with Disabilities Advisory Committee and the Energy Management Advisory Committee work with the committee.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the creation of the committee was approved unanimously.

Following the vote Energy Management Advisory Committee Chair Peter Schweinfurth stated that his understanding was that EMAC would have voting rights rather than an advisory capacity. Mr. Camillo said he did not recall such an arrangement. Also speaking were Elizabeth Dempsey and Claire Kilgallen who said that state law requires new school construction to meet LED silver standards.

7. Public Comment.

Resident Myra Klockenberg said she urges the school building committee to develop sustainable construction of Central Middle School.

8. Appointments/Nominations

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, William Ingraham was nominated unanimously to the Harbor Management Commission (R4) for a term expiring March 31, 2025.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, Sarah Madden was nominated unanimously to the Board of Health (R2) for a term expiring June 30, 2026.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, Matthew McCarty was nominated unanimously to the Board of Parks & Recreation (R5) for a term expiring June 30, 2025.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, Cynthia Chang was nominated unanimously to the Selectmen's Nominating Advisory Committee for a term expiring June 30, 2025.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, Karen Royce was nominated unanimously to the Selectmen's Nominating Advisory Committee for a term expiring June 30, 2025.

8. Adjournment

At 1:41 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Prepared by Barbara A. Heins,
Recording Secretary

DRAFT

Town of Greenwich

Board of Selectmen Meeting

April 28, 2022

10:00 a.m.

Town Hall Meeting Room and via Zoom webinar

DRAFT MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:06 a.m.

a. Attendance:

- a. First Selectman Fred Camillo - Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Janet Stone McGuigan – Present

Following the Pledge of Allegiance, Mr. Camillo asked for a moment of silence for Charlie Capalbo, a popular hockey player from Fairfield, who died of cancer on April 24. His family is from Greenwich.

2. Approval of minutes

a. Special meeting April 4, 2022

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

b. Regular meeting April 22, 2022

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

3. First Selectman's Updates

Mr. Camillo spoke about the completion of the Arch Street corridor traffic light project; continuing Arbor week events; National Day of Prayer program on May 5. He also said he will announce the hiring of a new emergency management director in the coming days.

4. Selectmen's Updates

Selectwoman Rabin noted that the Board continues to interview candidates for the Central Middle School building committee – there are at least 10 candidates to date.

Ms. Stone McGuigan spoke about several upcoming events including the League of Women Voters forum on affordable housing, the Stand against Racism, a Greenwich Point beach cleanup and Art to the Avenue.

5. Old Business

There was none.

6. New Business

- a. Schedule special meeting to interview candidates for the Central Middle School Building Committee.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, a special meeting was scheduled for May 12 with a second TBA. The motion was passed unanimously.

7. Public Comment.

There were none.

8. Appointments/Nominations

There were none.

9. Adjournment

At 10:17 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.