

1. Selectmen_Special_Meeting_Agenda_2023_05_11

Documents:

[SELECTMEN_SPECIAL_MEETING_AGENDA_2023_05_11.PDF](#)

1.i. Selectmen_Special_Meeting_Draft_Minutes_2023_05_11

Documents:

[SELECTMEN_SPECIAL_MEETING_DRAFT_MINUTES_2023_05_11.PDF](#)

1.i.i. Selectmen_Special_Meeting_Approved_Minutes_2023_05_11

Documents:

[SELECTMEN_SPECIAL_MEETING_APPROVED_MINUTES_2023_05_11.PDF](#)



TOWN OF GREENWICH

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Fred Camillo
First Selectman

Board of Selectmen Special Meeting Thursday, May 11, 2023 12:00 p.m.

<https://greenwichct.zoom.us/j/84363371122?pwd=MnINU0UrQVJ0T3plWDB1UXpFMjNiQT09>

Dial in: 1 646 518 9805

Webinar ID: 843 6337 1122

Password: 7993779

AGENDA

1. **Call to order**
2. **Executive Session**
 - a. Discussion of pending litigation and/or settlement of claims:
 - Rich v. Town of Greenwich
 - Brantner v. Town of Greenwich
 - Desgraves v. Town of Greenwich
 - Brown v. Town of Greenwich and Manafort Brothers Incorporated
 - Los v. Rondini
 - Kordick v. Town of Greenwich
 - b. Interviews with candidates for boards, commissions or committees
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

Town of Greenwich

Board of Selectmen Special Meeting

May 11, 2023

12:00 p.m.

Zoom Meeting

DRAFT MINUTES

1. Call to order

The meeting was called to order at 12:01 p.m.

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:
 - Rich v. Town of Greenwich
 - Brantner v. Town of Greenwich
 - Desgraves v. Town of Greenwich
 - Brown v. Town of Greenwich and Manafort Brothers Incorporated
 - Los v. Rondini
 - Kordick v. Town of Greenwich

At 12:01 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 Selectman, Town Attorney Barbara Schellenberg, Assistant Town Attorney Aamina Ahmad, Assistant Town Attorney Laura McGeachy, attorney Courtney George, attorney Heather Porto, attorney Thomas Gerarde, Chief of Police James Heavey, Town of Greenwich Workers' Compensation Administrator Tiffany Navarro and Board of Selectmen recording secretary Ken Borsuk.

During the discussion of Kordick v. Town of Greenwich, First Selectman Camillo and Mr. Borsuk recused themselves and were not present for any of the discussion. Both returned to the executive session once discussion of that case was complete.

- b. Interviews with candidates for boards, commissions or committees.

Attendees: Board of Selectmen, candidates for boards, commissions or committees David Snyder, Peter Kelly, Jan Kniffen, Pamela Packard and Rachel Koven.

At 3:01 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.

- a. Selectwoman Rabin made a motion to approve the recommended settlement in the case of Rich v. Town of Greenwich in the amount of \$17,000. It was seconded by Selectperson Stone McGuigan and was approved unanimously.
- b. Selectwoman Rabin made a motion to approve the recommended settlement in the case of Brantner v. Town of Greenwich in the amount of \$24,500. It was seconded by Selectperson Stone McGuigan and was approved unanimously.
- c. Selectwoman Rabin made a motion to approve the recommended settlement in the case of Los v. Rondini in the amount of \$12,500. It was seconded by Selectperson Stone McGuigan and was approved unanimously.
- d. Selectwoman Rabin made a motion to approve the recommended settlement in the case of Desgraves v. Town of Greenwich in the amount of \$110,000. It was seconded by Selectperson Stone McGuigan and was approved unanimously.
- e. Selectwoman Rabin made a motion to approve the recommended settlement in the case of Brown v. Town of Greenwich and Manafort Brothers Incorporated in the amount of \$19,000. It was seconded by Selectperson Stone McGuigan and was approved unanimously.
- f. Selectwoman Rabin made a motion to nominate David Snyder as a Regular Member of the Board of Human Services (R5) for a term expiring June 30, 2025. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

4. Adjournment

At 3:03 p.m. Selectwoman Rabin made a motion to adjourn. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

Town of Greenwich

Board of Selectmen Special Meeting

May 11, 2023

12:00 p.m.

Zoom Meeting

APPROVED MINUTES

1. Call to order

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Attendance

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- b. Selectwoman Lauren Rabin – present
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