

1. Selectmen_Agenda_2020_5_14

Documents:

[SELECTMEN_AGENDA_2020_5_14.PDF](#)

1.1. Selectmen_Draft_Minutes_2020_5_14

Documents:

[SELECTMEN_DRAFT_MINUTES_2020_5_14.PDF](#)



TOWN OF GREENWICH

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Fred Camillo
First Selectman

Board of Selectmen Virtual Meeting

Thursday, May 14, 2020

1:00 p.m.

AGENDA

Join Zoom Webinar

<https://greenwichct.zoom.us/j/91995356415?pwd=algwMzRsZFhUOGxhSTJIRjZlEQW1Odz09>

Password: 1772382

Dial-in: 646 518 9805

Webinar ID: 919 9535 6415

Password: 1772382

- 1. Welcome and Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. Board of Selectmen meeting April 23, 2020.
- 3. First Selectman's Updates – Fred Camillo**
- 4. Selectmen's Updates – Selectwomen Lauren Rabin and Jill Oberlander**
- 5. Old Business**

There is none.
- 6. New Business**
 - a. 2020 Connecticut Neighborhood Assistance Act program proposals – Community Development & Grants Administrator Tyler Fairbairn.
- 7. Appointments and Nominations**

8. Executive Session

- a. Executive Session to discuss pending litigation and/or settlement of claims and/or to interview candidates for boards or commissions.

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 alan.barry@greenwichct.org.

Town of Greenwich

Board of Selectmen Meeting

May 14, 2020

1:00 p.m.

Via Zoom webinar

DRAFT MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 1:06 P.M.

a. Attendance:

- a. First Selectman Fred Camillo - Present
- b. Selectwoman Lauren Rabin - Present
- c. Select-person Jill Oberlander - Present

2. Approval of Minutes

- a. Board of Selectmen meeting on April 23, 2020.

Upon a motion by Ms. Oberlander to amend the minutes to clarify her request of Town Attorney Vincent Marino regarding pecuniary benefits for referrals made, and a second by Ms. Rabin, the minutes were approved unanimously.

3. First Selectman's Updates

Mr. Camillo provided updates on a various issues related to the COVID-19 pandemic including partial reopening of parks.

4. Selectmen's Updates

Selectwomen Oberlander and Rabin provided updates on activities they are involved with.

5. Old Business

There was none.

6. New Business

- a. 2020 Connecticut Neighborhood Assistance Act program proposals – Community Development & Grants Administrator Tyler Fairbairn.

Mr. Fairbairn explained the program and proposals. He agreed to extend an invitation to participate to other nonprofits with a May 26 deadline to submit proposals.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the submitted proposals were approved unanimously.

7. Appointments and Nominations

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, Patty Roberts was nominated as a regular member of the Board of Human Services for a three-year term beginning July 1, 2020.

8. Executive Session

- a. Executive Session to discuss pending litigation and/or settlement of claims and/or to interview candidates for boards or commissions.

Attending the Executive Session that began at 1:45 p.m. were Assistant Town Attorney Valerie Maze Keeney, Town Attorney Vincent Marino, Human Resources Director and Recording Secretary Barbara Heins.

The Executive Session ended at 2:46 p.m.

9. Adjournment

At 2:58 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Oberlander, the motion was approved unanimously.

The next regularly scheduled Board meeting is May 28, 2020 via Zoom webinar.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary