



Peter J. Tesei
First Selectman

TOWN OF GREENWICH

Office of First Selectman (203) 622-7710 Fax (203) 622-3793
Town Hall- 101 Field Point Road - Greenwich, CT 06830
E-Mail: ptesei@greenwichct.org
Twitter: @greenwichfirst

This certificate received on file

On JUN 10 2019

At 8:45 a.m.


Town Clerk

Board of Selectmen Meeting

Friday, June 14, 2019
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 May 23, 2019.
 - b. Board of Selectmen Special Meeting on June 4, 2019.
- 3. First Selectman's Updates – Peter J. Tesei**
- 4. Old Business**
 - a. Approval of settlement of Town of Greenwich v. Eversource – Cohen & Wolf.
- 5. New Business**
 - a. Approval of settlement of Theresa Griffin v. Town of Greenwich – Assistant Town Attorney Aamina Ahmad.
 - b. Approval of settlement of Joan Marzullo v. Town of Greenwich – Attorney Heather Porto.
 - c. Approval of settlement of Eileen Adams v. Town of Greenwich – Attorney Heather Porto.
 - d. Approval of settlement of Sud v. Town of Greenwich – Assistant Town Attorney Eugene McLaughlin.
 - e. Approval of settlement of Byram Shore Partners, LLC v. Town of Greenwich - Assistant Town Attorney Eugene McLaughlin.
 - f. Approval of settlement of Davis Associates, LLC v. Town of Greenwich - Assistant Town Attorney Eugene McLaughlin.
 - g. Approval of settlement of Lauridson v. Town of Greenwich - Assistant Town Attorney Eugene McLaughlin.

- h. Strategic Energy Conservation Plan of the Energy Committee of the Conservation Commission – Environmental Affairs Director Patricia Sesto.**

6. Appointments and Nominations

7. Executive Session

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

8. Adjourn

Peter J. Tesei
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