

1. Selectmen_Special Meeting Agenda_2023_06_20

Documents:

[SELECTMEN SPECIAL MEETING AGENDA 2023 06 20.PDF](#)

1.i. Selectmen_Special_Meeting_Draft_Minutes_2023_06_20

Documents:

[SELECTMEN_SPECIAL_MEETING_DRAFT_MINUTES_2023_06_20.PDF](#)

1.i.i. Selectmen_Special_Meeting_Approved_Minutes_2023_06_20

Documents:

[SELECTMEN_SPECIAL_MEETING_APPROVED_MINUTES_2023_06_20.PDF](#)



TOWN OF GREENWICH

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Fred Camillo
First Selectman

Board of Selectmen Special Meeting Tuesday, June 20, 2023 12:00 p.m.

<https://greenwichct.zoom.us/j/82320453477?pwd=cDVNOUIYaDlnZ21TK0lpekV6Vlo0Zz09>

Dial in: 1 646 518 9805
Webinar ID: 823 2045 3477
Password: 1447631

AGENDA

1. **Call to order**
2. **Executive Session**
 - a. Interviews with candidates for boards, commissions or committees
 - b. Discussion of pending litigation and/or settlement of claims:
 - Sutton Land v. Town of Greenwich
 - River Road 5 v. Town of Greenwich
 - Kinard v. Town of Greenwich, et. al.
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

June 20, 2023

12:00 p.m.

Zoom Meeting

DRAFT MINUTES

1. Call to order

The meeting was called to order at 12:15 p.m.

Attendance

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

2. Executive Session

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

At 12:15 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, Board of Selectmen recording secretary Ken Borsuk and candidates for boards, commissions or committees Margaret McSherry-Martino, Lynn Garelick and Gina Gladstein

Ms. Rabin left the meeting at the conclusion of the candidate interviews in order to tend to a personal matter.

- b. Discussion of pending litigation and/or settlement of claims:

- Sutton Land v. Town of Greenwich
- River Road 5 v. Town of Greenwich
- Kinard v. Town of Greenwich, et al.

Attendees: First Selectman Fred Camillo, Selectperson Janet Stone McGuigan, Town Attorney Barbara Schellenberg, attorney Dennis Kokenos and Board of Selectmen recording secretary Ken Borsuk.

At 1:28 p.m., Selectperson Stone McGuigan made a motion to exit executive session. It was seconded by First Selectman Camillo and was approved by a two to zero vote with no abstentions.

3. Possible votes on matters discussed in executive session.

- a. Selectperson Stone McGuigan made a motion to approve the recommended settlement in the case of River Road 5 v. Town of Greenwich. It was seconded by First Selectman Camillo and was approved by a two to zero vote with no abstentions.
- b. Selectperson Stone McGuigan made a motion to approve the recommended settlement in the case of Sutton Land v. Town of Greenwich. It was seconded by First Selectman Camillo and was approved by a vote of two to zero with no abstentions.
- c. Selectperson Stone McGuigan made a motion to recommend a settlement of \$100,000 in the case of Kinard v. Town of Greenwich, et. al. It was seconded by First Selectman Camillo and was approved by a vote of two to zero with no abstentions.

4. Adjournment

At 1:31 p.m. Selectperson Stone McGuigan made a motion to adjourn. It was seconded by First Selectman Camillo and was approved by a vote of two to zero with no abstentions.

Town of Greenwich

Board of Selectmen Special Meeting

June 20, 2023

12:00 p.m.

Zoom Meeting

APPROVED MINUTES

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