1. Selectmen_Agenda_2020_6_25

   Documents:

       SELECTMEN_AGENDA_2020_6_25.PDF

1.I. Selectmen_Approved_Minutes_2020_6_25

   Documents:

       SELECTMEN_APPROVED_MINUTES_2020_6_25.PDF
Board of Selectmen Virtual Meeting

Thursday, June 25, 2020

1 p.m.

AGENDA

Join Zoom Webinar

https://greenwichct.zoom.us/j/96695216245?pwd=clcrNlFPZ2JrK3JDVjRCCGJhazVQUT09

Dial-in: 1 646 518 9805
Password: 013762
Webinar ID: 966 9521 6245
Password: 013762

1. Welcome and Pledge of Allegiance

2. Approval of Minutes
   a. Board of Selectmen special meeting June 9, 2020.
   b. Board of Selectmen meeting June 11, 2020.

3. First Selectman’s Updates – Fred Camillo

4. Selectmen’s Updates – Selectwomen Lauren Rabin and Jill Oberlander

5. Old Business

6. New Business
   a. Recommendation to resume enforcement of all parking fees effective July 6, 2020 – Deputy Police Chief Mark Marino.

7. Appointments and Nominations
8. Executive Session
   a. Executive Session to discuss pending litigation and/or settlement of claims and/or contracts and agreements.

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.
1. Welcome and Pledge of Allegiance

The meeting was called to order at 1:02 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 special meeting on June 9, 2020.

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

   b. Board of Selectmen regular meeting June 11, 2020.

       Upon a motion by Ms. Rabin and a second by Ms. Oberlander, 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 the continued limited reopening of park facilities including the ferries and pool, as well as visits to various business districts for expanded outdoor activities.

4. Selectmen’s Updates

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

5. Old Business
6. New Business

a. Recommendation to resume enforcement of all parking fees effective July 6, 2020 – Deputy Police Chief Mark Marino.

Deputy Chief Marino said resumption of parking enforcement won’t discourage visitors to Town and that the Department of Parking Services has experienced a three-month loss of revenue to the Parking Fund and to the Town.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the resumption of enforcement of all parking fees, effective July 6, was approved unanimously.

7. Appointments and Nominations

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Anne Marie Hynes to the Commission on Aging for a term ending June 30, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Ellen Wolfson to the Commission on Aging for a term ending June 30, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Kip Bergweger to the Commission on Aging for a term ending June 30, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Bernie Armstrong as a regular member of the Harbor Management Commission for a term expiring March 31, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Beth Forbes as a regular member of the Harbor Management Commission for a term expiring March 31, 2023, was approved unanimously.
Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Casey McKee as an alternate member of the Harbor Management Commission for a term expiring March 31, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Anne Fountain as a regular member of the Board of Health for a term expiring June 30, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Lauren O'Keefe as a regular member of the Board of Health for a term expiring June 30, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Sarah Gamble as a regular member of the Board of Health for a term expiring June 30, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Vick Sandu as a regular member of the Board of Health for a term expiring June 30, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Dawn Turner as a regular member of the Board of Human Services for a term expiring June 30, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Sue Bodson as a regular member of the Board of Parks & Recreation for a term expiring June 30, 2023, was approved unanimously.

8. Executive Session

There was none.

9. Adjournment

At 1:46 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Oberlander, the motion was approved unanimously.