

1. Selectmen_Special_Meeting_Agenda_2021_07_21

Documents:

[SELECTMEN_SPECIAL_MEETING_AGENDA_2021_07_21.PDF](#)

1.i. Selectmen_Special_Meeting_Draft_Minutes_2021_07_21

Documents:

[SELECTMEN_SPECIAL_MEETING_DRAFT_MINUTES_2021_07_21.PDF](#)

1.i.i. Selectmen_Special_Meeting_Approved_Minutes_2021_07_21

Documents:

[SELECTMEN_SPECIAL_MEETING_APPROVED_MINUTES_2021_07_21.PDF](#)



TOWN OF GREENWICH

This certificate received on file

On JUL 14 2021

Office of the First Selectman (203) 622-7710 fax: (203) 622-3793
Town Hall • 101 Field Point Road • Greenwich, CT 06830
E-Mail: fred.camillo@greenwichct.org

Fred Camillo
First Selectman


Town Clerk

Board of Selectmen Virtual Special Meeting Wednesday, July 21, 2021

12:00 p.m.

AGENDA

Join Zoom Meeting

<https://greenwichct.zoom.us/j/84652300384?pwd=ZGVSSzhNRIN0cmFwZFNtazhBTXNOQT09>

Dial-in: 1 646 518 9805

Webinar ID: 846 5230 0384

Password: 0213475

- 1. Call to Order**
- 2. Executive Session to discuss pending litigation/settlement of claims and to conduct interviews with candidates for boards and commissions.**
- 3. 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

July 21, 2021

12 p.m.

Town Hall Meeting Room & via Zoom webinar

DRAFT MINUTES

1. Call to Order

The meeting was called to order at 12:04 p.m.

a. Attendance:

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

2. Executive session to discuss pending litigation/settlement of claims and to conduct interviews with candidates for boards and commissions.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to go into Executive Session at 12:04 p.m.

Others attending were: Town Attorney Barbara Schellenberg; Assistant Town Attorney Abby Wadler; and Recording Secretary Barbara Heins.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to exit Executive Session at 12:26 p.m.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to settle Griffith Harris Ins. v. Town of Greenwich in the amount of \$24,370.10.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to settle National General Inc. v. Town of Greenwich in the amount of \$11,554.33.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to settle Cincinatti Insurance v. Town of Greenwich in the amount of \$10,120.63.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to settle Allstate Insurance Co. v. Town of Greenwich \$7,491.63.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to settle tax appeals:

Sunrun, Inc.: \$1,866.41
Vivint Solar Fund XVIII: \$1,135.49
Vivint Solar Fund XIX: \$1,605.06
CT Solar Lease 2, LLC: \$1,019.74
CT Solar Lease 3, LLC: \$1,227.43
CT Solar Leasing, LLC will pay the Town \$400.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to return to Executive Session at 12:32 p.m.

Also attending: Board Recording Secretary Barbara Heins; Kate Tabner; Wayne Sullivan; Peter Lowe; Elliot Benton and Arnold Welles.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to exit Executive Session at 2:04 p.m.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to nominate Elliot Benton as a regular member (R7) of the Inland Wetlands and Watercourses Agency for a term expiring Oct. 31, 2022.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to nominate Wayne Sullivan as a regular member (R5) of the Planning and Zoning Board of Appeals for a term expiring Oct. 31, 2025.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to nominate Peter Lowe as regular member (R1) of the Planning and Zoning Commission for a term expiring October 31, 2021.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to nominate Arnold Welles as an alternate member (A3) of the Planning and Zoning Commission for a term expiring October 31, 2022.

7. Adjournment

At 2:06 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Oberlander, the motion was approved unanimously.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary

Town of Greenwich

Board of Selectmen Special Meeting

July 21, 2021

12 p.m.

Town Hall Meeting Room & via Zoom webinar

APPROVED MINUTES

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Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary