

1. Board Of Selectmen Amended Meeting Agenda

Documents:

[7.26.18-BOS-AMENDED-AGENDA.PDF](#)



# 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](mailto:ptesei@greenwichct.org)  
Twitter: @greenwichfirst

Peter J. Tesei  
First Selectman

## Board of Selectmen Meeting Thursday, July 26, 2018 10:00 a.m. Town Hall Meeting Room

### AMENDED AGENDA

**1. Welcome and Pledge of Allegiance**

**2. Approval of Minutes**

- a. Board of Selectmen Regular Meeting on July 12, 2018

**3. First Selectman's Updates – Peter J. Tesei**

**4. Old Business**

- a. Resolution that the Board of Selectmen does not authorize the Town Attorney's office to initiate litigation to modify the existing 2003 judgment concerning lighting on the Greenwich High School property.

**5. New Business**

- a. Authorization to approve \$1 million self-insured retention for Collins vs. Town of Greenwich – Assistant Town Attorney Fred d'Arango.  
b. Request to approve contract from the Harbor Management Commission – Frank Mazza.

**6. Appointments and Nominations**

**7. Executive Session**

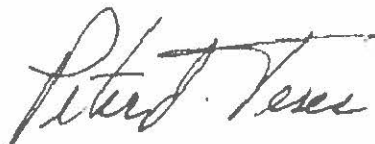
- a. Executive Session to discuss pending litigation and settlement of claims; and to interview candidates for Boards and Commissions.

**8. Adjourn** This certificate received on file

On 7/25/18

At 8:30 am

  
Town Clerk



Peter J. Tesei  
First Selectman