

1. Selectmen\_Special\_Meeting\_Agenda\_2022\_07\_28

Documents:

[SELECTMEN\\_SPECIAL\\_MEETING\\_AGENDA\\_2022\\_07\\_28.PDF](#)

1.i. Selectmen\_Special\_Meeting\_Draft\_Minutes\_2022\_07\_28

Documents:

[SELECTMEN\\_SPECIAL\\_MEETING\\_DRAFT\\_MINUTES\\_2022\\_07\\_28.PDF](#)

1.i.i. Selectmen\_Special\_Meeting\_Approved\_Minutes\_2022\_07\_28

Documents:

[SELECTMEN\\_SPECIAL\\_MEETING\\_APPROVED\\_MINUTES\\_2022\\_07\\_28.PDF](#)



# TOWN OF GREENWICH

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](mailto:fred.camillo@greenwichct.org)

Fred Camillo  
*First Selectman*

## Board of Selectmen Special Meeting Thursday, July 28, 2022 11:30 a.m.

<https://greenwichct.zoom.us/j/85622597348?pwd=b2Znc2Z3a2I4RTVOam16eTVFZ2tHZz09>

Webinar ID: 856 2259 7348

Password: 0852678

### AGENDA

1. **Call to order**
2. **Executive Session** – Interviews with candidates for boards, commissions and/or committees; discussion of possible settlement of Commission on Human Rights and Opportunities cases: L. Mason v. Town of Greenwich; L. Mason v. Allen Brown; L. Mason v. Nathaniel Witherell.
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](mailto:demetria.nelson@greenwichct.org)*

**Town of Greenwich**  
Board of Selectmen Special Meeting  
July 28, 2022  
11:30 a.m.  
Zoom meeting  
**DRAFT MINUTES**

**1. Call to order**

The meeting was called to order at 11:36 a.m.

**a. Attendance:**

- a. First Selectman Fred Camillo – Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Janet Stone McGuigan – Present

**2. Executive Session** – Interviews with candidates for boards, commissions and/or committees; discussion of possible settlement of Commission on Human Rights and Opportunities cases: L. Mason v. Town of Greenwich; L. Mason v. Allen Brown; L. Mason v. Nathaniel Witherell.

At 11:37 a.m., Ms. Rabin made a motion to enter Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Attending: the Board and Board secretary Barbara Heins; Town Attorney Barbara Schellenberg, Assistant Town Attorney Valerie Maze Keeney, Human Resources Director Mary Pepe; candidates Mike Bocchino, Irene Dietrich, Stephanie Johnson, Bob Grele and Nick Macri.

At 1:39 p.m., Ms. Rabin made a motion to leave Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

**3. Possible votes** on matters discussed in Executive Session.

Ms. Rabin made a motion to settle L. Mason v. Town of Greenwich; L. Mason v. Allen Brown; L. Mason v. Nathaniel Witherell with the Town funding post retirement COBRA payments for one year for a total of \$15,060.81 and reimbursement of \$2,288 for FSA costs. Upon a second by Ms. Stone McGuigan, the settlement was approved unanimously.

#### 4. Adjournment

At 1:41 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

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Prepared by Barbara A. Heins,  
Recording Secretary

DRAFT

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