

1. Agenda_BOS_2019_9_11

Documents:

[AGENDA 9.11.19 BOS MEETING.PDF](#)



TOWN OF GREENWICH


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Peter J. Tesei
First Selectman

Board of Selectmen Meeting
Wednesday, September 11, 2019
10:00 a.m.
Town Hall Meeting Room

AGENDA

1. **Welcome and Pledge of Allegiance**
2. **Approval of Minutes**
 - a. Amend Board of Selectmen Regular Meeting on Aug. 8, 2019.
 - b. Regular Board of Selectmen Regular Meeting on Aug. 22, 2019.
3. **First Selectman's Updates – Peter J. Tesei**
4. **Old Business**
5. **New Business**
 - a. Greenwich Housing Authority, request for:
 - I. Municipal Improvement – **Armstrong Court**: To construct a new building with approximately fifty (50) "elderly" (55 and older) units, consisting of market-rate units with up to ten (10) units being "affordable" in a single building to be located to the rear of the property to be accessed from Booth Place.
 - II. Municipal Improvement – **Quarry Knoll I**: The property is currently improved with fifty (50) units on about 7 acres of land. These will be replaced with between 175 and 225 units consisting of a mixture of elderly, affordable and market-rate units.
 - b. Joseph P. Granitto Revocable Trust v. Town of Greenwich – Assistant Town Attorney Eugene McLaughlin.
 - c. Greenwich Woods Realty LLC v. Town of Greenwich - Assistant Town Attorney Eugene McLaughlin.
 - d. Davidson v. Town of Greenwich (155 Byram Shore Road) and Davidson v. Town of Greenwich (0 Byram Shore Road) - Assistant Town Attorney Eugene McLaughlin.
6. **Appointments and Nominations**
7. **Executive Session**
 - a. Executive Session to discuss pending litigation and/or settlement of claims and to interview candidates for boards or commissions.
8. **Adjourn**


Peter J. Tesei
First Selectman