

1. Selectmen_Special_Meeting_Agenda_2022_09_29

Documents:

[SELECTMEN_SPECIAL_MEETING_AGENDA_2022_09_29.PDF](#)

1.i. Selectmen_Special_Meeting_Draft_Minutes_2022_09_29

Documents:

[SELECTMEN_SPECIAL_MEETING_DRAFT_MINUTES_2022_09_29.PDF](#)

1.i.i. Selectmen_Special_Meeting_Approved_Minutes_2022_09_29

Documents:

[SELECTMEN_SPECIAL_MEETING_APPROVED_MINUTES_2022_09_29.PDF](#)



TOWN OF GREENWICH

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E-Mail: fred.camillo@greenwichct.org

Fred Camillo
First Selectman

Board of Selectmen Special Meeting
Thursday, September 29, 2022
11:00 a.m.
via Zoom Meeting

<https://greenwichct.zoom.us/j/81171995727?pwd=Y3V4azc1a3BGSDNkMXZuU00vaFINdz09>

Webinar ID: 811 7199 5727

Password: 0251159

AGENDA

1. **Call to order**
2. **Executive Session** – Discussion of pending litigation, possible settlement of USAA General Indemnity Company a/s/o Slusarz v. Town of Greenwich and John Prouty; USAA General Indemnity Company a/s/o Rosen v. Town of Greenwich and John Prouty; filing of potential claim.
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

Town of Greenwich
Board of Selectmen Special Meeting
September 29, 2022
11:00 a.m.
Zoom meeting
DRAFT MINUTES

1. Call to order

The meeting was called to order at 11:16 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 – Discussion of pending litigation, possible settlement of USAA General Indemnity Company a/s/o Slusarz v. Town of Greenwich and John Prouty; USAA General Indemnity Company a/s/o Rosen v. Town of Greenwich and John Prouty; filing of potential claim.

At 11:17 a.m., Ms. Rabin made a motion to enter Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Attendees: the Board; Town Attorney Barbara Schellenberg; Assistant Town Attorney Fred de Arango.

At 11:27 a.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 USAA General Indemnity Company a/s/o Slusarz v. Town of Greenwich and John Prouty. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Ms. Rabin made a motion to settle USAA General Indemnity Company a/s/o Rosen v. Town of Greenwich and John Prouty. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

4. Adjournment

At 11:29 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Prepared by Barbara A. Heins,
Recording Secretary

DRAFT

Town of Greenwich
Board of Selectmen Special Meeting
September 29, 2022
11:00 a.m.
Zoom meeting
APPROVED MINUTES

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- b. Selectwoman Lauren Rabin – Present
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4. Adjournment

At 11:29 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

A handwritten signature in blue ink that reads "Barbara A. Heins". The signature is written in a cursive style and is positioned above a horizontal line.

Prepared by Barbara A. Heins,
Recording Secretary