1. Selectmen_Agenda_2021_10_28
   Documents:
   SELECTMEN_AGENDA_2021_10_28.PDF

1.I. Selectmen_Agenda_Packet_2021_10_28
   Documents:
   SELECTMEN_AGENDA_PACKET_2021_10_28.PDF

1.I.i. Selectmen_Approved_Minutes_2021_10_28
   Documents:
   SELECTMEN_APPROVED_MINUTES_2021_10_28.PDF
Board of Selectmen Meeting
Thursday, October 28, 2021
10 a.m.
AGENDA
Town Hall Meeting Room and via Zoom Webinar
https://greenwichct.zoom.us/j/83469856662?pwd=SjlYQ3pYMjFyRYRvSaIuVSTPE9Ndz09
Dial-in: 1 646 518 9805
Webinar ID: 834 6985 6662
Password: 0115631

1. Welcome and Pledge of Allegiance

2. Approval of minutes
   a. Regular meeting Sept. 9, 2021
   b. Regular meeting Oct. 13, 2021
   c. Special meeting Oct. 13, 2021

3. First Selectman’s Updates – Fred Camillo.

4. Selectmen’s Updates – Selectwomen Lauren Rabin and Jill Oberlander.

5. Old Business
   a. Establish a Board of Selectmen’s Citizens Police Advisory Committee (second read) – Town Administrator/COO Ben Branyan.
   b. Update to Appeal of ADA grievance regarding accessible parking redesign of Elm Street/Greenwich Avenue - Alan Gunzberg.
   c. Update on recent developments with 8 West End Avenue – Alan Gunzburg.

6. New Business
   a. Neighbor to Neighbor lease renewal for 1 Horseneck Lane – Town Administrator/COO Ben Branyan and Neighbor to Neighbor Executive Director Margaret Goldberg.
   b. Appointment of an Assistant Fire Chief – Fire Chief Joseph McHugh.
   c. Approval of road closure on Greenwich Avenue for November 11 Veterans Day walk – Police Chief James Heavey.
d. Approval of road closure on Delavan Avenue for November 11 Byram Veterans Association walk – Police Chief James Heavey.

e. Municipal Improvement request for the Greenwich High School entry upgrade (first read) – School Superintendent Dr. Toni Jones and Timothy Nanzer, project architect, Silver Petrucci & Associates.

7. Appointments/Nominations

a. Nomination of Sam Romeo for reappointment to the Greenwich Housing Authority.

b. Nomination of Alan ‘Brian’ Harris for reappointment to the Inland Wetlands & Watercourses Agency.


8. 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
Board of Selectmen Meeting  
Thursday, October 28, 2021  
10 a.m.  
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https://greenwichct.zoom.us/j/83469856662?pwd=SjlYQ3pYMjJjFyRmVsaIVsWStPTE9Ndz09  
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Town of Greenwich
Board of Selectmen Meeting
October 13, 2021
10 a.m.
Town Hall Meeting Room & via Zoom webinar
DRAFT MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:07 a.m.

   a. Attendance:

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

2. Approval of minutes

   a. Regular meeting Aug. 25, 2021

      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

   b. Special meeting Aug. 25, 2021

      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

   c. Special meeting Sept. 9, 2021

      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

   d. Regular meeting Sept. 23, 2021

      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

   e. Special meeting Sept. 23, 2021

      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.
Special meeting Sept. 27, 2021

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

3. First Selectman’s Updates

Mr. Camillo highlighted the scheduled candidate debates; the Town’s ISO fire rating; that COVID numbers continue to improve, and local events including the Policeman’s Ball, the Abilis walk and the Greenwich Historical Society fete of Ray and Barbara Dalio.

4. Selectmen’s Updates

Selectwoman Rabin said that Greenwich Police have set up an email address (trafficmatters@greenwichct.org) for traffic complaints and that Access Greenwich will be adding a traffic section.

Select-person Oberlander said there is more attention being given to sustainability and environmental programs; that the Sustainability Committee has published its report and is posted on the Town website. She also highlighted the work of various community organizations including the Red Cross, the YWCA and the Commission on Aging.

5. Old Business

a. Amend ordinance to add ex-officio members to the Board of Selectmen’s Energy Management Advisory Committee to include representatives from the Planning & Zoning Commission, the Fleet Department and Finance Department – First Selectman Fred Camillo.

Ms. Rabin made a motion to approve the amendment. Upon a second by Ms. Oberlander, the motion was approved unanimously.

b. Nominate and vote upon new ex-officio members of the Board of Selectmen’s Energy Management Advisory Committee – First Selectman Fred Camillo.

Ms. Rabin made a motion to nominate the Chair of the Planning & Zoning Commission (Margarita Alban) or a designee; the Town Comptroller (Peter Mynarski) or his designee, and the Director of the Fleet Department (Jay Domesec or his designee, as ex-officio members of the Selectmen’s Energy Management Advisory Committee.
Upon a second by Ms. Oberlander, the nominations were approved unanimously.

6. New Business

a. Board of Selectmen’s Energy Management Advisory Committee (EMAC) annual report – EMAC Chair Peter Schweinfurth.

Mr. Schweinfurth gave an overview of the Committee’s work and annual report to the Board. He said that until 2019, the Town spent $7.7 million a year on energy. There was a dramatic drop due to the COVID pandemic. The Committee has identified possible annual savings of $700,000 to $1.4 million per year and has established five separate subcommittees to further investigate those potential savings to determine whether they are attainable. He also mentioned the Town may want to consider the hiring of a professional to manage energy saving programs.

Ms. Rabin made a motion to accept the committee’s annual report. Upon a second by Ms. Oberlander, the report was accepted unanimously.

Before proceeding with the agenda, Mr. Camillo announced that the Morlot Park dedication has been postponed until the Board’s October 28 meeting.

Residents Sylvester Pecora Sr. asked to speak about the park as he will be out of town on October 28. Mr. Pecora expressed his concerns regarding the walkway, sidewalk, parking lot and a tree without a marker.


Deputy Chief presented the amendments. Select-person Oberlander requested a review of parking needs for the various fire departments given the demand for parking in the Town’s villages, as well as the 30 reserved Town Hall parking spaces as reserved by the Office of the First Selectman.

Ms. Rabin made a motion to approve the amendments and upon a second by Ms. Oberlander, the amendments were approved unanimously.


Deputy Chief Gray explained the amendments codify the fees and penalties that have been in place for several years.
Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the amendments were approved unanimously.

d. Establish a Board of Selectmen’s Citizens Police Advisory Committee (first read) – Town Administrator/COO Ben Branyan.

Mr. Branyan gave an overview of the proposal which is to increase public awareness through transparency and public accountability. There was discussion on the input in developing the proposal, how Committee members would be sourced, whether there were concerns from the Silver Shield Association and whether committee members should be graduates of the Police Department’s Citizen Police Academy.

Mary Lee Kiernan and Erin Crosby of the YWCA stated the proposal lacks transparency, limits participation of working and single-parent families and guarantees that affluent, white people will be those eligible to participate, and suggested the language be changed. Mr. Camillo and Police Chief James Heavey expressed disappointment over the YWCA comments.

The second read of the proposal is scheduled for October 28.

e. Formal dedication of the Eugene Morlot Memorial Park – Parks & Recreation Director Joe Siciliano.

This item was postponed until the October 28 Board meeting.

7. Appointments/Nominations

There were none.

8. Adjournment

At 11:50 a.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
October 13, 2021
12:00 p.m.
Zoom meeting
DRAFT MINUTES

1. Call to Order

The meeting was called to order at 12:08 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 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 12:08 p.m.

   Also in attendance were Board recording secretary Barbara Heins, Sam Romeo and Brian Harris.

   Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to exit the Executive Session at 1:02 p.m.

3. Adjournment

   Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to adjourn at 1:02 p.m.

___________________________
Fred Camillo, First Selectman

___________________________
Prepared by Barbara A. Heins,
Recording Secretary
BOARD OF SELECTMEN’S
CITIZENS POLICE ADVISORY COMMITTEE

PURPOSE

To establish the Board of Selectmen’s Citizens Police Advisory Committee (herein “Committee”), which shall assist in enhancing the transparency and public accountability of the Greenwich Police Department (GPD).

SCOPE

This policy creates and governs the activities of the Board of Selectmen’s Citizens Police Advisory Committee. The focus of this Committee shall primarily be limited to reviewing GPD monthly performance reports to ensure that service provision reflects the values of the Greenwich community, the GPD internal affairs investigation & citizen complaint processes for allegations of misconduct, and special cases as directed by the First Selectman and/or Board of Selectmen.

POLICY

The Town recognizes the importance of ensuring public accountability and transparency into the GPD citizen complaint and internal affairs investigation processes. Therefore, it is the goal of this policy and the Committee it establishes to enhance GPD’s accountability and transparency to the Greenwich community by incorporating citizen oversight into the internal affairs and citizen complaint processes for allegations of misconduct. The First Selectman, who is the GPD Police Commissioner, shall have sole authority to make final decisions regarding discipline, unless otherwise prescribed in Town Charter, law, or labor contracts.

Membership, Eligibility, & Tenure

The membership of the Committee shall consist of ten (10) individuals who are:

- Greenwich Residents
- Over the age of 17
- Graduates of the GPD Citizen Police Academy or are able and commit to graduate within one year of appointment
- Able to attend meetings and able to participate in review of completed citizen complaints or internal affairs investigations

The Board of Selectmen appoints Committee members for three-year terms. The First Selectman will designate one member to serve as Committee Chair. However, upon initial establishment of the Committee, five (5) appointees will serve three-year terms, three (3) appointees will serve two-year terms, and two (2) appointees will serve one-year terms.

The Board of Selectmen reserves the right to modify the composition of this Committee at any time and to remove current (with cause) or appoint additional members at any time.

Revision Date: October 1, 2021
Meetings
The Committee should meet at least quarterly and can otherwise alter the schedule based on needs. The First Selectman or Chair may convene the Committee upon receipt of an allegation of misconduct by a member of GPD. Quarterly meetings shall be open to the public, unless in executive session. The open meetings shall contain public hearing component so that the Committee may receive input from the Greenwich community on the operations and values of the Greenwich Police Department.

Responsibilities
The Committee shall have the following duties and responsibilities:

- Meet (at least) quarterly and review GPD performance reports, the Annual Report, and the Operations Plans to provide input
  - GPD shall produce monthly and as directed by the First Selectman or designee, performance reports containing information including but not limited to:
    - Number and type of calls for service
    - Number and type of arrests
    - Location and demographics of traffic stops, arrests, and citations
    - Number of complaints received
    - Number of officers disciplined
    - New hire demographics/statistics
    - Department profile (demographics/statistics)
- Provide recommendations to the First Selectman based on reports reviewed
- Review GPD policies upon request by the First Selectman
- Review and recommend Town labor contract proposals upon request by the First Selectman
- Monitor the implementation of the GPD’s Internal Affairs (IA) investigation process for allegations of misconduct via review of the Department’s IA and Civilian Complaint Logs.
- Review completed reports, evidence, and information regarding complaints or allegations of misconduct and make recommendations regarding discipline, training, or other relevant actions to the First Selectman

With approval of the Board of Selectmen, the Committee may establish guidelines and procedures for the Committee in how they carry out their duties and responsibilities stated in this policy.

The Office of the First Selectman may include a funding request in the OFS budget for the purposes of implementing this policy (e.g., contracting with specialized consultants).

The Board of Selectmen has the right to alter any part of this policy at any time, except as where outlined in Town Charter or other law or regulation.
MEMORANDUM

TO: Board of Selectman
FROM: Ben Branyan, Town Administrator & COO
DATE: October 21, 2021
RE: Neighbor to Neighbor Lease Renewal of 1 Horseneck Lane

Action Requested: Approve Neighbor to Neighbor lease renewal of 1 Horseneck Lane for one additional term of two (2) months.

Background: Neighbor to Neighbor is currently operating at 1 Horseneck Lane with a lease approved by the RTM in September 2021 with end date of November 30, 2021.

Paragraph 13 reads: The CORPORATION shall have the option to renew this Lease for two (2) successive additional terms of two (2) months each after the expiration hereof, with the written request of the CORPORATION to the TOWN within one (1) month of the expiration of the term, and the approval of the Board of Selectmen. Such additional terms shall be subject to such conditions as the TOWN may then deem necessary or appropriate.

Neighbor to Neighbor has requested exercising renewal option for one additional term, with expiration date of January 31, 2022.

Attachments:
1. Email from Margaret Tjimos Goldberg requesting lease renewal
2. Lease Between the Town of Greenwich and Neighbor to Neighbor
Good morning, Ben.

With the support and assistance of town authorities and the approvals provided by the RTM and various committees, we have our executed lease agreement in place for the use of 1 Horseneck Lane. I would like to confirm that Neighbor to Neighbor has successfully shifted operations from NGCC to the Horseneck facility and we have consolidated all food services and distributions from this primary location.

We deeply appreciate the courtesy extended by the Town of Greenwich and thank you for your continued guidance.

At this time, we are in the final stages of completion of our new facility. Unfortunately, we are now experiencing various delays related to materials and shipping, services and approvals.

We respectfully ask to renew the lease agreement with the Town for an additional term of two (2) months, as permitted by the agreement and indicated by Section 13, Lease Renewal. This would provide the additional time as needed.

I understand that this written request shall be subject to the approval of the Board of Selectmen and I would be available to address any questions or concerns.

Thank you for your consideration of our request.

With sincere regards,

Margaret Tjimos Goldberg
Executive Director
Neighbor to Neighbor
248 East Putnam Avenue
Greenwich, CT 06830
(203) 622-9208 ext. 11
email: mtgoldberg@ntngreenwich.org
www.ntngreenwich.org

Please consider donating or supporting our on-line food drive.
LEASE
Between

TOWN OF GREENWICH

And

NEIGHBOR TO NEIGHBOR INC.

This Lease, made this 29th day of September 2021, between the TOWN OF GREENWICH, referred to as the "TOWN," a municipal corporation organized and existing under the laws of the State of Connecticut, acting herein by Fred Camillo, First Selectman, hereunto duly authorized, and NEIGHBOR TO NEIGHBOR INC., hereinafter referred to as the "CORPORATION," acting herein by Margaret Tjimos Goldberg, its Executive Director, hereunto duly authorized:

WITNESSETH:

1. PREMISES:

In consideration of the covenants on the part of the CORPORATION in this Lease, the TOWN hereby leases to the CORPORATION, the following premises (the "Premises"):

A certain building known as the 1 Horseneck Lane, Greenwich, Connecticut (Exhibit A).
2. **TERM**

The term of this Lease shall be for the period from September 28, 2021 through November 30, 2021.

3. **RENT**

The CORPORATION shall pay the TOWN the sum of $1.00 (One Dollar), the amount to be paid upon the execution of this Lease.

4. **USE OF THE PREMISES**

The leased Premises shall be used only for the purposes set forth in the Certificate of Incorporation and Bylaws of the CORPORATION which provide for use as a food pantry. The CORPORATION expressly agrees not to use or permit the Premises to be used for any other purpose without the prior written approval of the Board of Selectmen. All rules governing use of the Premises shall be subject to by the Board of Selectmen, which may require changes in, or the initiation of, such rules.

The CORPORATION shall have the use of the parking area associated with the Premises, as identified in Exhibit A, and other outside accessways in common with the TOWN with others to whom such right may be hereafter given, subject to the right of the TOWN or its agencies to regulate such use. Notwithstanding the foregoing, the TOWN reserves the right to use the parking lot.
It is understood by and between the parties that nothing contained in this Lease is intended to establish, or shall be construed as establishing or creating, the relationship of co-partners or joint venturers hereto, or as constituting the CORPORATION as the agent or representative of the TOWN for any purpose, or in any manner whatsoever. Any failure to use the Premises as set forth in this section shall render the Lease null and void at the option of the TOWN.

5. **CONDITION OF PREMISES**

It is expressly agreed between the TOWN and the CORPORATION that the CORPORATION has examined the Premises and accepts it in its present condition, and the Premises is leased from the TOWN "as is" and as it stands at the time the Lease is executed, and that the TOWN has made no representations whatsoever as to the present or future condition of the Premises, including latent defects.

6. **MAINTENANCE OF PREMISES**

The CORPORATION, at its sole cost, shall maintain the Premises in good repair and surrender it on the expiration or termination of the Lease in as good order and condition as it is now in, or as it may be placed by reason of any alteration made hereunder; subject to reasonable use and wear; and the CORPORATION agrees to commit no waste or injury to the Premises nor make any use of it except as provided in this Lease. It is understood and agreed the CORPORATION shall maintain the exterior and interior of the building in good condition and repair, however, any structural repair or
replacement which may become necessary in the judgment of the Board of Selectmen during the term of this Lease, and which has not been caused by any act, omission, or negligence of the CORPORATION, shall be undertaken and repaired by the TOWN. The CORPORATION shall give the prompt notice of any such repairs and replacements.

The CORPORATION shall reimburse the TOWN for gas and electricity within thirty (30) days of the TOWN’s submitting the appropriate documentation to the CORPORATION. The CORPORATION will be solely responsible for and pay all charges for heating, telephone, and cable costs. The TOWN shall be responsible for costs associated with water service.

The CORPORATION shall maintain the Premises and agrees to keep the same and all parts thereof in a clean and sanitary condition and free from any accumulation of trash or inflammmable materials and shall store any such in proper receptacles, and shall provide for the collection and disposal thereof. The CORPORATION shall be responsible for disposal and associated costs OF refuse and recyclables.

The TOWN will provide general outdoor maintenance including snow and ice removal from the driveways, walks, and parking areas, with the responsibility for further snow removal on the CORPORATION for the operation of its functions.

7. **IMPROVEMENTS AND ALTERATIONS**

The CORPORATION will make no material improvements or alterations to the Premises.
8. **INSURANCE AND PROPERTY LOSS**

A. The CORPORATION shall procure and maintain at its own expense at all times during the term of this Lease insurance of the types and amounts specified below insuring and protecting the CORPORATION and the TOWN from any and all claims for bodily injury, including accidental death, and for property damage arising out of the use of the Premises by the CORPORATION or its officers, agents, employees, members, licensees and invitees. All policies shall name the TOWN as an additional insured and shall contain appropriate "loss payee" provisions in favor of the TOWN. The insurance required shall be as follows:

   (1) All risk commercial property insurance, including extended coverage, vandalism, malicious mischief, boiler and machinery, and flood, insurance for an amount not less than the current replacement cost for the value of the Premises including improvements, alterations, and additions made to the Premises by the CORPORATION and insuring the CORPORATION'S own personal property. The TOWN will not carry insurance on the CORPORATION'S property or improvements to the Premises by the CORPORATION.

   (2) Commercial general liability insurance, including bodily injury and property damage liability and "personal and advertising liability injury" on an occurrence basis with respect to the CORPORATION'S business and occupancy of the Premises for any occurrence of not less than One Million ($1,000,000) Dollars combined single limit for bodily injury and property damage, One Million ($1,000,000) Dollars "personal injury and advertising injury," One Million ($1,000,000) Dollars aggregate for products and completed operations and Two Million ($2,000,000) Dollars general aggregate or such
greater amount as the TOWN may require from time to time. Such insurance shall contain
a provision including coverage for all liabilities assumed by the CORPORATION
under this Lease and shall name the TOWN and its employees, officers and agents, as
an additional insured. Such insurance shall also waive subrogation against the TOWN.

(3) Fire insurance for the benefit of the TOWN against damage to the Premises
by fire and other casualty, with extended coverage endorse the amount of such policy to
be reasonably sufficient and not less than Two Hundred Fifty Thousand ($250,000)
Dollars.

(4) Umbrella liability, on an occurrence basis, in the amount of One Million
($1,000,000) Dollars each occurrence, One Million ($1,000,000) Dollars aggregate
supplementing all coverages set forth in Subparagraphs (2) and (3) in this Paragraph 8A.
Such umbrella insurance shall be no more restrictive than the terms provided in
Subparagraphs (2) and (3) of this Paragraph 8A, and shall not contain a cross liability,
employers liability, or similar exclusion. The policy shall be endorsed to recognize
aggregate limits for coverages set forth in Subparagraphs (2) and (3) of this Paragraph
8A.

The TOWN shall have the right to require the CORPORATION to increase the
above-mentioned insurance coverages from time to time as and to the extent that the
TOWN Comptroller may require, but no such increase shall be arbitrary or unreasonable.
The CORPORATION shall furnish three (3) certificates to the TOWN of each insurance
policy or policies in the form attached hereto as Exhibit B upon the commencement of this
Lease and thereafter within thirty (30) days prior to the expiration of each such policy. All
insurance shall be carried by a company or companies authorized to do business in the
State of Connecticut and having a rating of no less than A-/X1 as graded by Best's Rating Service. The TOWN shall receive at least 60 days' written notice of termination, non-renewal, or any material alteration of each insurance policy referred to in this Lease. All such policies shall be written as primary policies which do not contribute to and are not to be merely excess coverage over that which the TOWN may carry. If the CORPORATION maintains a policy that is in excess of a self-insured retention, it must be disclosed prior to the execution of the Lease.

The CORPORATION shall not do or permit any act or thing to be done in or to the Premises which is contrary to law or which will invalidate or be in conflict with public liability, fire or other policies of insurance at any time carried by or for the benefit of the TOWN with respect to the Premises, or which might subject the TOWN to any liability or responsibility to any person for property damage, nor shall the CORPORATION keep anything in the Premises except as now or hereafter permitted by the Greenwich Fire Department, the Connecticut Board of Fire Underwriters and any other authority having jurisdiction over the Premises, and then only in such manner and such quantity so as not to increase the rate of fire insurance applicable to the Premises, nor use the Premises in a manner which shall increase the fire insurance rates for the Building or any property located therein because of any special risk over those in effect on the commencement date.

B. The TOWN and its employees, agents, and officers shall not be liable for:

(1) any damage to or loss of property of the CORPORATION, the CORPORATION'S employees, agents, tenants, lessees, licensees or invitees, by theft or otherwise;
(2) any injury or damage to property or persons including without limitation the CORPORATION'S employees, agents, tenants, lessees, licensees or invitees, resulting from any cause whatsoever in connection with the use of the Premises, unless caused by or due to an affirmative or willful act of the TOWN, its employees, agents or officers.

Any damage to the Premises by reason of the moving of equipment or furnishings, or the installation thereof by or on the CORPORATION'S behalf, shall be promptly repaired by the CORPORATION to the reasonable satisfaction of the TOWN and at the CORPORATION'S sole cost and expense.

9. **INDEMNIFICATION**

The CORPORATION shall indemnify and hold harmless the TOWN, its officers, employees and agents, from and against any and all claims, demands, suits, proceedings liabilities, judgments, penalties, losses, damages, costs and expenses, including reasonable attorneys' fees, arising from or based upon (i) any breach by the CORPORATION, its officers, agents, contracts, employees, tenants, lessees, licensees or invitees, of any covenant or condition of this Lease; or (ii) any negligence or willful act of the CORPORATION, its officers, agents, contractors, employees, tenants, lessees, licensees or invitees, or (iii) the use and occupancy of the Premises by the CORPORATION, its officers, agents, employees, tenants, lessees, licensees or invitees.

The CORPORATION shall keep fully informed and comply with all existing and future federal, state and local laws, ordinances, rules and regulations affecting,
controlling and governing the use of the Premises and shall indemnify and hold harmless the TOWN, its officers, employees and agents, from and against any and all claims, demands, suits, proceedings liabilities, judgments, penalties, losses, damages, costs and expenses, including reasonable attorneys' fees, arising from or based upon any violation or claimed violation of any such laws, ordinances, rules and regulations, whether committed by the CORPORATION or any of its officers, agents, employees, tenants, lessees, licensees or invitees.

10. **SUBLETTING AND ASSIGNMENT**

    The CORPORATION shall not sublet the demised Premises, or any portion thereof, nor shall the Lease be assigned. If the Premises shall be deserted or vacated, the First Selectman of the Town of Greenwich may declare the Lease in default, and this Lease shall expire and terminate.

11. **INSPECTION AND EMERGENCY REPAIRS**

    The First Selectman of the TOWN, the Commissioner of Public Works of the TOWN, the Director of Parks and Recreation of the TOWN, and their authorized agents shall have the right to enter and inspect the Premises at all reasonable times. The CORPORATION hereby agrees that the TOWN may direct, during emergency, any repairman or company to make any immediate repairs in the Premises of damage needing immediate repair and caused by the emergency at the sole cost and expense of the party responsible for the damage, and that such repairman or company shall be the agent of and be paid by the TOWN, subject to Paragraph 9.
12. **TERMINATION**

   **A. The Town's Right to Terminate**

   The Town shall have the right to terminate this Lease upon the following terms and conditions:

   1. **Upon Written Notice**

   The First Selectman of the TOWN, with the prior approval of the Representative Town Meeting, shall have the right to terminate this Lease at any time by giving the CORPORATION thirty (30) days advance written notice.

   2. **Upon Default by the CORPORATION**

      (a) If the CORPORATION does not procure and maintain insurance as required by this Lease;

      (b) if the Premises are abandoned or deserted;

      (c) if any lien, attachment or other encumbrance is lodged against the Premises by a party claiming loss, through or under the CORPORATION and is not discharged within thirty (30) days or otherwise provided for to the TOWN'S reasonable satisfaction within such time; or

      (d) if the CORPORATION fails to comply with any provision of this Lease and does not cure such default within the thirty (30) days of the receipt of notice thereof from the TOWN.
In any of the foregoing events, this Lease and the term thereof may terminate and expire at the option of the TOWN and the CORPORATION shall quit and surrender the Premises as provided herein.

In the event of a default under Subparagraph 12A.2(d), if the TOWN shall serve upon the CORPORATION a written notice specifying the nature of the default and upon the expiration of thirty (30) days thereafter the CORPORATION shall have failed to remedy such default, or if such default or omission complained of is of a nature that the same cannot be completely cured or remedied within such thirty (30) day period, and the TOWN determines the CORPORATION has not diligently commenced curing such default within such thirty (30) day period and shall not thereafter with diligence and in good faith proceed to remedy or cure such default then this Lease and the term thereof shall at the TOWN'S option and upon notice to the CORPORATION terminate and expire, and the CORPORATION shall quit and surrender the Premises to the TOWN, but the CORPORATION shall remain liable to the TOWN as hereafter provided.

In the event of a default by the CORPORATION under this Lease, the TOWN shall have the right of injunction and the right to invoke any remedy allowed at law or in equity as re-entry, summary process and other remedies where not herein provided for. The recitation in this Lease of any particular right or remedy shall not preclude the TOWN from any other remedy available at law or in equity. The CORPORATION acknowledges that this Lease constitutes a commercial transaction within the meaning of §52-278a of the Connecticut General Statutes. Pursuant to §52-278f of the Connecticut General Statutes, the CORPORATION hereby waives and relinquishes all rights to notice and hearing as
provided in §52-278a through §52-278g of the Connecticut General Statutes prior to the
TOWN obtaining any prejudgment remedy against the
CORPORATION in connection with the enforcement by the TOWN of any of its rights or
remedies under this Lease. The CORPORATION expressly waives notice to quit
possession or occupancy of the Premises upon termination of this Lease pursuant to
§47a-25 of the Connecticut General Statutes,

Upon termination as provided above the TOWN may without further notice re-
enter the Premises and dispossess the CORPORATION by summary process or
otherwise and remove the CORPORATION’s effects and hold the Premises as if this
Lease had not been made, and the CORPORATION hereby waives the service of any
notice to quit or notice of intention to re-enter or any other notice for condition broken as
at common law.

B. The CORPORATION’s Right to Terminate

The CORPORATION shall have the right to terminate this Lease at any time by
giving the TOWN ten (10) days advance written notice.

C. Effect of Termination or Expiration on Lease Obligations

If this Lease is terminated prior to the full Lease term, neither party shall thereafter
have any obligations whatsoever to the other except as provided in this Lease, and except
that the CORPORATION shall pay for any obligations or liabilities under this Lease which
have accrued prior to the date of such termination or expiration.
D. **Effect of Termination or Expiration on Return of the Premises**

Upon termination of the Lease, the TOWN may require the CORPORATION at its sole cost and expense to return the Premises in a structurally sound condition consistent with its prior use excluding any structural repair or replacement which is the responsibility of the TOWN pursuant to Paragraph 6 of this Lease.

E. **TOWN'S Performance Upon Default by the CORPORATION**

If the CORPORATION defaults under this Lease, the TOWN may at its option but without obligation to do so immediately, or at any time thereafter and without notice, remedy the same at the sole cost and expense of the CORPORATION in lieu of enforcing its other rights hereunder.

If the TOWN makes any expenditures or incurs any obligations for the payment of money in connection therewith including but not limited to costs, fines, penalties, interest, damages and reasonable attorneys' fees in instituting, prosecuting or defending any action or proceeding, such sums paid or obligations incurred shall be paid immediately by the CORPORATION to the TOWN upon the rendition of any bill or statement to the CORPORATION therefor, together with interest thereon at a rate equal to twelve (12%) percent per annum.

Nothing herein contained shall be construed as to require the TOWN to incur any expenses or obligations on behalf of the CORPORATION.
F. **No Waiver**

The failure of the TOWN to seek redress for any violation of or to insist upon the strict performance of any of the terms of this Lease or of any of the rules and regulations set forth herein or hereafter adopted by the TOWN, shall not waive the effect of or excuse such violation or performance or any subsequent violation or performance.

No act or thing done by the TOWN or its agents during the Lease term shall be deemed an acceptance of a surrender of the Premises, and no agreement to accept such surrender shall be valid, except, in writing by the TOWN.

Except as provided in Paragraph 11 above, no employee or agent of the TOWN shall have any power to accept the keys to the Premises prior to the termination of this Lease, and the delivery of the keys to any such agent or employee shall not operate as a termination of this Lease or a surrender of the Premises.

13. **LEASE RENEWAL**

The CORPORATION shall have the option to renew this Lease for two (2) successive additional terms of two (2) months each after the expiration hereof, with the written request of the CORPORATION to the TOWN by one (1) month prior to the expiration of the term, and the approval of the Board of Selectmen. Such additional terms shall be subject to such conditions as the TOWN may then deem necessary or appropriate.
14. **DAMAGE BY FIRE OR OTHERWISE**

If the Premises are destroyed or damaged by fire or other cause to the extent which in the opinion of the First Selectman of the TOWN renders the repair and reconstruction thereof imprudent or impractical, taking into consideration the aforesaid fire insurance and after consultation with the CORPORATION, then and in such case the term hereby created shall, at the option of the First Selectman, cease and become null and void, and the CORPORATION shall immediately Surrender the Premises and all the CORPORATION'S interest therein to the TOWN, and the TOWN may re-enter and repossess the Premises thus discharged from this Lease. The CORPORATION agrees that prior to surrender of possession under this section, the CORPORATION shall, at no expense to the TOWN, remove from the Premises all ruins and debris resulting from such damage by fire or other cause.

If it is determined by the First Selectman of the TOWN that the Premises should be repaired or reconstructed and the proceeds of the policy are not adequate to repair or replace the structure in accordance with the requirements of the Board of Selectmen, then the CORPORATION shall be obligated to contribute such additional sum as may be required to repair or reconstruct the Premises in conformity with such requirements.

The CORPORATION agrees that any insurance proceeds paid or payable to the CORPORATION or to the TOWN shall incur to the TOWN and the CORPORATION hereby assigns such proceeds to the TOWN. Allocation between the parties of any
insurance proceeds paid or payable to the TOWN and the CORPORATION, in the event of any damage by fire or other cause, shall be decided by the Representative Town Meeting, which shall take into account in making its determination improvements made by the CORPORATION at its cost.

15. **NOTICES**

Any written notice required to be sent under the provisions of this Lease shall be sent as follows:

Notices from the CORPORATION to the TOWN shall be sent by registered or certified mail to or delivered to the TOWN at the First Selectman's Office, Town Hall, Greenwich, CT 06836-2540. Notices from the TOWN to the CORPORATION shall be sent by registered or certified mail to or delivered to the CORPORATION's Executive Director at 248 East Putnam Avenue, Greenwich, Connecticut 06830.

16. **HOLDING OVER**

In the event that the CORPORATION shall remain in the demised Premises after the expiration of the term of this Lease without having executed a new written lease with the TOWN, such holding over shall not constitute a renewal or extension of this Lease. The TOWN may, at its option, elect to treat the CORPORATION as one who has not removed at the end of its term, and thereupon be entitled to all the remedies against the CORPORATION provided by law in that situation the TOWN may elect, at its option to construe such holding over as a tenancy from month to month, subject to all the terms and conditions of this Lease, except as to duration thereof, and in that even the
CORPORATION shall pay rent in advance at the rate provided herein as effective during the last period of the demised term.

17. MODIFICATIONS

No modification or waiver of any of the terms of this Lease shall be valid unless in writing and duly executed by the parties hereto with the same formality as this Lease.

18. QUIET ENJOYMENT

The CORPORATION shall peaceably and quietly have, hold and enjoy the leased Premises for the terms aforesaid, subject to the performance of the covenants of this Lease in all respects on the part of the CORPORATION.

19. ENTIRE AGREEMENT

This Lease is entire and complete and embodies all understandings and agreements between the parties. No representation, warranty, agreement or undertaking of any kind or nature has been made to either party to induce the making of this Lease, except as is expressly set forth herein. The parties acknowledge that there is no other agreement, oral or written, existing between them. No oral statement or prior written matter outside of this Lease shall have any force or effect.
IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and
seals on this 29 day of September, 2021.

Signed, sealed and delivered
in the presence of:

Barbara Atkins

By
Fred Camillo
First Selectman

TOWN OF GREENWICH

NEIGHBOR TO NEIGHBOR INC.

By
Margaret Tijmos Goldberg
Executive Director

STATE OF CONNECTICUT )
) ss: Greenwich
COUNTY OF FAIRFIELD )
On this 29th day of SEPTEMBER, 2021, personally appeared Fred C. Camillo, First Selectman of the TOWN OF GREENWICH, signer and sealer of the foregoing instrument, and acknowledged the same to be his free act and deed, and the free act and deed of said TOWN OF GREENWICH, before me.

ANGELA KAETHER
NOTARY PUBLIC OF CONNECTICUT
My Commission Expires 3/31/2025

Angela Kaether
Notary Public
My Commission Expires: 3/31/2025

On this 30th day of SEPTEMBER, 2021, personally appeared MARGARET T. MOS, Executive Director, signer and sealer of the foregoing instrument, and acknowledged the same to be his free act and deed, and the free act and deed of said Neighbor to Neighbor Inc., before me.

ANGELA KAETHER
NOTARY PUBLIC OF CONNECTICUT
My Commission Expires 3/31/2025

Angela Kaether
Notary Public
My Commission Expires 3/31/2025
EXHIBIT A
CERTIFICATE OF LIABILITY INSURANCE

PRODUCER: Charles Goodman & Company, Ltd
1210 Pleasantville Rd.
Briarcliff Manor, NY 10510
David N. Levine

INSURED: Neighbor to Neighbor Inc.
Margaret Goldberg
248 E Putnam Ave
Greenwich, CT 06830

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFER NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER: 914-762-5800
CONTACT NAME: Isabel DaSilva
PHONE: 914-762-5800
FAX: 914-762-6666
E-MAIL ADDRESS: Isabel@cgoodmangroup.com

INSURER A: Philadelphia Indemnity Ins. Co
INSURER B: National Fire Ins. Co of HFI
INSURER C: Philadelphia National Ins. Co
INSURER D: St. Paul Fire 

COVERAGES

<table>
<thead>
<tr>
<th>INSURER(LTR)</th>
<th>TYPE OF INSURANCE</th>
<th>ADDL INS NO</th>
<th>SUBROGATION</th>
<th>POLICY NUMBER</th>
<th>POLICY EFF (MM/DD/YYYY)</th>
<th>POLICY EXP (MM/DD/YYYY)</th>
<th>LIMITS</th>
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<tr>
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<td>X COMMERCIAL GENERAL LIABILITY</td>
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<td>X CLAIMS-MADE</td>
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<td>04/23/2021 04/23/2022</td>
<td>EACH OCCURRENCE $1,000,000</td>
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<td>X OCCUR</td>
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<td>DAMAGE TO RENTED PREMISES $100,000</td>
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<td>MED EXP (Any one person) $5,000</td>
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<td>PERSONAL &amp; ADV INJURY $1,000,000</td>
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<td>GENERAL AGGREGATE $3,000,000</td>
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<td>PRODUCTS - COM/OP AGG $3,000,000</td>
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<td>BODILY INJURY (Per person) $1,000,000</td>
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<td>BODILY INJURY (Per accident) $500,000</td>
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<td></td>
<td></td>
<td></td>
<td>PROPERTY DAMAGE (Per accident) $500,000</td>
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<td>A</td>
<td>X UMBRELLA LIAB</td>
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<td>X OCCUR</td>
<td>PHUB765162</td>
<td>04/23/2021 04/23/2022</td>
<td>EACH OCCURRENCE $1,000,000</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>CLAIMS-MADE</td>
<td></td>
<td></td>
<td>AGGREGATE $1,000,000</td>
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</table>

B WORKERS COMPENSATION AND EMPLOYER'S LIABILITY

<table>
<thead>
<tr>
<th>INSURER(LTR)</th>
<th>TYPE OF INSURANCE</th>
<th>ADDL INS NO</th>
<th>SUBROGATION</th>
<th>POLICY NUMBER</th>
<th>POLICY EFF (MM/DD/YYYY)</th>
<th>POLICY EXP (MM/DD/YYYY)</th>
<th>LIMITS</th>
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</thead>
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<td>X PER STATUTE</td>
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<td>6S5UB-1K36609-6-21</td>
<td>04/23/2021 04/23/2022</td>
<td>E.L. EACH ACCIDENT $1,000,000</td>
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<td></td>
<td>X E.L. DISEASE - EA EMPLOYEE</td>
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<td></td>
<td></td>
<td></td>
<td>E.L. DISEASE - EA EMPLOYEE $1,000,000</td>
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<tr>
<td></td>
<td>X E.L. DISEASE - POLICY LIMIT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>E.L. DISEASE - POLICY LIMIT $1,000,000</td>
<td></td>
</tr>
</tbody>
</table>

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
re: 1 Horseneck Lane Greenwich CT 06830
Town of Greenwich is included as additional insured as required by lease.

CERTIFICATE HOLDER: TOWNGRE
Town of Greenwich
Ben Branyan
101 Field Point Road
Greenwich, CT 06830

CERTIFICATE HOLDER: 6S5UB-1K36609-6-21

CANCELLATION:
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE: [Signature]

© 1988-2015 ACORD CORPORATION. All rights reserved.
First event to be held by the American Legion Post 29 will be a road closure on Greenwich Avenue between Amogerone Crossway and Havemeyer Place that will occur between 1030 and 11. There will be a ceremony on the town property in front of the old post office at 11 AM. On-duty officers will handle traffic control and escort.

The second event will be held by the Byram Veterans Association and will be a brief walk from Veterans Way down Delavan Avenue to in front of the Byram fire house for a brief ceremony. That event will start at 7 PM and they should be off the road by 7:15 PM. Again, on duty officers will handle traffic control and an escort.

Thanks

James J. Heavey
Chief of Police
Greenwich Police
11 Bruce Place
Greenwich, CT 06830
O (203) 622-8010
F (203) 618-8866
Jheavey@greenwichct.org
FBINA 264
MUNICIPAL IMPROVEMENT APPLICATION

Project Name: Greenwich high School Entry upgrades

Applicant: (Department or Agency) Greenwich High School Building Committee

Address: 170 Mason Street, Greenwich, CT 06830

Contact Person: Stephen Walko

Telephone: 203.661.6000 Facsimile

Authorized Agent / Department Head Signature

Date

If project involves real property, identify by

Location: 10 Hillside RD, Greenwich, CT 06830

Tax Account Number(s): 07-4511/S

Zone(s): R-1 and R-20

Property Owner / Responsible Department: Town of Greenwich

Previous related MI Numbers

PROJECT DESCRIPTION:

The Greenwich Board of Education proposes to add a new 71 foot wide by 28 foot deep by 25 foot high secure entry hall to Greenwich High School. The new entry hall will be appended to the existing main entry facing Hillside Road. While the new entry hall will have both blast resistant and bullet resistant properties, it will also be a functional, thoughtfully designed entry hall featuring glass walls and wooden structure to complement the existing school buildings. In addition to the new construction there will be some interior changes to the existing administration wing of the school to bring the front desk workflow into alignment with the security features of the new entry hall.

The impact of the new entry hall on the plaza and landscaping between the building and Hillside Road should be minimal. While some regrading and resetting of pavers will be necessary, aside from putting in some new bollards between the parking lot and the plaza no additional construction is currently planned for the exterior areas of the school.

Attach additional sheets, if necessary

Staff-assigned MI Number

Staff-assigned SP Number

Form PZ MI App
Date: 09.30.2021

Katie DeLuca
Greenwich Planning and Zoning
101 Field Point Road
Greenwich, CT 06830

RE: Greenwich High School Entry Upgrades

Narrative for the Greenwich High School Entry Security Upgrades

The Greenwich Board of Education proposes to add a new 71 foot wide by 28 foot deep by 25 foot high secure entry hall to Greenwich High School. The new entry hall will be appended to the existing main entry facing Hillside Road. While the new entry hall will have both blast resistant and bullet resistant properties, it will also be a functional, thoughtfully designed entry hall featuring glass walls and wooden structure to complement the existing school buildings. In addition to the new construction there will be some interior changes to the existing administration wing of the school to bring the front desk workflow into alignment with the security features of the new entry hall.

The impact of the new entry hall on the plaza and landscaping between the building and Hillside Road should be minimal. While some regrading and resetting of pavers will be necessary, aside from putting in some new bollards between the parking lot and the plaza no additional construction is currently planned for the exterior areas of the school.

Sincerely,

Timothy Nanzer, RA
Project Architect
Silver Petrucelli & Associates, Inc.
SEE ACCOMPANYING SITE PLANS FOR EXTENT OF PROPOSED MODIFICATION TO THE PLAZA AND GREEN SPACES.
## Proposed Schedule for Greenwich High School Entry Upgrades

<table>
<thead>
<tr>
<th>Month</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/26/21</td>
<td>Submit Pre-Aproval Application</td>
</tr>
<tr>
<td>10/26/21</td>
<td>P&amp;Z meeting for Pre-Approval</td>
</tr>
<tr>
<td>10/29/21</td>
<td>Submit Municipal Improvement Application</td>
</tr>
<tr>
<td>11/01/21</td>
<td>Submit ARC Application</td>
</tr>
<tr>
<td>11/07/21</td>
<td>Submit Application for Final Site Plan, Special Permit, And Municipal Improvement</td>
</tr>
<tr>
<td>11/08/21</td>
<td>Board of Selectmen meeting for Municipal Improvement</td>
</tr>
<tr>
<td>11/10/21</td>
<td>File ED 049</td>
</tr>
<tr>
<td>11/11/21</td>
<td>ARC meeting</td>
</tr>
<tr>
<td>11/17/21</td>
<td>P&amp;Z Board of Appeals meeting</td>
</tr>
<tr>
<td>12/01/21</td>
<td>Schedule Prep meeting meeting with State</td>
</tr>
<tr>
<td>12/07/21</td>
<td>Final P&amp;Z meeting</td>
</tr>
<tr>
<td>01/02/22</td>
<td>OSCG+R PCR approvals</td>
</tr>
<tr>
<td>02/01/22</td>
<td>Bid start</td>
</tr>
<tr>
<td>03/21/22</td>
<td>Award contract</td>
</tr>
<tr>
<td>05/15/22</td>
<td>Start logistics/ mobilize</td>
</tr>
<tr>
<td>06/15/22</td>
<td>Begin construction</td>
</tr>
<tr>
<td>09/01/22</td>
<td>22-23 school year begins</td>
</tr>
<tr>
<td>01/15/23</td>
<td>Construction complete</td>
</tr>
</tbody>
</table>

The schedule includes key milestones for the project, including:

- **Design Development**: Various meetings and applications are scheduled for approval and permits.
- **Contract Documents**: Meetings and filings are scheduled for completion.
- **Bidding**: Dates for submitting applications and allowances.
- **Construction**: Specific dates for start and completion of construction activities.

The project timeline spans from September 2021 to February 2023, with detailed events scheduled throughout the year for each phase of the project.
Town of Greenwich
Board of Selectmen Meeting
October 28, 2021
10 a.m.
Town Hall Meeting Room & via Zoom webinar
APPROVED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:18 a.m.

   a. Attendance:

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

2. Approval of minutes

   a. Regular meeting Sept. 9, 2021

      Postponed.

   b. Regular meeting Oct. 13, 2021

      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

   c. Special meeting Oct. 13, 2021

      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

3. First Selectman’s Updates

   Mr. Camillo reported that COVID numbers continue to improve and that adjustments in town buildings will be made shortly; he continues to hold meetings with neighborhoods impacted by Ida; FEMA representatives have made 3 visits to Town and that the thresholds for individual and public assistance have been met; highlighted upcoming Veterans Day events.

4. Selectmen’s Updates
Selectwoman Rabin said that the Western Connecticut Council of Governments has hired a program coordinator for the ARP program to assist member towns.

Select-person Oberlander commented it was an honor to serve on the Board; discussed the Greenwich United Way youth and adolescent mental health program; her request of state Rep. Meskers to introduce legislation in the next session to allow the Town to change the name of Board of Selectmen to Select Board.

5. Old Business

a. Establish a Board of Selectmen’s Citizens Police Advisory Committee (second read) – Town Administrator/COO Ben Branyan.

Mr. Branyan said there weren’t any changes made to the original proposal.

There was discussion on what the proposal would accomplish; the number of complaints the Police Department receives; whether funding is needed for the committee; how were the concerns raised by the YWCA Greenwich being addressed, and by making changes to the Citizens Police Academy schedules.

Ms. Oberlander made a motion to amend the proposal to delete the third bullet and replace with “Graduates of the Greenwich Police Department Citizens Police Academy or able to attend training sessions during their term. Upon a second by Ms. Rabin, the amendment was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Committee was approved unanimously as amended.

b. Update to Appeal of ADA grievance regarding accessible parking redesign of Elm Street/Greenwich Avenue - Alan Gunzberg.

c. Update on recent developments with 8 West End Avenue – Alan Gunzburg.

Mr. Gunzburg provided a summary of the situation at 8 West End Ave. where the commercial property owner would not provide an easement to the Town to redirect a sidewalk around a large healthy tree. The tree is the subject of a public hearing to be held by the Tree Warden.

There was discussion of policy; legal process to condemn the property with Mr. Camillo saying he would reach out to the Tree Warden and Risk Manager about possible changes to be made to the ordinance.

6. New Business
a. Neighbor to Neighbor lease renewal for 1 Horseneck Lane – Town Administrator/COO Ben Branyan and Neighbor to Neighbor Executive Director Margaret Goldberg.

Mr. Branyan said the extension is for two months, until January 31, 2022. Ms. Goldberg explained supply chain issues have delayed progress on the new facility and that the 2-month extension should be sufficient. She also stated that 470 to 490 families continue to receive weekly Neighbor to Neighbor food distribution services.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the lease extension was approved unanimously.

b. Appointment of an Assistant Fire Chief – Fire Chief Joseph McHugh.

Chief McHugh spoke of the need to change the administrative structure of the Fire Department. After a nationwide search with 50 candidates and a series of interviews, Chief McHugh recommended the appointment of Charles Lubowicki, currently Assistant Chief of the Hamden (CT) Fire Department. That department has a similar structure to Greenwich: a combination of professional and volunteer firefighters. Mr. Lubowicki will serve as Chief of Administration while Assistant Chief Brian Koczak is Chief of Operations.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, Mr. Lubowicki’s appointment was approved unanimously.

Mr. Lubowicki thanked the board and said he looks forward to working in Greenwich.

c. Approval of road closure on Greenwich Avenue for November 11 Veterans Day walk – Police Chief James Heavey.

Deputy Chief Robert Berry explained that this was an annual event.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the road closure was approved unanimously.

d. Approval of road closure on Delavan Avenue for November 11 Byram Veterans Association walk – Police Chief James Heavey.
Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the road closure was approved unanimously.

e. Municipal Improvement request for the Greenwich High School entry upgrade (first read) – School Superintendent Dr. Toni Jones and Timothy Nanzer, project architect, Silver Petrucelli & Associates.

Building Committee Chair Steve Walko gave an overview of the project that is designed to create a more formal and safe entrance to the high school. There would not be any change to the current traffic pattern. Construction would begin at the end of the current school year and be completed by February 2023.

Ms. Oberlander said she was concerned about the school's energy and sustainability footprints. Mr. Walko said the committee is not tasked with educational specs.

7. Appointments/Nominations

a. Nomination of Sam Romeo for reappointment to the Greenwich Housing Authority.

   Upon a motion by Ms. Rabin and a second by Ms. Oberlander, Mr. Romeo was appointed to a term to expire July 31, 2026. The vote was unanimous.

b. Nomination of Alan 'Brian' Harris for reappointment to the Inland Wetlands & Watercourses Agency.

   Upon a motion by Ms. Rabin and a second by Ms. Oberlander, Mr. Harris was appointed to a term (R2) to expire October 31, 2024. The vote was unanimous.


   Upon a motion by Ms. Rabin and a second by Ms. Oberlander, Mr. Barolak was appointed to a term (A2) to expire October 31, 2024. The vote was unanimous.
8. Adjournment

At 11:34 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Oberlander, the motion was approved unanimously.

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Fred Camillo, First Selectman

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Prepared by Barbara A. Heins,
Recording Secretary