

Town of Greenwich

Board of Selectmen Special Meeting

December 23, 2020

11:45 a.m.

Via Zoom meeting

APPROVED MINUTES

1. Call to Order

The meeting was called to order at 12:32 p.m.

a. Attendance:

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

2. Executive Session

Discuss settlement of pending litigation and to interview candidates for Boards and Commissions.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously approved moving to the Executive Session at 11:49 a.m.

Other attendees: Assistant Town Attorney Valerie Maze Keeney, Attorneys Robert Mitchell and Pat Sheahan; Human Resources Director Mary Pepe, interviewees Ryan Fazio, Brian Scanlan, Susan Warner and Lauren Torretta, and Recording Secretary Barbara Heins.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously approved leaving Executive Session at 1:52 p.m.

3. New Business

- a. Settlement of M. Frame v. Town of Greenwich – Assistant Town Attorney Valerie Maze Keeney.

Upon a motion by Ms. Rabin and a second by Mr.

Camillo, the Board voted 2-0-1 to approve the settlement, with Ms. Oberlander abstaining.

4. Adjournment

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to adjourn at 1:53 p.m.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary