

Town of Greenwich

Board of Selectmen Meeting

June 23, 2022

10:00 a.m.

Town Hall Meeting Room and via Zoom webinar

APPROVED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:06 a.m.

a. Attendance:

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

2. Approval of minutes

a. Regular meeting June 9, 2022

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

b. Special meeting June 9, 2022

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

3. First Selectman's Updates

Mr. Camillo gave a preview of several upcoming meetings and events throughout Town, including a June 20 meeting with Westchester County Executive George Latimer regarding the county's work to update the Westchester Airport Master Plan and its impact upon Greenwich. He also spoke of his upcoming meetings June 17 with the Connecticut Department of Transportation regarding I-95 rehabilitation and noise pollution, as well as CT 169 Strong which is comprised of municipal officials in the region concerned about affordable housing issues with 8-30g.

4. Selectwomen's Updates

Selectwoman Rabin outlined the selection process for the various school building committees; the Board is responsible for calling the organizational meeting of each

committee within 30 days of appointment by the Representative Town Meeting. She also announced that the Greenwich High School Vestibule Building Committee has received its building permit and is ready to issue the RFP for the project.

Ms. Stone McGuigan spoke of several upcoming events she plans to attend, including Experience the Sound and the Christ Church Greenwich LGBTQ ice cream social, and supporting the climate emergency declaration coming before the Board.

5. Old Business

- ~~a. Amendment to traffic ordinance: No parking zone Perna Lane. Deputy Police Chief Kraig Gray and Senior Civil Engineer Gabriella Circosta Cohee.~~
Postponed until July 14.

Mr. Camillo said it appears the culprit for this neighborhood issue is speeding. A site visit is being planned.

- b. Municipal Improvement: Greenwich Avenue intersection improvements – Arch/Havemeyer and Fawcett/Grigg – Deputy Public Works Commissioner Jim Michel.

For a second read of the request, Mr. Michel gave an overview of the project explaining there would be more parking increase pedestrian safety; the project would not impact the war monuments and that the department would work with veterans' groups.

Mr. Camillo said the project has received letters of support from several agencies including the Commission on Aging, Greenwich Communities and the fire and police departments.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Municipal Improvement request was approved unanimously.

6. New Business

- a. Amend Neighbor to Neighbor lease of 1 Horseneck Lane – Town Administrator & COO Ben Branyan and Neighbor to Neighbor Executive Director Margaret Goldberg.

Mr. Branyan said this would be the last request for a lease renewal for the agency as construction on the new facility is nearly complete and expected to meet the extended deadline.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the lease amendment was approved unanimously.

- b. Board of Education request to form an Old Greenwich School Building Committee – School Superintendent Dr. Toni Jones.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the creation of an Old Greenwich School Building Committee was approved unanimously.

- c. Board of Education request to form a Julian Curtiss School Building Committee – School Superintendent Dr. Toni Jones.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the creation of a Julian Curtiss School Building Committee was approved unanimously.

- d. Request for a Town declaration of a climate change emergency – Isabelle Harper.

Resident Nicole Freitas, who also is an intern with Save the Sound, and Alex Rodriguez of Save the Sound, as well as Greenwich High School graduate Isabelle Harper spoke in support of the proposal.

Mr. Camillo spoke of the Town's actions through establishing the Energy Management Advisory Committee and the Sustainability Committee; built EV stations at Town Hall and purchased 2 EVs for the Town fleet. He said there will be further discussions next week and that this is a first read.

Ms. Stone McGuigan said the Sustainability Committee has enthusiastically endorsed the proposal.

Ms. Rabin said the proposal should be in alignment with the Plan of Conservation and Development.

- e. Request for a road closure on Sound Beach Avenue – Richard Fulton & Marcos Torno on behalf of the Old Greenwich Merchants Association.

Mssrs. Fulton and Torno explained the detour for the sidewalk art show follows the same used for the annual First Light celebration held every December. He the association is working to have trees along Sound Beach to be lit for the holidays, similiar to the downtown and Cos Cob holiday tree program.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the creation of a Julian Curtiss School Building Committee was approved unanimously.

7. Public Comment.

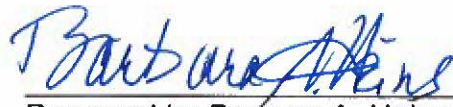
There was none

8. Appointments/Nominations

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the reappointment of Caralyn Stevens to the Selectmen's Nominations Advisory Committee for a term expiring 6.30.23 was approved unanimously.

9. Adjournment

At 10:54 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