

Town of Greenwich

Board of Selectmen Meeting

May 28, 2020

3:30 p.m.

Via Zoom webinar

AMENDED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 3:38 P.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. Board of Selectmen meeting on May 14, 2020.

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

- b. Ms. Rabin made a motion that was seconded by Ms. Oberlander, to add a proposed Neighborhood Assistance Act proposal to the agenda under Old Business. The motion was approved unanimously.
- c. Ms. Oberlander made a motion that was seconded by Mr. Camillo to add a discussion and vote on the appointment of an interim Fire Chief to the agenda under New Business. The motion was approved unanimously.

3. First Selectman's Updates

Mr. Camillo provided updates on a various issues related to the COVID-19 pandemic including the continued limited reopening of park facilities as well as businesses on Greenwich Avenue.

4. Selectmen's Updates

Selectwomen Oberlander and Rabin provided updates on activities they are involved with.

5. Old Business

- a. Town Attorney retainer agreement – Town Attorney Vincent Marino.

Upon a motion by Ms. Oberlander that was seconded by Mr. Camillo, the agreement was approved unanimously.

- b. 2020 Connecticut Neighborhood Assistance Act program proposals – Community Development & Grants Administrator Tyler Fairbairn.

Mr. Fairbairn presented a proposal from the YWCA for a boiler replacement.

6. New Business

- a. Tipping fees for Municipal Solid Waste – Public Works Commissioner Amy Siebert.

Ms. Siebert explained the program as mandated by the Representative Town Meeting which approved the fee May 11, 2020.

Upon a motion by Ms. Rabin and a second by Mr. Camillo, the tipping fee was approved unanimously.

- b. Temporary closure of Greenwich Avenue – First Selectman Fred Camillo.

Town Administrator Ben Branyan explained this is the first of three phases of closures to Greenwich Avenue which will allow businesses, particularly restaurants, to use sidewalks or portions of the road for dining services and/or sales through the use of nodes.

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

- c. Appointment of Interim Fire Chief Robert Kick.

Ms. Oberlander made a motion to vote on the appointment of Assistant Fire Chief Robert Kick as Interim Fire Chief. There was not a second to the motion.

Town Attorney Vin Marino said he would issue his opinion at the next Board meeting on whether the Board has the authority to make such an appointment.

7. Appointments and Nominations

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, Donna Gioffre was nominated as an alternate member of the Alarm Appeals Board for a term ending June 30, 2021.

Upon a motion by Ms. Rabin that was seconded by Mr. Camillo, John Slusarz was nominated as a regular member of the Alarm Appeals Board for a term ending June 30, 2024.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, Chris Carter was nominated as a regular member of The Nathaniel Witherell Board for a term ending June 30, 2023.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, Melissa Gibbons was nominated as a regular member of the Board of The Nathaniel Witherell for a three-year term beginning July 1, 2020.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, Gary Dell'Abate was nominated as a regular member of the Board of Parks & Recreation for a three-year term ending June 30, 2023.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, Scott Johnson was nominated as a regular member of the Board of Parks & Recreation for a three-year term ending June 30, 2023.

8. Executive Session

- a. Executive Session to discuss pending litigation and/or settlement of claims and/or to interview candidates for boards or commissions.

Ms. Rabin made a motion at 4:27 p.m. to go into Executive Session. Upon a second by Ms. Oberlander, the motion was approved unanimously.

Also attending the Executive Session were Recording Secretary Barbara Heins and Mary Shaw.

The Executive Session ended at 4:50 p.m. following a

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

9. Adjournment

At 6:06 p.m., Ms. Oberlander made a motion to adjourn. Upon a second by Ms. Rabin, the motion was approved unanimously.

The next regularly scheduled Board meeting is June 11, 2020 via Zoom webinar.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary