

Town of Greenwich

Board of Selectmen Meeting

September 24, 2020

10 a.m.

Via Zoom webinar

DRAFT 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 Jill Oberlander - Present

Following the Pledge of Allegiance, Mr. Camillo requested a moment of silence in memory of long-time RTM member Stuart Reider who passed away.

Ms. Rabin made a motion to amend the agenda to add a road closure request from Eversource. Upon a second by Ms. Oberlander, the motion was approved unanimously.

2. Approval of Minutes

- a. Board of Selectmen meeting on September 10, 2020.
Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

3. First Selectman's Updates

Mr. Camillo provided updates on a variety of issues.

4. Selectmen's Updates

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

5. Old Business

There was none.

6. New Business

- a. Amend Traffic Ordinance to reflect reconfiguration of street width on Museum Drive – Deputy Police Chief Mark Marino.

Deputy Chief Marino explained the street was reconfigured to make the sidewalks ADA compliant.

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

- b. Amend Traffic Ordinance to include seven streets in the residential parking permit program that were approved previously – Deputy Police Chief Mark Marino.

Deputy Chief Marino explained the amendments would be included in the Town Charter to reflect current practices that were approved over the years but never codified.

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

- c. Request from The Greenwich Teen Center to co-sponsor an event with Neighbor to Neighbor, ending no later than March 31, 2021 – Town Administrator Ben Branyan.

Mr. Branyan explained that the Teen Center has partnered with Neighbor to Neighbor to allow the latter's food pantry operations to operate in the Teen Center. The lease between the Town requires Board of Selectmen approval of such an arrangement.

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

- d. Proposed settlement of Workers' Compensation Claim #: 0095204 and 0141968 – Attorney Heather Porto.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the request was approved by a 2-0-1 vote. Mr. Camillo abstained because the settlement involved a relative.

- e. Road closure on Field Point Road – Tracey Alston of Eversource.

Ms. Alston explained the closure is needed to allow for a crane to be used for installation of a manhole in the area of the intersection of Bridge Street. The work would be completed within a four-hour span on Monday, Sept. 28.

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

Mr. Camillo opened the meeting for public comments.

Mr. Robin Kach discussed his concern about recreational vehicles being stored on private property.

Mr. Michael Pappa, owner of Michaelangelo, discussed his concern about access to businesses on lower Greenwich Avenue where outdoor dining is permitted.

7. Appointments and Nominations

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the following seven people were nominated unanimously for the Greenwich High School Vestibule Building Committee: Ashley Cole; Jake Allen; Louis Contadino; Maureen Galleta, Stephanie Cowie and Stephen Walko.

8. Executive Session

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to move into Executive Session at 11:11 a.m. to discuss the settlement of claims and to interview a candidate for a Committee.

Attending the Executive Session were Human Resources Director Mary Pepe, Workers' Compensation Coordinator Tiffany Navarro, Attorney Heather Porto, Claire Muldoon and Recording Secretary Barbara Heins. Mr. Camillo recused himself for a portion of the Session as pending settlement of Workers' Compensation claims involved a relative.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to exit the Executive Session at 12:24 p.m.

9. Adjournment

At 12:27 p.m., Ms. Oberlander made a motion to adjourn. Upon a second by Ms. Rabin, the motion was approved unanimously.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary

DRAFT