Board of Selectmen Virtual Meeting

Thursday, October 8, 2020
10 a.m.

AGENDA

Join Zoom Webinar

https://greenwichct.zoom.us/j/85297593744?pwd=bDladkpzdUU1THRvV21EQSs4c3Z3QT09

Dial-in: 1 646 518 9805
Password: 8049430
Webinar ID: 852 9759 3744

1. Welcome and Pledge of Allegiance

2. Approval of Minutes
   a. Board of Selectmen special meeting September 15, 2020.
   b. Board of Selectmen meeting September 22, 2020.
   c. Board of Selectmen special meeting September 22, 2020.

3. First Selectman’s Updates – Fred Camillo

4. Selectmen’s Updates – Selectwoman Lauren Rabin and Select-person Jill Oberlander

5. Public Comment Section on new or pending issues.

6. Old Business
   a. Amend term expiration date for Anne Fountain, a member of the Board of Health (R4), to June 30, 2024.
   b. Amend term expiration date for Lauren O’Keefe, a member of the Board of Health (R7), to June 30, 2024.
   c. Amend term expiration date for Sarah Gamble, a member of the Board of Health (R5), to June 30, 2024.
d. Update on Edgewood Drive car carrier loading/unloading – Traffic Technician Roger Drenth and Town Planner Katie DeLuca.
e. Update on parking of recreational vehicles on public roads.

7. New Business

a. Road closure Railroad Avenue @ Prospect Street – Tracey Alston of Eversource.
b. Road closure Taconic Road @ North Stanwich Road for Bargh Reservoir raw water pipeline – Adnane Tourabi and Jim Parlenti of A. Vitti Excavators.

8. Appointments and nominations

9. 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

Residents also may submit questions or comments regarding agenda items via this link:
https://www.greenwichct.gov/FormCenter/Office-of-First-Selectman-6/Board-of-Selectmen-Comment-Form-for-the--258
Town of Greenwich
Board of Selectmen Special Meeting
September 15, 2020
2 p.m.
Via Zoom webinar
DRAFT MINUTES

1. Call to Order

The meeting was called to order at 2:09 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 interview candidates for the Greenwich High School Vestibule Building Committee.

   Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously approved moving to the Executive Session at 2:10 p.m.

   Other attendees: Ashley Cole, Megan Galleta, Louis Contadino and Craig Jones.

   Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously approved leaving Executive Session at 3:25 p.m.

3. Adjournment

   At 3:26 p.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
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 #s: 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.

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Fred Camillo, First Selectman

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Prepared by Barbara A. Heins,  
Recording Secretary
Town of Greenwich
Board of Selectmen Special Meeting
September 24, 2020
12:30 p.m.
Via Zoom webinar
DRAFT MINUTES

1. Call to Order

The meeting was called to order at 12:35 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 interview candidates for the Board of Ethics.

   Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously approved moving to the Executive Session at 12:36 p.m.

   Other attendees: Rev. Stephanie Johnson, Jennifer Cohen 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 1:57 p.m.

3. Adjournment

   Upon a motion by Ms. Oberlander and a second by Ms. Rabin, the Board unanimously voted to adjourn at 1:58 p.m.

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Fred Camillo, First Selectman

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Prepared by Barbara A. Heins, Recording Secretary
Sent from my iPhone

Begin forwarded message:

From: Matt Curtis <mcurtis@histoneson.com>
Date: September 30, 2020 at 12:58:21 PM EDT
To: "ronsimmons1972@aol.com" <ronsimmons1972@aol.com>
Cc: Matt Curtis <mcurtis@histoneson.com>
Subject: H.I. Stone & Son Inc. Road Closure Request in conjunction w/ Eversource Electric Ductbank project.

Attn: Barbara Hine

To whom it may concern, this is Ron Simmons of H. I. Stone & Son Inc. writing to request a street closure in order to safely expedite the construction that Eversource Electric has contracted us to finish.

We are looking to close Prospect St. at the Intersections of Railroad Ave. and Rte 1. At this moment we are picking Oct 12 with a fall back date of Oct 15. The closure will be for four hours, 10am – 2pm.

We cannot set the concrete structure without using a sizeable crane that needs the entire width of the street in order to safely unload and set the concrete structure.

We understand that the neighborhood must be notified and any businesses that will be affected as well as proper traffic control.

Please advise at your earliest convenience.

Thank you

Sincerely,

Ronald Simmons
H.I. Stone & Son Inc.
203 228 7211
ronsimmons1972@aol.com
THE BLUE LINES ARE THE PROPOSED TEMPORARY ROAD CLOSURES

THE TRUCK WITH NEW MANHOLE

THE NEW MANHOLE THAT IS BEING INSTALLED LOCATION

THE PLACING OF THE CRANE WILL BE HERE, DUE TO THE FACT OF OVERHEAD POWER LINES WHICH IS HIGHLIGHTED IN RED.

POWER LINE
An Affirmative Action/Equal Opportunity Employer

Adrien Touchell

We have been listening police officers in daily briefings since the start of the project. It is our goal to share the Greenwich Police Department's future plans with the community. We are looking to start 1/2/2020, a phased approach will take a week.

Please note that the Greenwich Police Department is fully aware of this project. We are working with the town of Greenwich to ensure a safe and smooth transition for the community.

This letter is a request to be included in the agenda meeting at the first Selectman office meeting.

To Whom It May Concern

Location: Stamford, Connecticut

Project: Barn Pond Replacement Raw Water Pipeline

RECEIVED

FAX (203) 359-4123
TLD (203) 395-0065

A. Viljini, Executors, LLC

Fax: (203) 359-4723
35 Harbor Street
Stamford, CT 06902