Board of Selectmen Virtual Meeting
Wednesday, February 10, 2021
10 a.m.

AGENDA

Join Zoom Webinar
https://greenwichct.zoom.us/j/89613797922?pwd=ZFp3ZDEvVDMyUkNKHc1SmNnbStzdz09
Dial-in: 1 646 518 9805
Webinar ID: 896 1379 7922
Password: 7383996

1. Welcome and Pledge of Allegiance

2. Approval of Minutes
   b. Board of Selectmen special meeting January 29, 2021.

3. First Selectman’s Updates – Fred Camillo

4. Selectmen’s Updates – Selectwomen Lauren Rabin and Jill Oberlander

5. Old Business
   There is none.

6. New Business
   a. Harbor Management Commission 2021 Budget – Commission Chair Mike van Oss and Member Frank Mazza.

7. Nominations and Appointments
   a. Energy Management Advisory Committee.
8. Executive Session

Discussion of pending litigation – Assistant Town Attorney Aamina Ahmad.

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
Town of Greenwich

Board of Selectmen Meeting

January 29, 2021
10 a.m.
Via Zoom webinar

DRAFT MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:08 a.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 regular meeting January 14, 2021.
      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

   b. Board of Selectmen special meeting January 14, 2021.
      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

   c. Board of Selectmen special meeting January 21, 2021.
      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

   Selectwoman Rabin and Selectperson Oberlander provided updates on various committees and issues they are involved with.
5. Old Business

a. Proposed Department of Parks & Recreation fee changes for 2021 – Parks & Recreation Director Joe Siciliano and Assistant Director Blaize Levitan.

Upon a motion by Ms. Oberlander and a second by Ms. Rabin, the Board unanimously approved separating the proposed daily park pass fee from the remaining proposed fee increases.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander the proposed fee changes, with the exception of the daily park pass fee, were approved unanimously.

Upon a motion by Ms. Rabin and a second by Mr. Camillo, the proposed daily park pass fee increase from $8 to $9, was approved 2-1-0 with Ms. Oberlander voting nay.

6. New Business

a. Nomination of Joel Muhlbaum to the Board of Health (position R6) for a term expiring June 30, 2025.

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


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

c. Nomination of Paul Hopper to The Nathaniel Witherell Board (position R8) for a term expiring June 30, 2023.
Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the nomination was approved unanimously.

7. **Adjournment**

At 11:02 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Oberlander, the motion was approved unanimously.

___________________________
Fred Camillo, First Selectman

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Prepared by Barbara A. Heins, Recording Secretary
Town of Greenwich
Board of Selectmen Special Meeting
January 29, 2021
12 p.m.
Via Zoom webinar

DRAFT MINUTES

1. Call to Order.

The meeting was called to order at 12:17 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 interview candidates for Boards, Commissions and/or Committees.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to go into Executive Session at 12:17 p.m.

Attending the Executive Session were Acting Town Attorney Barbara Schellenberg, Attorney Timothy Herbst, Gillian Ingraham, Jennifer Ercklentz, Tara Restieri, Mike van Oss, Debbie Appelbaum and Recording Secretary Barbara Heins.

3. New Business

a. Request to settle Thoman v. Town of Greenwich – Acting Town Attorney Barbara Schellenberg.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to approve the settlement.
4. Appointments and Nominations

There were none.

5. Adjournment

At 2:37 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
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