

Town of Greenwich

Board of Selectmen Special Meeting

March 11, 2021

1 p.m.

Via Zoom Meeting

DRAFT MINUTES

1. Call to Order.

The meeting was called to order at 12:03 p.m.

a. Attendance:

- a. First Selectman Fred Camillo - Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Jill Oberlander - Present

2. Executive Session – Discussion of a pending claim and litigation, and interview candidates for boards and commissions.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to enter Executive Session at 12:03 p.m.

Also in attendance, Acting Town Attorney Barbara Schellenberg, attorneys Daniel Zabel and Timothy Herbst, Assistant Town Attorney Aamina Ahmad, Human Resources Director Mary Pepe, candidates for boards, commissions or committees: Cyndy Anderson and Klaus Jander, and Recording Secretary Barbara Heins.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to exit Executive Session at 2:01 p.m.

Upon a motion by Ms. Rabin and a second by Mr. Camillo, the Board voted to settle a claim filed against The Nathaniel Witherell 2-1-0. Ms. Oberlander voted nay.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to approve a waiver of a conflict of interest for the firm Robinson & Cole in the matter of Cohen v. DEEP.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to nominate Klaus Jander as an alternate member (A3) to the Inland Wetlands and Watercourses Agency for a term expiring October 31, 2023.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to nominate Beth Forbes as a regular member (R2) of the Harbor Management Commission for a term expiring March 31, 2024.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to nominate C. Jefferson Parker as a regular member (R3) of the Harbor Management Commission for a term expiring March 31, 2024.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to nominate Susan Warner as a regular member (R1) of the Human Services Commission for a term expiring June 30, 2024.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to appoint Cyndy Anderson as a member of the Selectmen's Nominations Advisory Committee for a term expiring June 30, 2024.

3. Adjournment

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to adjourn the meeting at 2:05 p.m.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary