

Town of Greenwich

Board of Selectmen Special Meeting

May 13, 2021
11:30 a.m.
Via Zoom Meeting

APPROVED MINUTES

1. Call to Order.

The meeting was called to order at 11:43 a.m.

a. Attendance:

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

2. Executive Session to discuss settlement of claims 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 11:44 a.m.

Also attending were attorney Heather Porto; Workers Compensation Administrator Tiffany Navarro and Barbara Heins, recording secretary.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to exit Executive Session at 12:26 p.m.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to enter Executive Session at 12:30 p.m.

Also attending were candidates for boards and commissions: Nirmal Patel, Nisha Hurst, Kathy Smith, Danielle Goodwin and Barbara Heins, recording secretary.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to exit Executive Session at 2:09 p.m.

3. Nomination of candidates to boards and commissions.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to nominate Amy Jurkowitz as a regular member of the Commission on Aging (R1), for a term expiring June 30, 2024.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to nominate Danielle Goodwin as a regular member of the Board of Health (R3), for a term expiring June 30, 2023.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to nominate Nirmal Patel as a regular member of The Nathaniel Witherell Board (R3), for a term expiring June 30, 2024.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to nominate Nisha Hurst as a regular member of The Nathaniel Witherell Board (R2), for a term expiring June 30, 2024.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to nominate Kathleen Smith as a regular member of the Selectmen's Nomination Advisory Committee, for a term expiring June 30, 2024.

4. Settlement of Workers' Compensation claim #'s: 0011365 and 010252 – Attorney Heather Porto.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to approve the claims.

5. Settlement of Workers' Compensation claim #: 0168661 – Attorney Heather Porto.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to approve the claim.

6. Settlement of Workers' Compensation claim #'s: 057101, 00439 and 0567101 – Attorney Heather Porto.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to approve the claims.

7. Adjournment

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to adjourn the meeting at 2:09 p.m.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary