

# 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.

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Fred Camillo, First Selectman

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Prepared by Barbara A. Heins,  
Recording Secretary