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 Janet Stone McGuigan – Present

2. Approval of minutes

a. Regular meeting Dec. 23, 2021

   Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

b. Special meeting Dec. 23, 2021

   Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

3. First Selectman’s Updates

Mr. Camillo provided updates on COVID rates; the Pedestrian Safety Task Force; the Bicycle Task Force; the proposed bike-sharing program; continuing work to complete the 2022-23 capital and operational budgets; participation in the Connecticut Conference of Municipalities’ statewide flooding study; the First Selectman’s Diversity Advisory Committee; future meeting with Port Chester and Greenwich officials to discuss impacts of large scale developments in Port Chester. He also wished Marie D’Elia a happy 101st birthday.

4. Selectmen’s Updates
Selectwoman Rabin reminded residents that there is a dedicated email address to report traffic issues: trafficmatters@greenwichct.org. She also provided updates on the Selectmen’s Nominations Advisory Committee recruitment efforts and the Re-Imagine Greenwich committee. Select-person Stone McGuigan spoke to the hockey tragedy involving Brunswick and St. Luke’s schools; that she attended a five-hour Zoom training session for newly-elected officials given by the Connecticut Conference of Municipalities. She also noted upcoming Martin Luther King Day events at the Bruce Museum and the YWCA.

5. Old Business

   a. Parks & Recreation Department proposed 2022 fee schedule (second read and vote) – Parks & Recreation Director Joe Siciliano and Assistant Director Blaize Levitan.

      Mr. Levitan said there has been minimal public feedback on the proposed fees which are based on the Board of Estimate and Taxation budget guidelines.

      Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the 2022 fee schedule was approved unanimously.

6. New Business

   a. Application for the appointment of the Town’s Historic District Commission to be study committee for the designation of Bruce Park as a local historic property – Anne Young and Stephen Bishop, Historic District Commission.

      Mr. Camillo explained that the progenitor for the study came last year with discussion of relocating the Parks & Recreation Department staff and equipment from Roger Sherman Baldwin Park to the Mosquito Barn in Bruce Park. Nearby residents met with him and Mr. Bishop of the Historic District Commission for discussion on how the 100-plus year old park could be granted a historic designation.

      Ms. Young explained that such a designation would allow for local control over the design and aesthetics of any future projects such as the recently constructed Eversource pedestrian bridge. She also explained the multi-step process to conducting the study which would need approval/ratification by the Historic District Commission, the Board of Selectmen and Representative Town Meeting in order to receive the historic designation. She said local residents from surrounding neighborhoods are underwriting the study cost.
Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the study was approved unanimously.

7. Appointments/Nominations

There were none.

8. Adjournment

At 10:47 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

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Fred Camillo, First Selectman

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Prepared by Barbara A. Heins, Recording Secretary