1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:03 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 Jan. 13, 2022

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

   b. Special meeting Jan. 13, 2022

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

   c. Special meeting Jan. 18, 2022

      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 and stated that if the downward trend continues during February, he will look to adjust the Town’s policies. He discussed presenting his proposed 2022-23 operating and capital budgets that would increase the mill rate by 2.4%, which is less than the BET budget guidelines of a 2.5% maximum tax increase. He provided clarification on the proposed bump-
out project on Greenwich Avenue at the intersection of Arch and Havemeyer, which would add 3 parking spaces. The proposed Grigg Street - Fawcett Place bump-out project is delayed until further notice.

4. Selectmen’s Updates

Selectwoman Rabin gave an update on the Re-Imagine Greenwich committee which is now holding meetings on Mondays and that it reaffirmed its mission and is committed to the summer Free Music Friday and holiday stroll programs. The group is looking to develop something for the spring season. Select-person Stone McGuigan announced that the First Selectman’s Sustainability Committee will present its semi-annual report on Feb. 3. She also noted an upcoming League of Women Voters forum on voting; that the Red Cross is experiencing a critical blood shortage and donors are needed, and that the agency also provides free smoke detectors.

5. Old Business

There was none.

6. New Business

a. Amend Neighbor to Neighbor lease of 1 Horseneck Lane and refer to Planning & Zoning Commission for Municipal Improvement (MI). – Town Administrator and COO Ben Branyan and Neighbor to Neighbor Executive Director Margaret Goldberg.

Mr. Branyan said the request is to amend the current lease for the use of the 1 Horseneck Lane facility until June 30, 2022 because of continuing supply chain issues affecting construction of Neighbor to Neighbor’s new facility. The approval of the Municipal Improvement (MI) request will need approval by the Planning & Zoning Commission and the Representative Town Meeting at its March meeting.

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

b. The Selectmen’s Energy Management Advisory Committee (EMAC) request for EMAC representation on all future Town building committees on municipal and public school building committees – EMAC Chair Peter Schweinfurth.

Mr. Schweinfurth explained the rationale for making the request which Mr. Camillo said is a very proactive action. Ms. Rabin said the composition of the Board of Education building committees is defined by the Town Charter and that it may be necessary to codify the process. Mr. Camillo suggested the item be
postponed until the next Board meeting so that Mr. Schweinfurth can discuss with Town Attorney Barbara Schellenberg.


Mr. Alexander explained he is seeking Town permission to take water, silt and air samples along the Byram River using artificial intelligence to determine existence of pathogens. Due to technical difficulties, Mr. Alexander could not provide his presentation which he was asked to forward to the Board.

Risk Manager Megan Zanesky said that because Mr. Alexander is seeking river access via Town-owned riverfront property, he will need to bring his request to the Law, Public Works and Environmental Affairs departments for review.

7. Appointments/Nominations

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to appoint the following residents to the Citizens Police Advisory Committee for three-year terms, expiring December 31, 2025:

- Adriana Carrillo Harper
- Angelica Arenas
- Laverne Lord
- Ron Carosella
- James Joyella

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to appoint the following residents to the Citizens Police Advisory Committee for two-year terms, expiring December 31, 2024:

- John Raben
- Sandy Kornberg
- Wayne Keeney

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to appoint the following residents to the Citizens Police Advisory Committee for one-year terms, expiring December 31, 2023:

- Charles Zoubek
- Peter Bernstein
Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to nominate Matt Popp as a regular member (R-8) to the Board of Parks & Recreation, expiring June 30, 2024.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to appoint the following residents to three-year terms, expiring December 31, 2025:

- Robert Liflander
- Tony Turner

8. Adjournment

At 10:45 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Prepared by Barbara A. Heins,
Recording Secretary