

Town of Greenwich
Board of Selectmen Meeting
February 10, 2022
10 a.m.
via Zoom webinar
DRAFT MINUTES

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 Jan. 27, 2022

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

b. Special meeting Jan. 27, 2022

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

c. Special meeting Jan. 28, 2022

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved by a vote of 2-0-1. Mr. Camillo abstained as he was absent from the meeting.

d. Special meeting Jan. 30, 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 statistics; he stated he will discuss when an optional face mask policy for Town facilities will be implemented with Town Administrator and Chief Operating Officer Ben Branyan. He also spoke of the Tuesday Feb. 8 press conference with the state delegation regarding impact of the 8-30g zoning regulation; and mentioned that several new restaurants are opening in Town.

4. Selectmen's Updates

Selectwoman Rabin wished her Mother a happy 83rd birthday; praised the hard hat tour of the Bruce Museum construction project and recommended tours be arranged for DPW, the Re-Imagine Greenwich and Sustainability committees. She said she's received many emails about Central Middle School and 1000% supports rebuilding the school. Ms. Stone McGuigan said she also supports a rebuild of Central Middle School; requested that the Town calendar on the Town website be used to post all meeting information; spoke highly of the Frist Selectman's Youth Commission and its 3rd annual diversity forum; promoted the League of Women Voters Feb. 22 forum on ranked choice voting and CCI's Valentine's Day bake sale to be held in the Town Hall lobby.

5. Old Business

- a. Amend term expiration of Matt Popp, nominated to be a regular member (R-8) of the Board of Parks & Recreation, to June 30, 2023.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the amended term expiration was approved unanimously.

6. New Business

- a. Revised Declaration of Trust Greenwich Affordable Housing Trust Fund – Planning & Zoning Chair Margarita Alban.

Ms. Alban explained the revisions were the result of reviews and suggestions made by Representative Town Meeting committees, following original approval by the Board of Selectmen. She asked the Board to approve the minor revisions without the usual second read.

Mr. Camillo and Ms. Stone McGuigan voice support of the revisions. Ms. Rabin said there should be consideration of term limits for trust fund committee members as well as all boards, commissions and committees. There is only one Board that has self-imposed term limits – the Board of Human Services.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the revised declaration was approved unanimously.

7. Appointments/Nominations

There were none.

8. Adjournment

At 10:32 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