

**Town of Greenwich**  
Board of Selectmen Special Meeting  
February 24, 2022  
11:00 a.m.  
Via Zoom meeting  
**DRAFT MINUTES**

**1. Call to order.**

The meeting was called to order at 10:56 a.m.

**a. Attendance:**

- a. First Selectman Fred Camillo - Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Janet Stone McGuigan – Present

**2. Executive Session –**

Interviews with candidates for boards, commissions or committees; Request for waiver of potential conflict by Shipman & Goodwin LLP re: Eagle Ventures, Church Sherwood LLC and SJP Properties, LLC; Discussion of strategy regarding the following pending litigation: Justin Sawyer v. Holly Giordano, et al., Catherine Zarzecki v. Town of Greenwich, and Mark Kordick v. Town of Greenwich, et al. – Assistant Town Attorney Fred de Arango and Town Attorney Barbara Schellenberg.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to go into Executive Session at 10:56 a.m.

Also in attendance were Board Secretary Barbara Heins, Assistant Town Attorney Fred de Arango, Town Attorney Barbara Schellenberg; Erin Flynn, Joane Bourisquot.

At 11:50 a.m., prior to the Board beginning a review of strategy regarding Mark Kordick v. Town of Greenwich, et al, Mr. Camillo recused himself because he is a defendant in the matter, and left the meeting.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to leave the Executive Session at 12:15 p.m.

### **3. Possible votes** on matters discussed in Executive Session.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously (2-0-0) to approve the request for waiver of potential conflict by Shipman & Goodwin LLP re: Eagle Ventures, Church Sherwood LLC and SJP Properties, LLC.

### **4. Adjournment**

At 12:16 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously (2-0-0).

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Prepared by Barbara A. Heins,  
Recording Secretary