

# Town of Greenwich

## Board of Selectmen Special Meeting

February 23, 2023

12:00 p.m.

Zoom Meeting

DRAFT MINUTES

### 1. Call to order

The meeting was called to order 1:12 p.m.

#### a. Attendance

- a. First Selectman Fred Camillo - present
- b. Selectwoman Lauren Rabin – present
- c. Selectperson Janet Stone McGuigan – present

### 2. Executive Session

#### a. Discussion of pending litigation and/or settlement of claims

- Palosz et al. v Town of Greenwich, Board of Education
- Frederick Smith-Morton v Town of Greenwich, et. al.
- Mark Kordick v. Town of Greenwich, et. al.

At 1:13 p.m., Selectwoman Rabin made a motion to enter into executive session. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

Attendees: Board of Selectmen, Town Attorney Barbara Schellenberg and Board of Selectmen recording secretary Ken Borsuk.

Upon beginning of discussion of the Kordick v. Town of Greenwich, et. al., both Camillo and Borsuk recused themselves and did not participate in or observe the discussion.

At 1:36 p.m., Selectwoman Rabin made a motion to exit executive session. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

### **3. Possible votes on matters discussed in executive session.**

Selectwoman Rabin made a motion to authorize a settlement in the case of Palosz et. al v. Town of Greenwich, Board of Education in the amount of \$5 million with a Town of Greenwich payment of \$930,831.13. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 3 to 0.

Selectwoman Rabin made a motion to approve a settlement in the case of Smith-Morton v. Town of Greenwich et. al. in the amount of \$18,000. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 3 to 0.

### **4. Adjournment**

At 1:37 p.m. Selectperson Stone McGuigan made a motion to adjourn. It was seconded by Selectwoman Rabin and was approved unanimously.