

Town of Greenwich

Board of Selectmen Special Meeting

March 8, 2023

2:30 p.m.

Zoom Meeting

DRAFT MINUTES

1. Call to order

The meeting was called to order 2:33 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. Interviews with candidates for boards, commissions or committees
- b. Discussion on vacancies for board, commissions or committees.
- c. Discussion of pending litigation and/or settlement of claims
 - Louis Zackson, PPA Brad and Judith Zackson v. Board of Education and Town of Greenwich
 - Camilla Desgraves v. Town of Greenwich

At 2:33 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, candidates for board openings Brad Radulovack and James Hoffman and Board of Selectmen recording secretary Ken Borsuk. Assistant Town Attorney Aamina Ahman and Town Attorney Barbara Schellenberg joined the executive session once the discussion of pending litigation and/or settlement of claims began.

At 3:56 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 Louis Zackson, PPA Brad and Judith Zackson v. Board of Education and Town of Greenwich in the amount of \$60,000. This was seconded by Selectperson Stone McGuigan and was approved unanimously.

4. Discussion of Board of Selectmen meeting date changes

Selectwoman Rabin, due to a commitment, requested a change of date for the Board of Selectmen's March 23 meeting. The board discussed potential dates and settled on March 22 at 1 p.m.

Selectwoman Rabin made a motion to change the date and time of the March 23 meeting to March 22 at 1 p.m. This was seconded by Selectperson Stone McGuigan and was approved unanimously.

5. Adjournment

At 4 p.m. Selectperson Stone McGuigan made a motion to adjourn. It was seconded by Selectwoman Rabin and was approved unanimously.