

Town of Greenwich

Board of Selectmen Special Meeting

January 23, 2023

2:00 p.m.

Zoom Meeting

APPROVED MINUTES

1. Call to order

The meeting was called to order 2:05 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:

- Green Meadows LLC v Town of Greenwich
- 1162 East Putnam, LLC v Town of Greenwich
- Urstadt Biddle v. Town of Greenwich
- 323 Railroad Corp. v. Town of Greenwich
- Davilman, Andrew et al v. Town of Greenwich
- Smith-Morton v Town of Greenwich, et al.
- Kordick v. Town of Greenwich, et al.

At 2:05 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, Andrew McPherson, Dennis Kokenos and Board of Selectmen recording secretary Ken Borsuk.

b. Discussion of board and/or commission vacancies

At 2:51 p.m. First Selectman Camillo left the meeting to attend to a personal appointment and did not participate in any votes.

At 2:56 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 approve a settlement in the case of Green Meadows, LLC v. Town of Greenwich for the amount of \$5,250,000. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

Selectwoman Rabin made a motion to approve a settlement in the case of 1162 East Putnam LLC, v. Town of Greenwich for the amount of \$11,382,700. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

Selectwoman Rabin made a motion to approve a settlement in the case of Urstadt Biddle v. Town of Greenwich for the amount of \$5,300,000. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

Selectwoman Rabin made a motion to approve a settlement in the case of 323 Railroad Corp. v. Town of Greenwich for the amount of \$3,000,000. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

Selectwoman Rabin made a motion to approve a settlement in the case of Davilman, Andrew et al v. Town of Greenwich for the amount of \$3,250,000. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

Selectwoman Rabin made a motion to approve the appointment of Bill Ridenour to the Selectman's Nominations Advisory Committee for a term ending June 30, 2025. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

Selectwoman Rabin made a motion to approve the appointment of Javier Aleman to the Energy Management Advisory Committee for a term ending Dec. 31, 2024. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 2 to 0.

4. Adjournment

At 3:00 p.m. Selectperson Stone McGuigan made a motion to adjourn. It was seconded by Selectwoman Rabin and was approved unanimously.