

Town of Greenwich
Board of Selectmen Meeting
February 10, 2021
10 a.m.
Via Zoom webinar
APPROVED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:08 a.m.

a. Attendance:

- a. First Selectman Fred Camillo - Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Jill Oberlander – Present

2. Approval of Minutes

- a. Board of Selectmen regular meeting January 29, 2021.

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

- b. Board of Selectmen special meeting January 29, 2021.

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

3. First Selectman's Updates

Mr. Camillo provided updates on a variety of issues.

4. Selectmen's Updates

Selectwoman Rabin and Selectperson Oberlander provided updates on various committees and issues they are involved with.

5. Old Business

There was none.

6. New Business

- a. Harbor Management Commission 2021 Budget – Commission Chair Mike van Oss and Member Frank Mazza.

Mr. van Oss and Mr. Mazza presented the proposed 2021-22 budget of \$62,100.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the proposed budget was approved unanimously.

Both Mr. van Oss and Mr. Camillo thanked Mr. Mazza, who will complete his final term on the Commission in March, for his many years of service to the Town.

7. Nominations and Appointments

Slate of nominees for the Energy Management Advisory Committee:

- Allison Walsh for a term expiring December 2021.
- Brian Scanlon for a term expiring December 2024.
- Laura di Bonaventura for a term expiring December 2024.
- Lauren Toretta for a term expiring December 2024.
- Peter Schweinfurth for a term expiring December 2022.
- Rob Liflander for a term expiring December 2021.
- Ryan Fazio for a term expiring December 2022.
- Tony Turner for a term expiring December 2021.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the proposed budget was approved unanimously.

8. Executive Session

Discussion of pending litigation – Assistant Town Attorney Aamina Ahmad.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to enter Executive Session at 10:40 a.m.

Also attending the Executive Session: Ms. Ahmad; Acting Town Attorney Barbara Schellenberg; Harbor Management Commission Chair Mike van Oss; Harbor Management Commission consultant Geoff Steadman, Board Recording Secretary Barbara Heins.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to exit the Executive Session at 11:32 a.m.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to pursue an appeal on behalf of the Harbor Management Commission and the Town of

Greenwich in Cohen v. DEEP, regarding a trial court decision dated January 27, 2021.

9. Adjournment

At 11:34 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Oberlander, the motion was approved unanimously.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary