Town of Greenwich
Board of Selectmen Meeting
February 11, 2016 10:00 A.M.
Town Hall Meeting Room

MINUTES

1. The meeting opened at 10:13 p.m. with the Pledge of Allegiance.
   a. Attendance:
      i. First Selectman Peter J. Tesei - Present
      ii. Selectman John Toner - Present
      iii. Selectman Drew Marzullo - Present

The First Selectman commented that it was a Public Meeting of the Board of Selectmen who reserve the right to call on people to propose questions and make comments.

2. Approval of Minutes
   a. Minutes of Regular Board of Selectmen meeting held on 1-28-2016 were reviewed and corrected. The First Selectman amended item #4.a.1) to correct the spelling of Representative Michael Bocchino’s name; #4.a.5) to correct the spelling of Mr. Nick Maeri’s name; #4.a.6) to change the font of the letter inserted into the body of the Minutes and remove the professional affiliation text; #4.a.8) to deleted “de facto” and insert “Ex Officio”; in item #6. First sentence delete “appointment of the” and “candidates” and insert “nominations”; #6.a. delete “appointed” and insert “nominated”, and delete “Willinsky” and insert “Ormsby”; #6.b. insert “re-nominated”; #6.c. delete “appointed” and insert “nominated”. In Agenda item #7.a. delete name of claimant; #7.b. delete name of claimant; #7. C. delete name of claimant. Mr. Toner motioned to approve the minutes, as amended. Mr. Marzullo seconded. The motion passed unanimously at 10:218 A.M.

3. First Selectman’s Update
   a. The 2016-2017 Budget was presented to the BET Budget Committee at a Public Hearing on February 1st. It was within the BET Budget Guidelines and expectations for an increase of less than 2% over previous year; while using an amount from the Fund Balance to offset liabilities, the remainder was within the policy standard of retaining 5-10% of the Budget as a Fund Balance.
   b. The Town received a new ISO fire risk assessment rating within two points of achieving the status of a Class 2 Fire Department this ranking is less than 2% of fire departments nationally. Thanks were extended to professional staff for this improvement.
   c. The new ISO rating increased the importance of building a new fire house in the northwest region of Greenwich and adding additional firefighters to the Fire Department’s staff.
   d. The Youth Service Coordinator position will now be housed within the Town of Greenwich; its salary will continue to be covered by a State grant, and Town contribution, during a year of transition while it plans for it structure and operations.
   f. The second round of interviews is underway for the Executive Assistant to the First Selectman.
   g. Candidates for the Director of Purchasing and Administrative Services position are
being evaluated.

4. **Old Business**

   None

5. **New Business**

   a. **Department of Public Works Engineering Division**
      Rehabilitation of Bridge No. 056-044 Brooklyn Drive over East Brothers, Town Project No. 12-30
      DPW Senior Civil Engineer Frank Petise presented the need for the four (4) month rehabilitation project and the temporary traffic detour plan. Mr. Toner motioned approval of the request, seconded by Mr. Marzullo. The motion passed unanimously at 10:25 A.M.

   b. **Adoption the 2016-2017 South Western Region Natural Hazard Mitigation Plan**
      Mr. Dan Warzoha, Emergency Management Director requested that the Board of Selectmen adopt a Resolution to participate in the WESTCOG regional plan for natural hazard mitigation and enable the Town to apply for grant funding from a Federal Homeland Security program. Mr. Toner motioned approval of the Resolution, seconded by Mr. Marzullo. The motion passed unanimously at 10:35 A.M.

6. **Appointments and Nominations**

   Mr. Tesei proposed the following nomination:
   
   a. **Nancy Caplan** is re-nominated to the Board of Parks & Recreation for a term ending March 31, 2019; moved by Mr. Toner, seconded by Mr. Marzullo at 10:39 A.M. Vote unanimous.

   The Board of Selectmen scheduled a Special Meeting for February 17, 2016 at 5:00 P.M. to fill the balance of appointments and nominations for the Town’s Committees, Boards and Commissions

7. **Executive Session**

   Mr. Tesei motioned to enter into executive session, seconded by Mr. Marzullo. The motion passed unanimously at 10:41 A.M.

   Present in Executive Session were: Abby Wadler-Shin (Assistant Town Attorney), Tiffany Navarro, HR Department Workers’ Compensation Administrator, Jason Dodge, Strunk, Dodge, Aiken, Zovas Attorneys at Law, Ben Branyan, Town Administrator

   Mr. Toner moved to exit Executive Session at 10:56 P.M., seconded by Mr. Marzullo. Vote unanimous.

   a. **Settlement of Workers Compensation Claim # 0054828 vs. Town of Greenwich for $181,399.50.**

      Upon a motion by Mr. Marzullo seconded by Mr. Toner, the Board voted 3-0 in favor of the settlement. Vote unanimous.

Board of Selectmen Meeting Approved 2/25/16
Mr. Toner motioned to adjourn, seconded by Mr. Marzullo. The motioned passed unanimously at 10:59 A.M.

A Special Meeting of the Board of Selectmen will be held on Wednesday, February 17, 2016 at 5:00 P.M. in the Town Hall Meeting Room. The next Regular Meeting of the Board of Selectmen will be on Thursday, February 25, 2016 at 10:00 A.M. in the Town Hall Meeting Room.

[Signature]
Peter J. Tesei First Selectman

[Signature]
Prepared by Catherine Sidor
Recording Secretary