Town of Greenwich
Board of Selectmen Meeting
February 20, 2015
10:00 a.m.
Town Hall Meeting Room

MINUTES

1. **The meeting opened at 10:11 a.m. with the Pledge of Allegiance.**
   a. Attendance:
      i. First Selectman Peter J. Tesei – Present
      ii. Selectman John F. Toner – Present
      iii. Selectman Drew Marzullo – Present

2. **Approval of Minutes**
   a. Minutes of Regular Board of Selectmen meeting held on 2-5-2015 were reviewed and amended. The First Selectman requested that the members of the ADP Steering Committee be specifically named under New Business Item D. John Toner motioned to approve the minutes, as amended. Drew Marzullo seconded. The motion passed unanimously at 10:13 a.m.

3. **First Selectman’s Update**
   a. The First Selectman welcome three students from Greenwich High School: Zyanna Almonacy, Michael Giansello, and Iris Bastien. These students are part of the Student of the Year Campaign Team. They are focused on raising awareness and efforts to combat Leukemia and Lymphoma cancer.
   b. On February 17, a meeting was held between Autism Speaks and ABILIS regarding safety and first response. The two entities are spearheading a program designed to prepare families with members who are developmentally disabled on how to deal with first responders, and to train first responders to identify individuals who have developmental disabilities. The program will take place on April 29 at 6:00 p.m. in the Town Hall Meeting Room.
   c. 2015 marks the 375th anniversary of the founding of the Town of Greenwich. A volunteer committee was formed, chaired by Davidde Strackbein, who is also the president of the Greenwich Historical Society. This Sunday, the Town of Greenwich is rededicating Putnam Hill Park with a flag raising ceremony in front of Putnam Cottage.
   d. On March 2, the long-awaited Cos Cob Park will be opening.
   e. February is budget month, and the process now moves onwards to Consolidation Day and Decision Day.
   f. The Selectmen’s Housing Task Force Community Development Partnership Planning Committee is proposing changes to land use regulations. They would like to incentivize developers to add moderate income units to their buildings at their discretion. The First Selectman applauded the efforts of Mary Ellen LeBien, Ken Rogozinski, and Katie DeLuca for helping steer this initiative, which would come before the BOS in the future as an ordinance.
   g. This afternoon at 2:00 p.m., there will be a meeting internally with the Town’s Law Department to discuss the processes related to the New Lebanon School.
4. Old Business

There were no items of Old Business before the Board of Selectmen.

5. New Business

There were no items of New Business before the Board of Selectmen.

6. Appointments and Nominations

Peter Tesei placed the nomination of Thomas Zack for reappointment as a regular member of the Alarm Appeals Board for a term that expires March 31, 2019. Drew Marzullo seconded. The motion passed unanimously at 10:46 a.m.

Peter Tesei placed the nomination of Lauren Rabin for reappointment as a regular member of the Board of Social Services for a term that expires March 31, 2018. John Toner seconded. The motion passed unanimously at 10:46 a.m.

Peter Tesei placed the nomination of Alan Gunzburg for reappointment as a regular member of the Board of Social Services for a term that expires March 31, 2018. John Toner seconded. The motion passed unanimously at 10:47 a.m.

Peter Tesei placed the nomination of Noble Welch for reappointment as a regular member of the Historic District Commission for a term that expires March 31, 2020. Drew Marzullo seconded. The motion passed unanimously at 10:48 a.m.

Peter Tesei placed the nomination of Katie Brown for reappointment as an alternate member of the Historic District Commission for a term that expires March 31, 2020. Drew Marzullo seconded. The motion passed unanimously at 10:48 a.m.

Peter Tesei placed the nomination of Jim Dougherty for reappointment as a regular member of the Commission on Aging for a term that expires March 31, 2018. John Toner seconded. The motion passed unanimously at 10:49 a.m.

Peter Tesei placed the nomination of Patricia Burns for reappointment as a regular member of the Commission on Aging for a term that expires March 31, 2018. Drew Marzullo seconded. The motion passed unanimously at 10:49 a.m.

Peter Tesei placed the nomination of John Margenot for reappointment as a regular member of the Board of Ethics for a term that expires March 31, 2018. John Toner seconded. The motion passed unanimously at 10:50 a.m.

Drew Marzullo placed the nomination of Paul deBary for reappointment as a regular member of the Board of Ethics for a term that expires March 31, 2018. Peter Tesei seconded. The motion passed unanimously at 10:51 a.m.

Drew Marzullo placed the nomination of David Ormsby for reappointment as a regular member of the Nathaniel Witherell Board of Directors for a term that expires March 31, 2018. John Toner seconded. The motion passed unanimously at 10:53 a.m.
7. **Executive Session**

John Toner motioned to enter into executive session to discuss a matter of pending litigation against the Town. Drew Marzullo seconded. The motion passed unanimously at 10:56 a.m.

Present in Executive Session were: J. Wayne Fox (Town Attorney), Abby Wadler (Assistant Town Attorney), Megan Damato (Paralegal), John Crary (Town Administrator), and Michael Rosen (Executive Assistant to the First Selectman).

John Toner motioned to enter into public session at 11:23 a.m. Drew Marzullo seconded. The motion passed unanimously.

John Toner motioned to adjourn at 11:23 a.m. Drew Marzullo seconded. The motion passed unanimously.

The next regular meeting of the Board of Selectmen will be on Thursday, March 12, 2015 at 10:00 a.m. in the Town Hall Meeting Room.

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Peter J. Tesar
First Selectman

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Michael Rosen
Prepared by Michael Rosen
Executive Assistant to the First Selectman