

# Town of Greenwich

## Board of Selectmen Special Meeting

March 4, 2021  
1 p.m.  
Via Zoom Meeting

### APPROVED MINUTES

#### 1. Call to Order.

The meeting was called to order at 1:05 p.m.

##### a. Attendance:

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

#### 2. Old Business

- a. Eversource easement for 451 Steamboat Road – Assistant Town Attorney Aamina Ahmad.

Ms. Ahmad noted the change in proposed language as agreed to by Eversource.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously approved the easement.

#### 3. New Business

- a. Proposed amendments to tipping fee ordinance – DPW Commissioner Amy Siebert and Assistant Town Attorney Aamina Ahmad.

Ms. Siebert explained the amendments are being proposed because the tipping fee is scheduled to sunset in October 2021 and her Department needed budget clarity going into fiscal year 2021-22.

Ms. Rabin requested to review the minutes of the First Selectman's Waste Management Committee related to the topic. Ms. Oberlander stated this review should be considered a first read of the proposed amendments.

Mr. Camillo agreed this was a first read and that a vote would be taken at the March 11 meeting.

#### 4. Adjournment

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to adjourn the meeting at 1:41 p.m.

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Fred Camillo, First Selectman

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Prepared by Barbara A. Heins,  
Recording Secretary