

Town of Greenwich

Board of Selectmen

Special Meeting Thursday, April 7, 2016

Mazza Room

APPROVED MINUTES

1. The Meeting opened at 11:14 a.m. with the Pledge of Allegiance.

Attendance:

- I. First Selectman Peter J. Tesei – Present
- II. Selectman John Toner – Present
- III. Selectman Drew Marzullo – Present

The First Selectman greeted and welcomed attendees. He said the special meeting is to hear the request from the Board of Education on a request for Municipal Improvement to abandon portions of the Church Street, Richard Street and New Lebanon Avenue a right of way for the proposed New Lebanon School project. The board will hear comments and then vote on the request at its April 14, 2016 meeting.

2. Old Business

- a. Discussion of the 2016 Proposed Provisional Byram Park Pool Access Policy. Parks and Recreation Director Joe Siciliano recapped the proposal that was first made public two weeks ago that would limit access to the proposed Byram Park Pool . The provisional policy is required as a condition of release of funds as set by the Board of Estimate and Taxation. The policy to require guests be accompanied by a Greenwich Season Beach Pass Holder would go into effect in 2017 when the pool is opened.

Selectman Marzullo made a motion to set the number of nonresidents or a cap limiting the number of nonresidents on a daily basis – a number that would be determined by the Parks Department. The motion failed to receive a second. Selectman Marzullo then made a motion to establish a one-time fee with a set amount of money to access the facility. The fee would be determined by the Parks Department. The motion failed to receive a second.

First Selectman Tesei then moved the motion to adopt the 2016 Provisional Byram Park Pool Access Policy as proposed by the Parks and Recreation Department. The motion was seconded by Selectman Toner.

Selectman Marzullo asked whether it will be possible to revisit the policy when the town has not had a chance to review its impact. Mr. Siciliano responded that the policy will be reviewed and updated by the Board of Selectmen annually when he presents proposed parks policies and fee schedules.

Mr. Marzullo then proposed amending the motion that the policy will expired after one year so that there can be a revaluation of the policy. The motion to amend was seconded by Mr. Toner.

The amendment to the motion failed by a vote of 1-2, with First Selectman Tesei and Selectman Toner voting against.

A vote was then taken on the original motion to approve the provisional policy. It was approved by a vote of 2-1 with Selectman Marzullo voting against.

3. New Business

- a. New Lebanon School Project – a request for Municipal Improvement from the Board of Education on a request for Municipal Improvement to abandon portions of the Church Street, Richard Street and New Lebanon Avenue a right of way for the proposed New Lebanon School project.

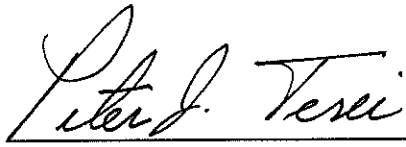
Nick Macri, an ex-officio member of the New Lebanon School Building Committee, explained the abandonment of portions of the right of way is necessary to facilitate a zoning issue regarding side yard and front yard setbacks. The abandonment would allow the proposed school building to be pushed towards the playing field. In doing so, the school's service area would be in the back of the building where there would be daily food and milk deliveries; twice weekly district maintenance truck delivery; four trash pickups per week and two monthly district supply deliveries. The truck activity would be scheduled in the mornings for 180 school days, according to Mr. Macri. He also presented photographs of the trucks expected to make to those deliveries and pickups.

Selectman Marzullo asked whether neighbors have been notified of the proposed changes involving the trucks. Mr. Macri said neighbors have been notified. Ms. Claire Kilgallen, a New Lebanon School Building Committee member, said she attended the April 6 Representative Town Meeting District 4 meeting and apprised members of the proposed change. She said none of the District 4 members voiced a concern.

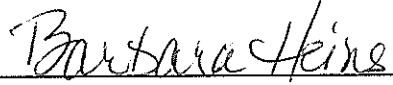
First Selectman Tesei said the Board of Selectmen will vote on the proposal at its regularly scheduled meeting at 10 a.m. Thursday, April 14, 2016 in the Town Hall Meeting Room.

4. Adjournment

Selectman Toner made the motion to adjourn the meeting, with a second by Selectman Marzullo. Motion passed unanimously. The meeting adjourned at 11:47 a.m.

Handwritten signature of Peter J. Tesei in cursive script, positioned above a horizontal line.

Peter J. Tesei, First Selectman

Handwritten signature of Barbara Heins in cursive script, positioned above a horizontal line.

Prepared by Barbara Heins
Executive Assistant to the First Selectman

Board of Selectmen Meeting – April 7, 2016 – Approved