

Town of Greenwich

Board of Selectmen Meeting

April 9, 2020

11:30 a.m.

Via Zoom webinar

APPROVED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 11:40 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 meeting on March 12, 2020.

Upon a motion by Ms. Rabin to amend the minutes to reflect she was physically present at the meeting not via telephone and a second by Ms. Oberlander, the minutes were approved unanimously.

3. First Selectman's Updates

Mr. Camillo provided updates on a various issues related to the COVID-19 pandemic.

4. Selectmen's Updates

Selectwomen Oberlander and Rabin provided updates on activities they are involved with, and expressed thanks to all of those working during the pandemic.

5. Old Business

- a. Proposed Charter and code change regarding Riversville Road parking pattern – Deputy Police Chief Mark Marino.

Deputy Chief Marino provided a summary review of the issue and answered a question from Riversville Road business owner Gina Furano.

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

6. New Business

- a.** Request for Municipal Improvement Status for Glenville Road Corridor Traffic Optimization and Intersection Improvements – Deputy Public Works Commissioner James Michel.

Senior Civil Engineer Gabriella Circosta-Cohee gave a PowerPoint presentation explaining the project.

No action was taken on the request.

- b.** Cell tower lease between Town of Greenwich and Verizon – Assistant Town Attorney Aamina Ahmad and Parks & Recreation Director Joe Siciliano.

No action was taken on the lease.

- c.** Resolution to delay tax payments and the imposition of late payment penalties – Tax Collector Heather Smeriglio.

Town Attorney Vin Marino stated this matter was legislative in nature and should be voted upon by the Representative Town Meeting.

No action was taken on the request.

- d.** Request for Municipal Improvement Status for Cardinal Stadium – Russell Davidson for the Board of Education.

Mr. Davidson made the presentation on behalf of Board of Education Chair Peter Bernstein; Facilities Director Dan Watson, COO Sean O'Keefe and Superintendent Toni Jones. There were additional comments from BOE member Joe Kelly; and resident Stephanie Cowie.

No action was taken on the request.

- e.** Implementation of Tipping Fees – Town Administrator Ben Branyan.

Mr. Branyan presented the proposed fee memorandum.

No action was taken on the plan.

7. Appointments and Nominations

Ms. Rabin nominated Frank Barrata as an alternate member

(A1) to the Planning and Zoning Board of Appeals for a term beginning upon appointment and expiring Oct. 31, 2023. Upon a second by Ms. Oberlander, the nomination was approved unanimously.

Upon a motion by Ms. Rabin, Winston Robinson was nominated to be a regular member (R5) of the Board of Human Services for a term to begin upon appointment and expiring June 30, 2022. Ms. Oberlander seconded the motion that was approved unanimously.

8. Adjournment

At 1:48 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Oberlander, the motion was approved unanimously.

The next regularly scheduled Board meeting is April 23, 2020 at 11:30a.m. via Zoom webinar.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary