1. Welcome and Pledge of Allegiance

The meeting was called to order at 12:35 p.m.

   a. Attendance:

      a. First Selectman Fred Camillo - Present
      b. Selectwoman Lauren Rabin – Present
      c. Select-person Janet Stone McGuigan – Present

2. Approval of minutes

   a. Regular meeting March 10, 2022

      Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

   b. Special meeting March 17, 2022

      Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

   c. Regular meeting March 24, 2022

      Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

   d. Special meeting March 24, 2022

      Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.
3. First Selectman’s Updates

Mr. Camillo spoke about the 52nd anniversary of Earth Day and highlighted related events occurring around Town throughout next week. He also noted the 100th birthday of Old Greenwich resident Josie Munro and upcoming events including the American Legion Post 29 pancake breakfast on April 23 and the Pediatric Cancer Foundation walk on April 24.

4. Selectmen’s Updates

Selectwoman Rabin noted that today is her sister Karen’s birthday. She provided updates on her work with the Western Connecticut Council of Governments, the Affordable Housing Trust Fund and thanked BET and RTM members for their work as the end of National Volunteer Week approaches.

Ms. Stone McGuigan spoke about Earth Day and the state of sustainability. She also praised the work of the Sustainability Committee, the Energy Management Advisory Committee and the Harbor Management Commission – work that is done by residents who volunteer their time and talents.

5. Old Business


Mr. Carlsen provided background on what precipitated the proposed policy and outlined updates and changes made since the first read of the policy on March 24, 2022.

Ms. Stone McGuigan expressed her concern that a substantial gift should be equal to 50% of a project cost. Mr. Camillo said that that would exclude potential donors whose donations don’t meet the 50% threshold. Ms. Rabin said that perhaps the Board should revisit the contributions aspect of the policy in a couple years.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the policy was approved by a vote of 2-1-0. (Ms. Stone McGuigan said her vote was a statement to revisit the policy in the future.)

b. Proposed lease and Municipal Improvement (MI) for Boys & Girls Club of Greenwich at 1 Horseneck Lane – second read.

Club Vice President Megan Sweeney provided an overview of the proposed lease. Ms. Stone McGuigan asked whether the club is willing to move to an
alternate location during the two-year headquarters renovation project. Club CEO Cristina Vittoria said the club is open to all possibilities but the Horseneck Lane location will allow for monitoring of the construction process.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the lease and Municipal Improvement status were approved unanimously.

6. New Business

a. Sustainability Committee annual report – Julie DesChamps and Elizabeth Dempsey.

Ms. Des Champs gave an overview of the report which includes separate reports on the work conducted by the Committee's 7 sectors.

The committee was thanked for its work to date as well as plans for a Byram River cleanup by land and by kayak.

b. Greenwich Emergency Medical Service road closure request – GEMS Executive Director Tracy Schietinger.

Mr. Patrick O'Connor explained the road closure to through traffic will be for two hours to allow for safe passage of triathlon participants.

Hillside Road residents Elizabeth Dempsey and Jenny Larkin voiced their support for the triathlon and road closure.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the road closure was approved unanimously.

c. Request to form a Central Middle School Building Committee – Superintendent Dr. Toni Jones.

Dr. Jones explained the project will stay on an aggressive timeline for construction and that it is hoped the committee will be nominated and voted on at the June RTM meeting.

Mr. Camillo said he has received several resumes from potential committee members and that he would like liaisons from the neighborhood, the People with Disabilities Advisory Committee and the Energy Management Advisory Committee work with the committee.
Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the creation of the committee was approved unanimously.

Following the vote Energy Management Advisory Committee Chair Peter Schweinfurth stated that his understanding was that EMAC would have voting rights rather than an advisory capacity. Mr. Camillo said he did not recall such an arrangement. Also speaking were Elizabeth Dempsey and Claire Kilgallen who said that state law requires new school construction to meet LED silver standards.

7. Public Comment.

Resident Myra Klockenborg said she urges the school building committee to develop sustainable construction of Central Middle School.

8. Appointments/Nominations

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, William Ingraham was nominated unanimously to the Harbor Management Commission (R4) for a term expiring March 31, 2025.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, Sarah Madden was nominated unanimously to the Board of Health (R2) for a term expiring June 30, 2026.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, Matthew McCarty was nominated unanimously to the Board of Parks & Recreation (R5) for a term expiring June 30, 2025.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, Cynthia Chang was nominated unanimously to the Selectmen’s Nominating Advisory Committee for a term expiring June 30, 2025.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, Karen Royce was nominated unanimously to the Selectmen’s Nominating Advisory Committee for a term expiring June 30, 2025.

8. Adjournment
At 1:41 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Prepared by Barbara A. Heins,
Recording Secretary