

# Town of Greenwich

## Board of Selectmen Meeting

April 23, 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. Request for Municipal Improvement Status for Glenville Road Corridor Traffic Optimization and Intersection Improvements – Deputy Public Works Commissioner James Michel/Senior Engineer Gabriella Circosta-Cohee.

This item was withdrawn from the agenda.

- b. Cell tower lease between Town of Greenwich and Verizon – Assistant Town Attorney Aamina Ahmad.

Ms. Ahmad informed the Board that the 2018 MI for this lease remains in effect.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the lease was approved unanimously.

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

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the request for the MI status was approved unanimously.

## **6. New Business**

- a. Pemberwick Road closure and detour – DPW Engineer Juan Paredes.

Mr. Paredes explained the nature of the project and the need for a road closure of about 60 days.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the road closure and detail were approved unanimously.

- b. Greenwich Police Emerald Society parade and celebration – Lt. James Bonney and Tom Keegan.

Lt. Bonney and retired Lt. Keegan explained the event is a bagpipe parade and competition to support Greenwich Hospital staff, which will follow the St. Patrick's Day parade route and end on Havemeyer Field where there will be a family-friendly celebration on at 1 p.m. Sunday, Sept. 13, 2020.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the parade was approved unanimously.

- c. Updated retainer agreement with Town Attorney Vincent Marino – Town Attorney Vincent Marino.

At the request of Ms. Oberlander, Mr. Marino agreed to submit a modified retainer agreement to reflect there would not be pecuniary benefits on referrals made. The modified retainer would be submitted for the next Selectmen's meeting.

## **7. Appointments and Nominations**

There were none.

## **8. Adjournment**

At 1:06 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 May 14, 2020 via Zoom webinar.

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Fred Camillo, First Selectman

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Prepared by Barbara A. Heins,  
Recording Secretary