

Town of Greenwich
Board of Selectmen Meeting

May 12, 2022

10:00 a.m.

Town Hall Meeting Room and via Zoom webinar

APPROVED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:19 a.m.

a. Attendance:

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

2. Approval of minutes

Postponed until May 26 meeting.

3. First Selectman's Updates

Mr. Camillo highlighted several upcoming events including boat club commissionings, neighborhood cleanups, proclamation presentations and new business ribbon cuttings. He also thanked the Board of Estimate and Taxation, the Representative Town Meeting, department heads and various volunteers for the efforts during the budget season that culminated with the RTM's approval on May 9.

4. Selectmen's Updates

Ms. Stone McGuigan announced she has tested positive for COVID and will be isolating until Monday. She also spoke about events at the Greenwich Historical Society and the Cos Cob Library.

Selectwoman Rabin noted that the Board has interviewed 15 candidates for the Central Middle School building committee with five additional candidates to be interviewed. The Re-Imagine Greenwich committee will host the Free Music Fridays beginning June 10.

5. Old Business

There was none.

6. New Business

- a. Amendments to the Affordable Housing Trust Ordinance and Affordable Housing Declaration of Trust with review of draft of Town of Greenwich Affordable Housing Plan – Assistant Town Attorney Aamina Ahmad and Town Planner Katie DeLuca.

Town Planner Katie DeLuca provided a summary and explanation of the Affordable Housing Plan that was written by the Trust Board Chair Bob Barolak, Planning & Zoning Commission Chair Margarita Alban, RTM Land Use Committee Chair Peter Berg, RTM member Ed Lopez and Trust Board member William Finger.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the draft housing plan was approved unanimously.

Ms. Ahmad explained the amendments made to the Affordable Housing Trust Ordinance and Affordable Housing Declaration of Trust.

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

- b. Lease renewal: Children's Day Schools Inc. and Western Greenwich Civic Center – Assistant Town Attorney Aamina Ahmad.

Ms. Ahmad explained the key points of the lease. Ms. Patricia Triano of the Parks & Recreation Department also attended.

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

- c. 2022 CT Neighborhood Assistance Act program proposals – Community Development Block Grant Administrator Tyler Fairbairn.

Mr. Fairbairn explained that this was the annual hearing on nonprofit organizations applications for projects that would provide businesses with tax credits for completing the projects.

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

- d. Lease renewal: Abilis, 101 Orchard St, the Contemporary House on the Pomerance property – Assistant Town Attorney Valerie Maze Keeney.

This was postponed until the May 26, 2022 Board meeting.

- e. Road closure request for Brookside Drive – A.J. Penna & Son Construction for Aquarion Water Co.

Dino Georgiadis of Aquarion's contractor A.J. Penna expects the work to begin in mid-June and that it would take approximately 1 to 1 ½ months to install the new water main.

Mr. Camillo said he wanted to delay the request until the May 26, 2022 meeting so that the company can obtain all necessary permits and to supply copies of notifications of the road closures that would be sent to residents.

7. Public Comment.

There was none.

8. Appointments/Nominations

There were none.

9. Adjournment

At 10:54 a.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

