1. Welcome and Pledge of Allegiance
The meeting was called to order at 10:03 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 regular meeting April 22, 2021.

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

   b. Board of Selectmen special meeting April 22, 2021.

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

   c. Board of Selectmen public forum April 26, 2021.

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

3. First Selectman’s Updates

   Mr. Camillo provided updates on a variety of issues including the continuing
   downward trend of COVID-19 in Town; various public cleanup projects around
   Town; and the adoption of the 2021-22 budget.

4. Selectmen’s Updates

   Selectwoman Rabin provided updates on various committees she is involved with
   including the Re-Imagine Greenwich and Pemberwick-Glenville improvements.
   Select-person Oberlander provided updates on the committees she is involved
with including the Sustainability Committee, the Energy Management Advisory Committee.

5. Old Business

a. Proposed ordinance to create the Greenwich Affordable Housing Trust Fund – Planning & Zoning Commission Chair Margarita Alban, Town Planner Katie DeLuca.

Ms. Alban explained there were some minor language updates to the ordinance which were discussed with the chairs of the Representative Town Meeting Land Use and Finance committees.

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

b. Greenwich Avenue flags – Sebastian Dostmann and Alyssa Bonomo.

Mr. Camillo said he has reached out to Deputy Public Works Commissioner James Michel and that an alternate plan is being worked on.

6. New Business


Association representative Butch Bozzuto provided details of this annual Memorial Day event.

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

b. 2021 Connecticut Neighborhood Assistance Act (NAA) program proposals – Community Development & Grants Administrator Tyler Fairbairn.

Mr. Fairbairn explained the NAA program.

There was not any public comment on the four proposals.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the proposals were approved unanimously.
c. Request for paving operation detour plan: Greenwich Avenue & Elm Street intersection improvements – DPW Senior Civil Engineer Jason Kaufman.

Mr. Kaufman gave an overview of the project.

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

d. Appointment of Barbara M. Schellenberg of Marino, Zabel & Schellenberg as Town Attorney – First Selectman Camillo.

Upon a motion by Ms. Rabin and a second by Mr. Camillo, the appointment was approved unanimously.

7. Adjournment

At 11:37 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Mr. Camillo, the motion was approved unanimously.

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Fred Camillo, First Selectman

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Prepared by Barbara A. Heins, Recording Secretary