

Town of Greenwich

Board of Selectmen Meeting

May 14, 2020

1:00 p.m.

Via Zoom webinar

APPROVED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 1:06 P.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 April 23, 2020.

Upon a motion by Ms. Oberlander to amend the minutes to clarify her request of Town Attorney Vincent Marino regarding pecuniary benefits for referrals made, and a second by Ms. Rabin, the minutes were approved unanimously.

3. First Selectman's Updates

Mr. Camillo provided updates on a various issues related to the COVID-19 pandemic including partial reopening of parks.

4. Selectmen's Updates

Selectwomen Oberlander and Rabin provided updates on activities they are involved with.

5. Old Business

There was none.

6. New Business

- a. 2020 Connecticut Neighborhood Assistance Act program proposals – Community Development & Grants Administrator Tyler Fairbairn.

Mr. Fairbairn explained the program and proposals. He agreed to extend an invitation to participate to other nonprofits with a May 26 deadline to submit proposals.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the submitted proposals were approved unanimously.

7. Appointments and Nominations

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, Patty Roberts was nominated as a regular member of the Board of Human Services for a three-year term beginning July 1, 2020.

8. Executive Session

- a. Executive Session to discuss pending litigation and/or settlement of claims and/or to interview candidates for boards or commissions.

Attending the Executive Session that began at 1:45 p.m. were Assistant Town Attorney Valerie Maze Keeney, Town Attorney Vincent Marino, Human Resources Director and Recording Secretary Barbara Heins.

The Executive Session ended at 2:46 p.m.

9. Adjournment

At 2:58 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 28, 2020 via Zoom webinar.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary