

Town of Greenwich

Meeting Board of Selectmen

May 23, 2019

2:00 P.M.

Town Hall Meeting Room

APPROVED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 2:07 P.M.

a. Attendance:

- a. First Selectman Peter J. Tesei - Present
- b. Selectman John Toner - Present
- c. Selectman Sandy Litvack – Present

Mr. Tesei stated that this was a public meeting, not a public hearing and that the Chair reserves the right to call upon residents to comment.

2. Approval of Minutes

- a. Board of Selectmen Special Meeting on April 17, 2019

Upon a motion by Mr. Toner and a second by Mr. Litvack, the minutes were approved. The vote was unanimous.

- b. Board of Selectmen Regular Meeting on May 9, 2019

Upon a motion by Mr. Litvack and a second by Mr. Toner, the minutes were approved as amended.

- c. Board of Selectmen Special Meeting on May 16, 2019

Upon a motion by Mr. Toner and a second by Mr. Tesei, the minutes were approved. The vote was unanimous.

3. First Selectman's Updates

Mr. Tesei outlined the series of Memorial Day observances planned throughout Town, beginning on Saturday and continuing through Memorial Day.

Mr. Tesei said that he would be attending the Chamber of Commerce annual Heroes Award luncheon today which will honor the work of representatives from police, fire and GEMS, as well as the community for their work.

Also occurring this weekend is the 9th annual Greenwich Town Party at

Roger Sherman Baldwin Park. Upcoming events include the Greenwich d'Elegance and the Greenwich International Film Festival.

4. Old Business

There was none.

5. New Business

- a. Proposed detours for maintenance and repairs to 6 bridges – Sean Cardwell of DPW.

Senior Civil Engineer Gabrielle Circosta Cohee presented details on the rehabilitation of eight (8) bridges throughout Town. Six of those projects will require detours. The bridges are located on Cherry Valley Road, Echo Lane, Fairfield Road, Laurel Lane, Winding Lane, Zaccheus Mead Lane Wilshire Road and Harding Road. In answer to a question by Mr. Litvack, Ms. Cohee said there would be signage advising drivers of the pending detours placed in each work area one week in advance of the work.

Upon a motion by Mr. Toner that was seconded by Mr. Litvack, the proposed detours were approved unanimously.

6. Appointments and Nominations

There weren't any.

7. Executive Session

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

At 2:28 p.m., Mr. Litvack made a motion to enter Executive Session. Upon a second by Mr. Toner, the motion was approved unanimously.

Also in attendance, Recording Secretary Barbara Heins, town Attorney Wayne Fox and Assistant Town Attorney Aamina Ahmad.

At 3:02 p.m., Mr. Litvack made a motion to exit Executive Session. Upon a second by Mr. Toner, the motion was approved unanimously.

8. Adjournment

At 3:02 p.m., Mr. Toner made a motion to adjourn. Upon a second by Mr. Litvack, the motion was approved unanimously.

The next regular Meeting of the Board of Selectmen is scheduled for Friday, June 14, 2019 at 10:00 A.M. in the Town Hall Meeting Room.

Peter J. Tesei, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary