

Town of Greenwich

Board of Selectmen Meeting

June 11, 2020

10:00 a.m.

Via Zoom webinar

approved MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:09 A.M.

a. Attendance:

- a. First Selectman Fred Camillo - Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Jill Oberlander - Present

Following the Pledge of Allegiance, Mr. Camillo requested a moment of silence be observed to honor the memories of three well-known community members: Chris Cawsey, recently retired Detective Robert McKiernan and retired Police Lt. James Fahy. All three passed away in recent days.

2. Approval of Minutes

- a. Board of Selectmen meeting on May 28, 2020.

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

- b. Board of Selectmen special meeting June 4, 2020.

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 various issues related to the COVID-19 pandemic including the continued limited reopening of park facilities as well as businesses on Greenwich Avenue and the Greenwich Train Station.

4. Selectmen's Updates

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

5. Old Business

- a. Update on appointment of Interim Fire Chief Robert Kick – Town Attorney Vin Marino.

Mr. Marino said it was an appropriate administrative action for the First Selectman to appoint an interim Fire Chief.

Ms. Oberlander made a motion for the Board of Selectmen to ratify the appointment of Assistant Fire Chief Robert Kick as Interim Fire Chief.

There wasn't a second. The motion failed.

6. New Business

- a. Modification to temporary closure of Greenwich Avenue - First Selectman Fred Camillo.

Town Administrator Ben Banyan presented adjustments to the plan including allowing one-way access from Greenwich Avenue onto both Fawcett Place and Grigg Street.

Business owners Scott Mitchell and Margo O'Brien also spoke about the parking situation.

Upon a motion by Ms. Rabin and a second by Mr. Camillo, the modifications were approved unanimously

- b. Fairco-Greentree Recycling Location Agreement – Town Attorney Vin Marino.

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

- c. Worker's Compensation claim #0160156 v. Town of Greenwich – Attorney Heather Porto.

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

- d. Worker's Compensation claims 98145081; 0020603; 0062977; 0080736; and 012968 v. Town of Greenwich – Attorney Heather Porto.

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

7. Appointments and Nominations

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

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, Mary Shaw was nominated as an alternate regular member of the Historic District Commission for a four-year term expiring October 31, 2024.

8. Executive Session

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

Ms. Oberlander made a motion at 11:10 a.m. to go into Executive Session. Upon a second by Mr. Camillo, the motion was approved unanimously.

Also attending were Recording Secretary Barbara Heins, Attorney Heather Porto, Town Attorney Vin Marino, Human Resources Director Mary Pepe and Workers Compensation Administrator.

The Executive Session ended at 11:50 a.m. following a motion by Ms. Oberlander. Upon a second by Mr. Camillo, the motion was approved unanimously.

9. Adjournment

At 11:55 a.m., Ms. Oberlander made a motion to adjourn. Upon a second by Ms. Rabin, the motion was approved unanimously.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary