

Town of Greenwich

Meeting Board of Selectmen

June 15, 2018

1:00 P.M.

Town Hall Meeting Room

APPROVED MINUTES

1. The meeting opened at 10:03 A.M. with the Pledge of Allegiance.

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

Following the Pledge, Mr. Tesei greeted and welcomed attendees commenting that it was a Regular Meeting of the Board of Selectmen who reserve the right to call on people to ask questions and make comments.

2. Approval of Minutes.

- a. Minutes of Board of Selectmen Regular Meeting held on May 24, 2018 were moved for approval as amended by Mr. Toner, and seconded by Mr. Litvack. The motion passed unanimously.

3. First Selectman's Updates – Peter J. Tesei

Mr. Tesei thanked all of the service organizations who hosted events to commemorate the Memorial Day weekend.

On June 1 – 3, the Greenwich International Film Festival was held. Mr. Tesei said he was a judge for one of the film categories and that the film 'The Hammamis,' is one that he hopes to obtain approval to show at the upcoming Diversity Advisory Committee's diversity forum.

Also on that weekend was the Greenwich Concours d'Elegance which Mr. Tesei attended.

On June 5, LiveGreenCT recognized Greenwich as a Climate Champion for its work in establishing a plastic bag ban that will go into effect Sept. 12. Pat Sesto and Jeanine Behr Getz also attended the ceremony at The Discovery Museum. He said the Town of Wilton was recognized for eliminating food waste and that Greenwich is now working with the Greenwich Public Schools to do the same.

On June 9, Mr. Tesei attended the annual awards banquet of the Global Organization of People of Indian Origin (GOPIO) at the Stamford Marriott. There were dozens of members who are Greenwich residents.

On June 12, Mr. Tesei attended the topping off ceremony at the new New Lebanon School, along with school officials and the Greenwich state Legislative delegation that was instrumental in securing funds for the project. That evening, Mr. Tesei attended the PTAC annual dinner.

On June 14, Mr. Tesei marked Flag Day with students at Glenville School at their morning ceremony. That evening Mr. Tesei participated in recognizing departing School Superintendent Dr. Jill Gildea at the Board of Education meeting.

Mr. Tesei congratulated Fleet Director Jay Domeseck as the Town's vehicle fleet received accreditation as a NAPA fleet.

The state Department of Public Health has redesignated the Town of Greenwich as HEARTSafe Community with the accreditation valid for another three years. Mr. Tesei explained that the previous evening a man visiting from Miami, FL came into Town Hall because he was feeling ill. Employees called 9-1-1 and it turned out the victim was suffering a heart attack. He did survive.

4. Old Business

There was none.

5. New Business

a. Road closure – Anderson Road – for repaving: Kovacs Construction.

Wanda L. McGarry, Kovacs sales manager, said the road closure on June 25 and June 26 would allow crews to mill the current patch pavement installed after Aquarion finished construction of a new pump station. After milling work on June 25, the road – between East Elm Street and Mallard Drive - would be repaved on June 26.

Upon a motion by Mr. Toner that was seconded by Mr. Litvack, the board unanimously approved the road closure.

6. Appointments and Nominations

Mr. Toner questioned whether the Board needed to make nominations for the Shellfish Commission. That information will be available for the June 27 meeting.

The meeting was briefly interrupted when former Police Chief Tom Keegan arrived and said he wanted to greet the Board as it has been a long time since he visited Town.

7. Executive Session

a. Executive Session to discuss pending litigation and settlement of claims.

Mr. Toner made a motion that was seconded by Mr. Litvack to enter Executive Session at 10:27 a.m. It was unanimously approved.

In attendance were Town Attorney Wayne Fox, Assistant Town Attorneys Fred D'Arango, Gene McLaughlin and John Wetmore, and Recording Secretary Barbara Heins.

Mr. Litvack made a motion to exit the Executive Session that was seconded by Mr. Toner and unanimously approved by the Board at 11:01 a.m.

Mr. Litvack made a motion that was seconded by Mr. Toner to authorize payment of \$15,000 to settle Joann D'Andrea v. the Town of Greenwich. The Board unanimously approved.

Mr. Toner made a motion that was seconded by Mr. Litvack to approve the settlement of Docket No. FST CV 16-6029026S – Parcel No. 10-1649 for a credit of \$41,332 against future tax payments. It was unanimously approved.

Mr. Toner made a motion that was seconded by Mr. Litvack to approve the settlement of Docket No. FST CV 16-6029028S – Parcel No. 11-1365/S for a credit of \$5,520 against future tax payments. It was unanimously approved.

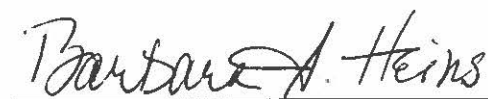
Mr. Toner made a motion that was seconded by Mr. Litvack to approve the settlement of Docket No. HHB CV 17-6039724S – Parcel No. 10-1594 for a credit of \$696 against future tax payments. It was unanimously approved.

8. Adjournment

Mr. Toner made a motion to adjourn at 11:05 a.m. Upon a second by Mr. Litvack. The motion was approved unanimously.

The next Meeting of the Board of Selectmen is scheduled for Wednesday, June 27, 2018 at 10:00 A.M. in the Town Hall Meeting Room.


Peter J. Tesei, First Selectman


Prepared by Barbara A. Heins,
Recording Secretary