

Town of Greenwich
Board of Selectmen Special Meeting
June 23, 2022
12:15 p.m.
Zoom meeting
APPROVED MINUTES

1. Call to order

The meeting was called to order at 12:16 p.m.

a. Attendance:

- a. First Selectman Fred Camillo – Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Janet Stone McGuigan – Present

2. Executive Session – Interviews with candidates for board, commissions or committees; Discussion of 100 West Putnam Owner LLC v. Town of Greenwich.

At 12:16 p.m., Ms. Rabin made a motion to enter Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Attending: the Board and Board secretary Barbara Heins; Town Attorney Barbara Schellenberg and Attorney Dennis Kokenos; candidates Larry Simon and Richard Kaplan.

At 12:34 p.m., Ms. Rabin left the executive session for the interviews of 2 candidates for The Nathaniel Witherell nursing home board citing the fact that she has a family member who is a resident of the facility.

At 1:10 p.m., Ms. Rabin returned to the Executive Session.

At 1:19 p.m., Ms. Rabin made a motion to leave Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

3. Possible votes on matters discussed in Executive Session.

Ms. Rabin made a motion to approve the refund of \$39,560.81 as a settlement in the case of 100 West Putnam Owner, LLC v. Town of Greenwich (docket # HHB-CV-19-6053943-S). Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Upon a motion by Ms. Rabin, Gregory Piccininno was nominated to the Central Middle School Building Committee. Upon a second by Ms. Stone McGuigan, the nomination was approved unanimously.

Upon a motion by Ms. Rabin, Winston Robinson was nominated for reappointment to the Board of Human Services (R5) for a term expiring 6.30.25. Upon a second by Ms. Stone McGuigan, the nomination was approved unanimously.

Upon a motion by Ms. Rabin, Lile Gibbons was nominated for reappointment to Harbor Management Commission (R7) for a term expiring 3.31.23. Upon a second by Ms. Stone McGuigan, the nomination was approved unanimously.

Upon a motion by Ms. Rabin, Larry Simon was nominated for reappointment to the Board of The Nathaniel Witherell nursing home (R4) for a term expiring 6.30.25. Upon a second by Ms. Stone McGuigan, the nomination was approved by a vote of 2-0-1. Ms. Rabin abstained because she has a family who is a resident of the facility.

Upon a motion by Ms. Rabin, Richard Kaplan was nominated for reappointment to the Board of The Nathaniel Witherell nursing home (R6) for a term expiring 6.30.25. Upon a second by Ms. Stone McGuigan, the nomination was approved by a vote of 2-0-1. Ms. Rabin abstained because she has a family who is a resident of the facility.

Upon a motion by Ms. Rabin, Brad Markowitz was nominated for appointment to the Board of The Nathaniel Witherell nursing home (R5) for a term expiring 6.30.25. Upon a second by Ms. Stone McGuigan, the nomination was approved by a vote of 2-0-1. Ms. Rabin abstained because she has a family who is a resident of the facility.

4. Adjournment

At 1:23 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

A handwritten signature in blue ink that reads "Barbara A. Heins". The signature is written in a cursive style with a horizontal line underneath the name.

Prepared by Barbara A. Heins,
Recording Secretary

