

Town of Greenwich

Board of Selectmen Special Meeting

July 21, 2021

12 p.m.

Town Hall Meeting Room & via Zoom webinar

APPROVED MINUTES

1. Call to Order

The meeting was called to order at 12:04 p.m.

a. Attendance:

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

2. Executive session to discuss pending litigation/settlement of claims and to conduct interviews with candidates for boards and commissions.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to go into Executive Session at 12:04 p.m.

Others attending were: Town Attorney Barbara Schellenberg; Assistant Town Attorney Abby Wadler; and Recording Secretary Barbara Heins.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to exit Executive Session at 12:26 p.m.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to settle Griffith Harris Ins. v. Town of Greenwich in the amount of \$24,370.10.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to settle National General Inc. v. Town of Greenwich in the amount of \$11,554.33.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to settle Cincinatti Insurance v. Town of Greenwich in the amount of \$10,120.63.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to settle Allstate Insurance Co. v. Town of Greenwich \$7,491.63.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to settle tax appeals:

Sunrun, Inc.: \$1,866.41
Vivint Solar Fund XVIII: \$1,135.49
Vivint Solar Fund XIX: \$1,605.06
CT Solar Lease 2, LLC: \$1,019.74
CT Solar Lease 3, LLC: \$1,227.43
CT Solar Leasing, LLC will pay the Town \$400.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to return to Executive Session at 12:32 p.m.

Also attending: Board Recording Secretary Barbara Heins; Kate Tabner; Wayne Sullivan; Peter Lowe; Elliot Benton and Arnold Welles.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to exit Executive Session at 2:04 p.m.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to nominate Elliot Benton as a regular member (R7) of the Inland Wetlands and Watercourses Agency for a term expiring Oct. 31, 2022.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to nominate Wayne Sullivan as a regular member (R5) of the Planning and Zoning Board of Appeals for a term expiring Oct. 31, 2025.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to nominate Peter Lowe as regular member (R1) of the Planning and Zoning Commission for a term expiring October 31, 2021.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted unanimously to nominate Arnold Welles as an alternate member (A3) of the Planning and Zoning Commission for a term expiring October 31, 2022.

7. Adjournment

At 2:06 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Oberlander, the motion was approved unanimously.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary