Town of Greenwich

Board of Selectmen Meeting

July 22, 2020

10 a.m.

Via Zoom webinar

APPROVED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:06 a.m.

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

2. Approval of Minutes

   a. Board of Selectmen special meeting on July 9, 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 variety of issues related to the COVID-19 pandemic; a plan to clean up the traffic islands at Exit 2 of I-95 in Byram; the proposed police reform legislation including the establishing of a Citizens Review Board and the possible closure of the road near Sinawoy Road to allow for outdoor dining.

4. Selectmen’s Updates

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

   Mr. Camillo made a motion to add to the agenda, the extension of outdoor dining to Dec. 21, 2020. After a second by Ms. Oberlander, the motion was approved unanimously.

   Ms. Oberlander made a motion to extend the current road closure on Greenwich Avenue for outdoor dining until Dec. 21,
2020. After a second by Ms. Rabin, the motion was approved unanimously.

5. Old Business


The item was postponed.

b. Proposal to preserve 72 acres of Aquarion land at 836 Lake Avenue in partnership with Greenwich Land Trust with Municipal Improvement referral – Environmental Affairs Director Patricia Sesto.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the MI referral was approved unanimously.

6. New Business


Mr. Monelli gave a history and review of the proposal.

This was the first read on the MI referral request and will be voted upon at the August 13, 2020 Board meeting.

b. Amend Traffic Ordinance to include a no parking zone on Sunshine Avenue – Parking Services Business Manager LuAnn Bellantoni.

DPW Engineer Jason Kaufman and Ms. Bellantoni provided an overview of the request.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the amendment was approved unanimously.

c. Request to appoint a Greenwich High School Security Vestibule Project Building Committee – School Superintendent Dr. Toni Jones.

Dr. Jones gave an overview of the project. Town Attorney Marino explained the Board of Selectmen appoints the committee, subject to approval by the Representative Town Meeting.

7. Appointments and Nominations

There were none.
8. Executive Session

Upon a motion by Ms. Rabin at 11:10 a.m. that was seconded by Ms. Oberlander, the Board voted unanimously to enter an Executive Session to discuss pending litigation.

Also attending the session were attorneys Valerie Maze Keeney and Bob Mitchell, and Recording Secretary Barbara Heins.

Upon a motion by Ms. Oberlander at 12:14 p.m. that was seconded by Ms. Rabin, the Board voted unanimously to exit the Executive Session.

9. Adjournment

At 12:16 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Oberlander, the motion was approved unanimously.

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Fred Camillo, First Selectman

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Prepared by Barbara A. Heins,
Recording Secretary