

# Town of Greenwich

## Meeting Board of Selectmen

August 9, 2018

10:00 A.M.

Town Hall Meeting Room

### APPROVED MINUTES

#### **1. The meeting opened at 10:08 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, not a public hearing, 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 July 12, 2018 were moved for approval as amended by Mr. Litvack, and seconded by Mr. Toner. The motion passed unanimously.

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

Mr. Tesei said the Town's new website ([www.greenwichct.gov](http://www.greenwichct.gov)) was launched officially on Aug. 8. He thanked the IT staff and Town professional staff who are acting as content stewards to provide up-to-date information on the website and said he looks forward to feed back on the website.

Mr. Tesei provided an update on Experience Greenwich Week. The business centric effort is being led by Tammy Ketler, a member of the First Selectman's Economic Advisory Committee.

Mr. Tesei said he attended the 40<sup>th</sup> anniversary of the Greenwich Youth Conservation Program with a program at the Byram Park Pool on July 31. The youths have beautified several Town parks with tree plantings.

He also noted that the annual St. Roch's Feast kicked off Aug. 8 and the community event will continue through Aug. 11.

On Aug. 13, Mr. Tesei, acting as the Town's Fire Commissioner, will swear in two new Greenwich Fire Department recruits – Adam Corwin and Frank O'Connor.

#### **4. Old Business**

**a. Settlement of Stewart v. Town of Greenwich – Counsel John Wetmore.**

Mr. Wetmore attended with Eric Brower, Conservation Commission vice chair. Mr. Wetmore said there was a successful, amicable conclusion for a final settlement and that the Town received a letter from six individuals with ties to the cemetery who did not oppose the stipulated settlement. Both First Selectman Tesei and Selectman Litvack thanks all who were involved in reaching the settlement.

Mr. Toner made a motion to approve the stipulation. Following a second by Mr. Litvack, the motion was approved unanimously.

**5. New Business**

**a. Municipal Master Agreements with Connecticut Department of Transportation and Greenwich Department of Public Works – Deputy DPW Commissioner James Michel.**

Mr. Michel explained that the Town has been working on this agreement with the Connecticut Department of Transportation since 2012. He outlined the funding and agreement processes for the 10-year agreement which includes provisions for purchasing insurance to protect the Town and its indemnification requirements. Without doing so, the Town could lose nearly \$20 million in state aid for pending road/bridge projects. If the Selectmen approve the agreements, they will pass to the Representative Town Meeting for approval.

Mr. Litvack made a motion to approve the agreement. Following a second by Mr. Toner, the motion was approved unanimously.

**b. Request to settle Doyle v. Town of Greenwich – Assistant Town Attorney Eugene McLaughlin.**

Mr. Litvack made a motion to move into Executive Session discuss the settlement of a claim. Following a second by Mr. Toner, the motion was approved unanimously at 10:43 a.m.

Mr. Litvack made a motion to exit the Executive Session. Following a second by Mr. Toner, the motion was approved unanimously at 11:06 a.m.

Mr. Toner made a motion to approve the settlement of the claim. Following a second by Mr. Litvack, the motion was approved unanimously.

**6. Appointments and Nominations**

Mr. Tesei made a motion to renominate Patricia Burns as a member of the Commission on Aging to a term expiring June 30, 2021. Following a second by Mr. Litvack, the nomination was approved unanimously.

Mr. Tesei made a motion to reappoint Angelo Pucci as a member of the Housing Authority of the Town of Greenwich to a term expiring June 30, 2023. Following a second by Mr. Toner, the reappointment was approved unanimously.

## **7. Executive Session**

Executive Session to discuss pending litigation and settlement of claims; and to interview candidates for Boards and Commissions.

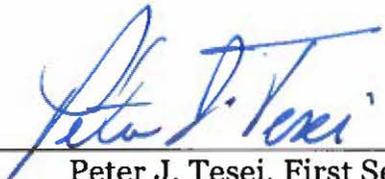
Mr. Litvack made a motion that was seconded by Mr. Toner to enter Executive Session at 11:21 a.m. It was unanimously approved.

Mr. Toner made a motion to exit the Executive Session that was seconded by Mr. Litvack and unanimously approved by the Board at 11:59 a.m.

## **8. Adjournment**

Mr. Toner made a motion to adjourn at 12:03 p.m. Upon a second by Mr. Litvack, the motion was approved unanimously.

The next Meeting of the Board of Selectmen is scheduled for Thursday, August 23, 2018 at 10:00 A.M. in the Town Hall Meeting Room.

  
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Peter J. Tesei, First Selectman

  
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Prepared by Barbara A. Heins,  
Recording Secretary