Town of Greenwich
Board of Selectmen Meeting
August 11, 2022
10:00 a.m.
Town Hall Meeting Room and via Zoom webinar
APPROVED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:07 a.m.

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

2. Approval of minutes

   a. Regular meeting July 28, 2022
      Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

   b. Special meeting July 28, 2022
      Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

   c. Special meeting August 2, 2022.
      Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the minutes were approved unanimously.

3. First Selectman’s Updates

   Mr. Camillo said the annual St. Roch feast has begun and will culminate with a Sunday morning Mass and parade through the Chickahominy neighborhood; congratulated the Greenwich 12U baseball team performance despite its loss of the semi-final game in the Cal Ripken World Series in Branson, MO.; the Town will be reviewing options to deal with panhandlers and the complaints residents have made; during a meeting with the Army Corps of Engineers, the $35 million Route
1 bridge replacement over the Byram River does not include money for river dredging; a demolition ceremony at the Eastern Greenwich Civic Center will take place at noon Aug. 12; he commended the students who worked on the pending climate change resolution which now addresses the concerns brought forward by residents.

4. Selectwomen's Updates

Selectwoman Rabin, who is a member of the Central Middle School Building Committee, reported the committee toured the recently renovated/expanded Greenwich Country Day School campus to see various construction/energy innovations; the Friends of the Greenwich Senior Center is looking for members; Free Music Fridays has been successful and looking at possible fall and winter programming; Re-Imagine Greenwich is looking at possible improvements to the jersey barriers used for the outdoor dining nodes.

Ms. Stone McGuigan commented that the despite the summer, the boards and committees who serves have been incredibly busy; mentioned the Constitutional law discussion presented to the Retired Men's Association by Greenwich HS graduate Nelson Tebbe; highlighted the upcoming Brant Foundation open house.

5. Old Business

a. Amendment to traffic ordinance: No parking zone Perna Lane. Deputy Police Chief Kraig Gray and Senior Civil Engineer Gabriella Circosta-Cohee. 
Postponed until further notice while the Department of Public Works continues community outreach on a resolution.

b. Request for a Town declaration of a climate change emergency – third read. – Isabelle Harper.

There was discussion by Board members about deleting an extraneous “and” in the 2nd paragraph of the resolution and in the 3rd resolution paragraph to change “That shall include strategies…” to “may include …”

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the changes were approved by a vote of 2-1-0, with Ms. Stone McGuigan voting no.

Ms. Rabin then made a motion to amend her motion, separating each of the changes. Upon a second by Ms. Stone McGuigan, the extraneous “and” was deleted in the 2nd paragraph was approved unanimously.
Upon a motion by Ms. Rabin to change “that shall include” to “may include” in the 3rd paragraph, Ms. Stone McGuigan seconded the motion. The language change was approved by a vote of 2-1-0, with Ms. Stone McGuigan voting no.

Ms. Rabin moved to approve the declaration as amended. Upon a second by Ms. Stone McGuigan, the amended declaration was approved unanimously.

c. Request for endorsement of proposed municipal opt out from minimum parking and accessory apartment provisions in CT Public Act 21-29 – second read -Town Planner Katie DeLuca.

There was a brief discussion that the opt-out would provide support for the 2019 Plan of Conservation and Development (PoCD) and maintain local control.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the opt-out was approved unanimously.


Mr. Dino Georgiadis of A.J. Penna Construction explained the extension was necessary because of the additional work created by the rock found in the construction area and because of a late start to the project.

Ms. Rabin asked that an additional police officer be assigned to the intersection of Field Point and Soundview Drive to direct traffic in response to long traffic backups created by the road closure. Mr. Georgiadis agreed.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the 60-day extension was approved unanimously.

6. New Business

There was none.

7. Public Comment.

Resident Myra Klockenbrink spoke about the work the Town has done so far to address climate change, including elevation of 3 sewer pump stations, and stated the Town could do more if it has a climate change plan.
Resident Isabelle Harper thanked the Board for approving the climate change resolution, stating the finished product is stronger than the original proposal she had presented to the Board.

Resident Nicole Freitas also thanked the Board for its support of the climate change resolution.

8. Appointments/Nominations

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Robert Grele to the Board of Ethics (R3) for a term expiring 6.30.2025 was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Stephanie Johnson to the Board of Ethics (R4) for a term expiring 6.30.2025 was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Phyllis 'Fifi' Sheridan to the Historic District Commission (R4) for a term expiring 10.31.2027 was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Irene Dietrick to the Housing Authority as a regular member for a term expiring 7.31.2027 was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Phyllis 'Fifi' Sheridan to the Historic District Commission (R4) for a term expiring 10.31.2027 was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Erica Klair to the Board of Human Services (R1) for a term expiring 6.30.2024 was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Ted Walworth (A2) to the Inland Wetland Watercourses Agency for a term expiring 10.31.2025 was approved unanimously.
Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Michael Bocchino to the Board of Parks and Recreation (R6) for a term expiring 6.30.2025 was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Nancy Chapin to the Board of Parks and Recreation (R4) for a term expiring 6.30.2025 was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Vivian Wu to the Board of Parks and Recreation (R9) for a term expiring 6.30.2023 was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Kenneth Rogozinski to the Planning and Zoning Board of Appeals (R1) for a term expiring 10.31.2026 was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Arnold Welles to the Planning and Zoning Commission (A3) for a term expiring 10.31.2025 was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Mary Barnes Jenkins to the Planning and Zoning Commission (A1) for a term expiring 10.31.2023 was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Nick Macri to the Planning and Zoning Commission (R2) for a term expiring 10.31.2025 was approved unanimously.
9. Adjournment

At 11:03 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Prepared by Barbara A. Heins, Recording Secretary