Town of Greenwich
Board of Selectmen Meeting
August 13, 2020
10 a.m.
Via Zoom webinar
APPROVED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:03 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


      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

   b. Board of Selectmen special meeting on August 5, 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 response to Tropical Storm Iasais. He thanked first responders from various Town departments and said he would testify at the August 24 PURA hearing on Eversource. He also provided updates regarding several committees he plans to appoint including one on the Iasais response which will be led by Emergency Management Director Dan Warzoha.

4. Selectmen’s Updates

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


Mr. Branyan said the proposed amendment was reformatted following comments after the July 9 first read of the proposal.

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


Mr. Monelli provided a brief recap on the proposal.

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

6. New Business


Chief Heavey recommended Capt. Robert Berry be appointed Deputy Chief and explained the decision to have a second deputy chief position.

Upon a motion by Ms. Rabin that was seconded by Mr. Camillo, the appointment was approved 2-0-1. Ms. Oberlander abstained.

b. Amend Traffic Ordinance to add two (2) 15-minute metered parking spaces on Greenwich Avenue; and to include four (4) existing 15-minute metered parking spaces on Mason Street – Parking Services Business Manager LuAnn Bellantoni.

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


Mr. Alexander gave a history of the need for work and improvements on the Byram River Park system.

No action was taken.
d. Request for residential parking program on Mead Avenue, Byram – Resident Liz Eckert.

Ms. Eckert explained why she is requesting the residential parking permit program. It was suggested that she enlist the support of the Byram Neighborhood Association.

No action was taken.

e. Outdoor dining request for Aux Delices and Elm Street Oyster House – Attorney Thomas Heagney.

Upon a motion by Ms. Oberlander that was seconded by Ms. Rabin, the use of street parking spaces to facilitate outdoor dining, subject to a seasonal approval by Planning and Zoning, was approved unanimously.

f. Outdoor dining request for My Myx restaurant – Attorney John Heagney.

Upon a motion by Ms. Oberlander that was seconded by Ms. Rabin, the use of street parking spaces to facilitate outdoor dining, subject to a seasonal approval by Planning and Zoning, was approved unanimously.

g. Amend Town Code of Ordinances: Speed Limit in Outer Harbor – Assistant Town Attorney Aamina Ahmad.

Ms. Ahmad explained this could be the first read of the amendment which would also require approval by the Representative Town Meeting. The amendment was written, based upon recommendations made by the Department of Energy and Environmental Protection with the support of the Harbor Management Commission and the Greenwich Police Department.

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

h. Old Stone Bridge Road speeding issue – Resident Carl Higbie.

Mr. Higbie explained why he is requesting the Town allow installation of three sections of white picket fencing on a section of the road.

No decision was made as to allow the Department of Public Works to opine on the request. The Board also will review traffic studies/counts in the neighborhood as submitted by Police Chief Heavey.
7. Appointments and Nominations

There were none.

8. Executive Session

Upon a motion by Ms. Rabin at 12:16 p.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 Town attorney Vin Marino and Recording Secretary Barbara Heins.

Ms. Oberlander explained that she as a member of the Belle Haven Club and the Belle Haven Landowners Association, she would recuse herself from discussion of and vote on the pending settlement of litigation.

Upon a motion by Ms. Rabin at 12:33 p.m. that was seconded by Mr. Camillo, the Board voted unanimously to exit the Executive Session.

Upon a motion by Ms. Rabin that was seconded by Mr. Camillo, the Board voted 2-0-1 to approve the settlement of case # HHB-CV-16-6034457-S. Ms. Oberlander abstained.

9. Adjournment

At 12:38 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