

Town of Greenwich

Board of Selectmen Special Meeting

August 24, 2023

12:00 p.m.

Zoom Meeting

APPROVED MINUTES

1. Call to order

The meeting was called to order at 12:06 p.m.

Attendance

- a. First Selectman Fred Camillo - present
- b. Selectwoman Lauren Rabin – present
- c. Selectperson Janet Stone McGuigan – present

2. Executive Session

- a. Discussion of pending litigation and/or settlement of claims
 - Workman’s Compensation Claim #A02707
 - Workman’s Compensation Claim #A10681
 - Green Meadows, LCC v. Town of Greenwich
 - FM Greenwich v. Town of Greenwich
 - GHP 79 NEWCD, LLC v. Town of Greenwich

At 12:06 p.m., Selectwoman Rabin made a motion to enter into executive session. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

Attendees: Board of Selectmen, Board of Selectmen recording secretary Ken Borsuk, Director of Human Resources Mary Pepe, Workman’s Compensation Administrator Tiffany Navarro, attorney Heather Porto and attorney Dennis Kokenos

At 1:32 p.m., Selectwoman Rabin made a motion to exit executive session. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

3. Possible votes on matters discussed in executive session.

At 12:26 p.m., Selectwoman Rabin made a motion to exit executive session. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

Selectwoman Rabin made a motion to approve the settlement of Workman's Compensation Claim #A02707 in the amount of \$150,000. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

Selectwoman Rabin made a motion to approve the settlement of Workman's Compensation Claim #A10681 in the amount of \$40,000. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

Selectwoman Rabin made a motion to approve the settlement of Green Meadows, LLC v. Town of Greenwich in the amount of \$5,250,000 for the under construction value and in the amount of \$5,850,000 for the post-construction value. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

Selectwoman Rabin made a motion to approve the settlement of FM Greenwich v. Town of Greenwich in the amount of \$63,000,000. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

Selectwoman Rabin made a motion to approve the settlement of GHP 79 NEWCD, LLC v. Town of Greenwich in the amount of \$8,975,000. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

4. Adjournment

At 12:28 p.m. Selectwoman Rabin made a motion to adjourn. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

5. Call to Order

The meeting was called back into order at 12:34 p.m.

6. Possible votes on matters discussed in executive session.

Selectwoman Rabin made a motion to revise the settlement of FM Greenwich v. Town of Greenwich to the amount of \$67,000,000. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

7. Adjournment

At 12:35 p.m. Selectwoman Rabin made a motion to adjourn. It was seconded by Selectperson Stone McGuigan and was approved unanimously.