

Town of Greenwich

Board of Selectmen

Meeting, September 8, 2016

10:00 A.M.

Town Hall Meeting Room

APPROVED MINUTES

1. The meeting opened at 10:09 A.M. with the Pledge of Allegiance

a. Attendance:

- I. First Selectman Peter J. Tesei – Present
- II. Selectman Drew Marzullo – Present
- III. Selectman John Toner – Present

The First Selectman greeted and welcomed attendees, commenting that it was a Public Meeting of the Board of Selectmen and that he reserves the right to call on people to ask questions and make comments.

2. Approval of Minutes

- a. Minutes of the Regular Board of Selectmen meeting held on August 25, 2016 were moved by Mr. Marzullo, seconded by Mr. Toner. The motion passed unanimously.

3. First Selectman's Updates

- a. Mr. Tesei talked about the Back to School convocation held at Greenwich High School and attended by all three Selectmen.
- b. Mr. Tesei reported on the monthly Healthcare Task Force meeting held on August 29th. The Task Force is working on the cost of the Town's Healthcare and looking at State of Connecticut plans.
- c. Mr. Tesei reported that he attended a recent meeting of the Youth Services Commission at which nineteen new leaders were elected to represent the youth of our Community.
- d. At a Staff Meeting held on September 6th, Director of Purchasing and Administrative Services Charles Zsebik explained contracting procedures.
- e. At the Staff Meeting Mr. Zsebik distributed the new Policy Book for use of Town Hall Rooms.
- f. Mr. Tesei reported he attended on September 6th the 100th Anniversary Celebration of the Greenwich Library Board of Trustees. Mr. Tesei commented on the benefits of the public/private partnership of the Greenwich Library over the past century.
- g. Mr. Tesei thanked the Emergency Services for their preparation last weekend for Hurricane Hermine, especially Captain Robert Berry of the Greenwich Police Department.
- h. Mr. Tesei read a letter from Western Middle School Principal Gordon Beinstein expressing his appreciation for the cooperation of other Town Departments in providing field space while the Western Middle School field is shut down.

- i. Mr. Tesei reminded residents of the 9/11 Memorial Service to be held at Cos Cob Park on Sunday, September 11th at 5 P.m. and urged everyone to attend.
- j. Mr. Tesei reported on the upcoming Employee Recognition luncheon to be held on September 16 from 11 A.M. to 2 P.M. on the Town Hall Rear Patio.
- k. Selectman Drew Marzullo reported that Mr. Tesei will be “roasted” on October 13th for the benefit of the American Cancer Society and urged people to attend the event to be held at the Hyatt Regency from 6 P.M. to 9 P.M.

4. Old Business

5. New Business

- a. Road closure request Mason Street/Church Street presented by Gabriella Cohee, Senior Civil Engineer. Motion to approve was made by Mr. Toner, and seconded by Mr. Marzullo.
Motion approved.
At the request of Mr. Tesei, arrangements will be made for telephone notification to area residents affected by the closure.
- b. Request for Municipal Improvement for “old barn” at Greenwich Point. Motion to place on agenda for this meeting by Mr. Toner, and seconded by Mr. Marzullo. Motion approved 3-0-0.
Attorney John Wetmore presented the request to refer this item for Municipal Improvement to the Planning & Zoning Commission Motion by Mr. Toner, seconded by Mr. Marzullo. Motion carried 3-0-0.

6. Appointments and Nominations

- a. Reappointment of Phyllis Sheridan to the Historic District Commission for a term expiring March 31, 2021. Motion to approve was made by Mr. Toner, seconded by Mr. Marzullo . Motion approved 3-0-0.
- b. Mr. Toner moved the nomination of Serena Totman Bechtel to the Historic District Commission for a term expiring March 31, 2020. Motion seconded by Mr. Marzullo. Motion approved 3-0-0.
- c. Mr. Toner moved the nomination of Annie McGuinness to the Historic District Commission for a term expiring March 31, 2021. Motion seconded by Mr. Marzullo. Motion carried 3-0-0.

7. Executive Session

Mr. Toner motioned to enter into executive session at 10:46 A.M., seconded by Mr. Marzullo. The Board voted 3-0-0 in favor.
Present in Executive Session were Town Administrator Ben Branyan and Acting Recording Secretary Penny Monahan.
Mr. Toner moved to exit Executive Session at 11:11 A.M.
A motion was made by Mr. Marzullo, seconded by Mr. Toner to approve the following Worker’s Compensation claims:

Claim #007538	Amount:	\$ 24,500.00
Claim #0023797	Amount:	\$ 135,000.00
Claim #0114953	Amount:	\$ 97,858.58

8. Adjournment

A motion by Mr. Marzullo, seconded by Mr. Toner to adjourn at 11:14 A.M.
Motion carried.

Peter J. Tesei,
First Selectman

Prepared by Penny Monahan,
Acting Recording Secretary