

Town of Greenwich
Special Meeting Board of Selectmen
October 15, 2018
10:00 A.M.
Town Hall Meeting Room

APPROVED MINUTES

1. The meeting was called to order at 10:10 A.M.

- a. Attendance:
 - a. First Selectman Peter J. Tesei - Present
 - b. Selectman John Toner - Present
 - c. Selectman Sandy Litvack – Present

1. Approval of Minutes

- a. Minutes of the Board of Selectmen Regular Meeting held on September 20, 2018 were moved for approval by Mr. Toner. Following a second by Mr. Tesei, the motion passed 3-0-0.
- b. Minutes of the Board of Selectmen Special Meeting held on September 27 were approved for approval by Mr. Litvack. Following a second by Mr. Toner, the motion passed 3-0-0.

2. First Selectman's Updates

Mr. Tesei read an explanation from Eversource regarding the causes of the widespread power outages of Sept. 4 and Sept. 5. The explanation summarized how Eversource was juggling to shift the electrical demand load as various conduits/transformers failed. Mr. Litvack questioned whether Eversource could install higher capacity lines and criticized the company for not thinking ahead.

Mr. Tesei said that he was one of several Town officials who along with members of the local media participated in the Greenwich Fire Department's Fire Ops 101 program on Oct. 12.

On Oct. 1, the Town had the annual Breast Cancer Awareness flag-raising here at Town Hall.

On Oct. 2, there was the annual Domestic Violence awareness month proclamation presentation and the staging of the giant purple purse outside Town Hall.

There was the reopening of the renovated and expanded Greenwich Historical Society campus on Oct. 6.

Mr. Tesei announced that the Town of Greenwich has received a 'silver certification' from Sustainable CT for its continuing efforts as stewards of the environment. This is the highest certification a municipality can receive and Greenwich is one of only 5 towns and cities in the state to achieve this certification level.

He also said that Oct. 15 marks the beginning of Experience Greenwich week – an ambitious endeavor by members of the First Selectman's Economic Advisory

Committee. He encouraged everyone to experience what Greenwich and all of its neighborhoods, businesses and cultural institutions have to offer in Byram, central Greenwich, Cos Cob, Riverside and Old Greenwich.

3. Old Business

- a.** Changes to Chapter 14, Article 5, Schedule X - Residential Permit Parking (Lake Drive, Stuart Drive, and Chapel Lane). This was postponed until Parking Services could notify residents of the changes.
- b.** Board of Selectmen appointment to fill vacancy of Constable position.
Mr. Litvack nominated Dawn Fortunato to fill the unexpired term of Mike Pittoco who moved to Maine. The term will expire Dec. 31, 2019. Following a second by Mr. Toner, the nomination was approved unanimously.

4. New Business

- a.** Review Board of Selectmen meeting schedule for remainder of 2018.

Mr. Toner made a motion that was seconded by Mr. Litvack to amend the Board of Selectmen meeting schedule for the remainder of 2018. The motion was approved unanimously.

- b.** Establish Board of Selectmen meeting schedule for 2019.

Mr. Litvack made a motion that was seconded by Mr. Toner to establish the 2019 Board of Selectmen meeting schedule as proposed. The motion was approved unanimously.

- c.** Request to settle Barrata v. Town of Greenwich – Assistant Town Attorney Eugene McLaughlin.

Mr. Toner made a motion that was seconded by Mr. Litvack to accept the proposed settlement. The motion was approved unanimously.

- d.** Request to settle Daniels v. Town of Greenwich – Assistant Town Attorney Eugene McLaughlin.

Mr. Toner made a motion that was seconded by Mr. Litvack to accept the proposed settlement. The motion was approved unanimously.

5. Appointments and Nominations.

- a.** There were none.

6. Executive session

- a.** Executive session to discuss pending litigation and settlement of claims.

Mr. Toner made a motion to enter Executive Session at 10:46

a.m. Upon a second by Mr. Litvack, the motion was approved unanimously.

In attendance were Town Attorney Wayne Fox, Assistant Town Attorney Eugene McLaughlin, Recording Secretary Barbara Heins.

Mr. Toner made a motion that was seconded by Mr. Litvack to exit the Executive Session at 11:50 a.m.

7. Adjournment

At 11:54 a.m., Mr. Litvack made a motion to adjourn. Upon a second by Mr. Toner, the motion was approved unanimously.

The next Meeting of the Board of Selectmen is scheduled for Thursday, November 1, 2018 at 10:00 A.M. in the Town Hall Meeting Room.

Peter J. Tesei, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary