

**Town of Greenwich**  
Board of Selectmen Special Meeting  
October 27, 2022  
11:00 a.m.  
Zoom meeting  
**APPROVED MINUTES**

**1. Call to order**

The meeting was called to order at 11:23 a.m.

**a. Attendance:**

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

- 1. Executive Session** – Discussion of pending litigation, possible settlement of Anna Izabela Palosz and Franciszek Palosz, Co-Administrators of the Estate of Bartlomiej F. Palosz v. Town of Greenwich and Greenwich Board of Education; filing of potential claim by Tree Warden; discussion of decision of Cohen/Marache and the Harbor Management Commission; interviews with candidates for boards, commissions and/or committees.

At 11:23 a.m., Ms. Rabin made a motion to enter Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Attendees: the Board; Board Recording Secretary Barb Heins, Town Attorney Barbara Schellenberg; Assistant Town Attorneys Fred de Arango and Aamina Ahmad, attorneys Martha Gaythwaite and Brett Leland of Verrill Dana LLP, Arthur Delmhorst, Joseph Montanaro, Bill Ridenour, Jason Brown and Kenneth Greenburg.

At 1:24 p.m., Ms. Rabin made a motion to leave Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

**3. Possible votes** on matters discussed in Executive Session.

Ms. Rabin made a motion to authorize the Law Department to proceed with filing a petition for certification with the CT. Supreme Court regarding the Appellate Court decision in the matter of Cohen v. the

Department of Energy and Environmental Protection.  
Upon a second by Ms. Stone McGuigan, the motion  
was approved unanimously.

#### 4. Adjournment

At 1:25 p.m., Ms. Rabin made a motion to adjourn.  
Upon a second by Ms. Stone McGuigan, the motion  
was approved unanimously.

A handwritten signature in blue ink that reads "Barbara A. Heins". The signature is written in a cursive style and is positioned above a horizontal line.

Prepared by Barbara A. Heins,  
Recording Secretary