1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:07 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 December 10, 2020.
      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

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

   d. Board of Selectmen meeting December 18, 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.

4. Selectmen’s Updates

Selectwomen Oberlander and Rabin provided updates on various committees and issues they are involved with.

5. Old Business


The Board did not take any action on the proposal and will delay until its January meeting.

6. New Business

a. Central Greenwich residential parking permit program – Deputy Police Chief Mark Marino

Mr. Marino explained the proposed program is in response to comments and concerns over the past several months regarding more people working from home during the pandemic; that this would provide a much needed service for downtown residents by providing permitted use of 12-hour parking spaces in eight long-term parking lots rather than residents using short-term parking spaces. One hundred (100) permits would be issued with plans for a lottery system if there were more than 100 applicants for said permits.

Ms. Oberlander posed several questions including parking lot capacity, enforcement of two-hour parking and whether Planning and Zoning was consulted about impact upon downtown.

Mr. Camillo said this was a first read of the proposal and that it would be reviewed at the Jan. 14 meeting.

b. Amend term expiration for nominee James ‘Eric’ Ivestor as an alternate member (A3) of the Planning & Zoning Board of Appeals to October 31, 2021.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the amended term expiration was approved unanimously.
7. **Adjournment**

At 10:55 a.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