

Town of Greenwich Board of Selectmen Meeting

February 3, 2011

10:00 a.m.

Town Hall Meeting Room

MINUTES

1. The meeting opened at 10:06 a.m. with the Pledge of Allegiance

Attendance:

- i. First Selectman Peter J. Tesei – Present
- ii. Selectman David Theis – Present
- iii. Selectman Drew Marzullo – Present

2. Approval of Minutes

- A. Minutes of the regular meeting held on 1-20-2011 were reviewed and approved without objection
- B. Minutes of the special meeting held on 2-1-2011 were reviewed and approved without objection

3. First Selectman's Update

- A. The First Selectman that Joe Kaliko for advocating to Governor Malloy's transition team on behalf of the Nathaniell Witherell's pending Certificate of Need
- B. A public hearing was held on January 31st regarding the draft proposed capital budget. The draft submission falls within BET established guidelines and was thoroughly reviewed and ranked by staff and community stakeholders. The budget includes:
 - i. Central Fire Station
 - ii. High School Music Instructional Space and Auditorium
 - iii. Trees-at-Risk maintenance program
 - iv. One major adjustment:
 - a. Wireless internet middles schools at a cost of \$600,000 was removed
 - b. New locker installation in Eastern and Central Middle Schools included at a cost of \$500,000
- C. Mr. Tesei spoke at the Riverside Association's annual meeting on January 20th as a follow-up to his neighborhood meetings held earlier in the fall. As a result of those meetings:
 - i. Drainage around Riverside School has been improved
 - ii. Several sidewalk and street improvement projects have been scheduled
- D. There has been an agreement reached between the Army Corps of Engineers and the Town of Greenwich regarding the study of the Byram River Watershed
 - i. There will be matching funds of an amount to be determined
 - ii. The study will result in engineered solution - the community must buy into these solutions if true mitigation efforts are to be successful
 - iii. This was a result of cross-departmental cooperation and the advocacy of Congressman Jim Himes, Selectman Drew Marzullo and Jo Conboy.
- E. Mr. Tesei thanked the tireless professionalism and efforts of the Department of Public Works Highway Division and the Parks and Recreation Tree Division in their hours of service clearing snow this winter. They have don an admirable job, and

while public patience of winter is waning Town employees should be proud of their work.

- F. The Cellular Infrastructure Study
 - i. Data analysis completed
 - ii. Report writing has begun

4. Old Business

5. New Business

- A. Community Request - Bethel AME Church
 - i. Request for permission to place semi-permanent directional signs in the public right-of-way, specifically at:
 - a. The exit off 1-95
 - b. Soundview Terrace
 - c. Intersection of Deerfield and Arch
 - d. Intersection of Deerfield and Post
 - e. Intersection of Deerfield and Lafayette
 - f. Lake Avenue Circle
 - g. Lafayette Circle
 - h. Post and Lafayette
 - i. Pat LaRow and Cindy Tyminski from Planning and Zoning
 - Signs are allowed under statute
 - Architectural Review Committee would not make a determination in this case
 - j. Amy Siebert and Melissa Evans of Public Works
 - Cannot place signs on traffic control posts
 - Cannot interfere or obstruct traffic control responsibilities
 - Have historically allowed this many signs throughout Town
 - k. Drew Marzullo motioned to approve the black and white 18x24 inch signs at the intersections of (1) Lake and Lafayette and (2) Lake and Deerfield with the understanding that other locations will be evaluated for appropriateness by the Department of Public Works with an update at the next Board of Selectman meeting. Dave Theis seconded. The motion passed without objection.

6. Appointments and Nominations

- A. Selectmen's Nominations Advisory Committee
 - i. Laura Geffs was (U) was re-nominated for appointment by Drew Marzullo to be a member of the Selectmen's Nominations Advisory Committee for a term expiring 3-31-2014. Dave Theis seconded. The appointment was approved without exception
 - ii. John Vecchiolla CD) was re-nominated for appointment by Drew Marzullo to be a regular member of the Selectmen's Nominations Advisory Committee for a term expiring 3-31-2014. Dave Theis seconded. The appointment was approved without exception

7. Executive Session

Mr. Theis moved to enter into Executive Session. Mr. Marzullo seconded. The motion was approved without objections at 11:10 a.m.

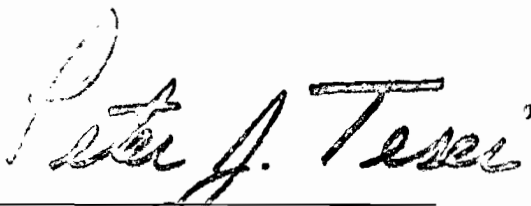
Pending Litigation

Mr. Theis moved to re-enter Public Session. Mr. Marzullo seconded. The motion was approved without objections at 11:26 a.m.

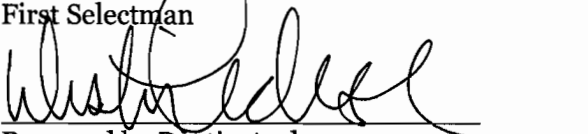
Dave Theis moved to authorize the settlement of a claim in the matter of Klintberg V. Town of Greenwich at a cost of \$8,089.41. Drew Marzullo seconded. The motion passed without objection.

Mr. Theis moved to adjourn. Mr. Marzullo seconded. The motion was approved without objections at 11:27 a.m.

The next meeting of the Board of Selectmen will be Thursday, February 17, 2011 in the Town Hall Meeting Room at 10:00 a.m.



Peter J. Tesei
First Selectman



Prepared by Dustin Anderson
Executive Assistant to the First Selectman