

Town of Greenwich Board of Selectmen Meeting

March 3, 2011

10:00 A.M.

Town Hall Meeting Room

MINUTES

- 1. The meeting opened at 10:03 A.M. with the Pledge of Allegiance**

Attendance:
First Selectman Peter J. Tesei – Present
Selectman David Theis – Present
Selectman Drew Marzullo – Present
- 2. Approval of Minutes**
 - a. Minutes of the Regular Meeting held on February 17, 2011 approved with the following corrections:
Bethel AME directional signs – DPW update
Peter J. Tesei motion to approve the placement of black and white 18x24 inch way-finding signs for the Bethel AME Church at the intersections of Arch Street and Sound View Drive; Arch Street and Greenwich Plaza; Field Point Road and Post Road; as well as Lake Avenue Roundabout. Motion seconded by Drew Marzullo. The motion passed unanimously. Selectman Theis registered reservations about the proliferation of signs throughout Town.
- 3. First Selectman's Update**
 - a. First Selectman Tesei reported on endorsing the U. S. Conference of Mayors Resolution on Civility.
 - b. Budget Update – Greenwich fortunate to have defined process with BET, Town Departments and RTM. First Selectman Tesei explained BET Budget Process to the audience.
BET Budget Committee to meet next week (3/9) to vote on their budget decisions. Final hearing and vote to be held on 3/29.
 - c. Gov. Malloy to hold a Town Meeting at Greenwich Town Hall on March 28th to explain his Budget. First Selectman Tesei urged Greenwich residents to attend.
 - d. CL&P planning upgrades in Town on power lines and static lines.
 - e. Greenwich Police Department – Citizens Police Academy
First Selectman Tesei reported on reunion held last week of graduates of the Citizens Police Academy and encouraged citizens to get involved.
 - f. \$250,000 check received from “Let There be Light Foundation” – Greenwich Chamber of Commerce for restoration of Captain’s Island Lighthouse.
- 4. Old Business**
 - a. Presentation of Isotope Report
Questions were raised by the following area residents:

Sabina Dericco – 57 Dandy Drive
Andy Chapin – 190 Bible Street
Chris Von Keyserling
Peter Berg – 28 Dandy Drive
Grey Brock -71 Dandy Drive
Richard Margenot – 18 Clover Place
Margo Clark – 19 Clover Place
Jennifer Freitag- 211 Bible Street
Debbie Berner - 86 Dandy Drive
Debbie Sentman – 15 Clover Place

Presentation of report finished at 12:30 P.M.
Conservation Director Denise Savageau reported on Conservation Commission meeting on 3/2/11 and expressed Commission's disappointment that T-Mobile did not provide requested information and reported on the Commission's concerns going forward. Conservation Commission also submitted a written resolution objecting to a cell tower in the Pinetum.

5. New Business

a. Community Request:

Connecticut Association of Filipino American Families: Request for Board of Selectmen Approval to hold their Annual Santacruzian Parade down Greenwich Avenue.

Motion to approve by Selectman Theis, seconded by Selectman Marzullo.
Motion carried.

6. Appointments and Nominations.

None presented.

Mr. Tesei commented on Nominations and expressed his continued support and the support of the Board of Selectmen of the nomination of Gary Dell'Abate to the Board of Parks and recreation.

7. Executive Session

At 12:56 Selectman Marzullo moved to go into Executive Session to discuss pending Legal Matters, seconded by Selectman Theis. Motion approved w/o objection.

At 1:26 Selectman Theis moved to e-enter public session, seconded by Selectman Theis. Motion approved without objection.

1. CHRO vs. T of G - Law Department did not request any action.

2. Docket # CV 09-4016428 S Brown/Eng v. T of G

i. Town Attorney Gene McLaughlin presented tax claim and recommended reduction. Motion to reduce by Selectman Marzullo, seconded by Selectman Theis. Motion carried..

3. Docket #CV 09-4016582 S Alan M. Dubov v. T of G

Town Attorney Gene McLaughlin presented tax claim and recommended reduction. Motion to reduce by Selectman Marzullo, seconded by Selectman Theis. Motion carried.

8. Adjourn

- a. Motion to adjourn at 1:35 P.M. by Selectman Marzullo, seconded by Selectman Theis. Motion carried.

The next meeting of the Board of Selectmen will be held on Thursday, March 17th at 9 A.M. in the Town Hall Meeting Room.

A large, stylized handwritten signature in black ink, reading "Peter J. Tesei". The signature is written over a horizontal line.

Peter J. Tesei
First Selectman

A handwritten signature in black ink, reading "Penny Monahan". The signature is written over a horizontal line.

Prepared by Penny Monahan
Acting Secretary