



**Board of Selectmen Meeting
April 12, 2007
Minutes**

Minutes of a regular meeting of the Board of Selectmen held April 12, 2007. Present were First Selectman James A. Lash, Selectmen Penny Monahan and Peter J. Crumbine, Executive Assistant C. Abdal, Traffic Engineer Garo Garabedian, Amy Siebert, Superintendent of Sewers, Attorney John Tesei, Maureen Kast, Director of Human Resources and members of the Press and Public.

The meeting opened at 10:34 a.m. with the Pledge of Allegiance.

1. The minutes of the March 15th and April 2nd Special were approved unanimously.
2. **Traffic Matters – Garo Garabedian**

East Byway at Maiden Lane – Request for Stop Signs – Approved.

**Final Report on Traffic Calming
Submitted by Fuss & O’Neill**

Kevin Conroy, Project Manager, presented the findings and answered questions for the Board.

After brief discussion the Board accepted and approved the report and thanked Mr. Conroy.

Request for Road Closure for Bruce Park Force Main Test Pit Program – Amy Siebert

The Sewer Division is requesting permission to close Davis Avenue during its test pit program for approximately 5 days, as the test pits are excavated and the utilities located. White Contractors will do the excavation. The road will be closed the beginning of May from 9 a.m. to 5 p.m. beginning at Davis Avenue. One lane for passage will be left open.

After brief discussion and comments, the request was approved unanimously.

3. **Milbank Ridge Tax District – John Tesei**

Mr. Tesei presented the request from the residents of the Milbank Ridge Condominium community to form a tax district and requested the Board call a meeting of the taxpayers in the community to organize the Tax District. Request approved and meeting set for May 1, 2007 at 6 p.m.

4. **Reallocation of Town Administrator Position – Maureen Kast, Human Resources Director** – Approved unanimously.

5. **Nominations – Selectman Crumbine**

Selectman Crumbine moved the nomination of Howard Serrell to the Commission on Aging – replacing P. Pratt – Selectman Monahan seconded – unanimous.

Selectman Crumbine moved the appointment of Wayne Campbell to the Channel 79 Cable Committee – Selectman Monahan seconded – unanimous.

Other Business – Mr. Sam Romeo inquired as to why he cannot receive a parking decal for the beaches without purchasing a beach card.

The First Selectman will look into this matter and Mr. Romeo will be advised of the outcome.

6. **Executive Session** – Selectman Crumbine moved the Board go into Executive Session to discuss pending settlements of claims – Selectman Monahan seconded – unanimous.

Open Session

Selectman Crumbine moved approval of the proposed settlement agreement between Interstate Sales Company and the Town of Greenwich – Selectman Monahan seconded – unanimous.

A vs TOG – Selectman Crumbine moved approval – Selectman Monahan seconded – unanimous.

There being no other business the Board adjourned their meeting at 12 noon.