



Board of Selectmen Meeting

Thursday, January 29, 2009

10 a.m.

Nathaniel Witherell Nursing Home

APPROVED MINUTES

1. **Welcome and Pledge of Allegiance**

First Selectman Tesei asked for a moment of silence in recognition of the two Town employees from Perrot Library who were killed in a car accident.

2. **Approval of Minutes**

Regular Meeting – January 14, 2009 – Approved on motion of Selectman Crumbine – seconded by Selectman Lavery – unanimous.

3. **First Selectman Updates – Peter J. Tesei**

2010 Census

Meeting with Auto Dealers regarding off loading on residential streets

Downtown refuse collection

Newsrack Ordinance –review and possible amendments

4. **Traffic Matters – Garo Garabedian – Melissa Evans**

Speed Limit Request – Birch Lane – Approved on motion of Selectman Crumbine seconded by Selectman Lavery – unanimous.

Request for Road Closure – Mason Street to
East Elm

A-Quick-Pick Crane Service – Approved on motion of Selectman Crumbine seconded by Selectman Lavery – unanimous.

5. **Parking Matters – Allen Corry**

Sachem Lane Residential Parking Pilot Request – Approved on motion of Selectman Lavery – seconded by Selectman Crumbine – unanimous.

6 month trial.

Commuter Lot Fee Increase – Approved on motion of Selectman Crumbine – seconded by Selectman Lavery – unanimous.

6. **Old Business**

Vote on Cleaning Products Resolution – Approved with thanks to the Committee for their work.

7. **New Business**

Child Safety Zone Ordinance – Receipt of and Discussion – Comments in support of the Ordinance were heard from Sam Romeo and Neighborhood Resource Officer Keith Hirsch. Comments were also heard from Chris vonKeyserling. Action will be taken at the next Board meeting.

Recycling Resolution – First Reading – Presented by Sally Davies

Transportation Resolution – First Reading – Presented by JoAnn Messina

Action on both at the next Board meeting.

8. **Appointments and Nominations – Selectman Crumbine moved the nomination of Stephen Skoufalos as a regular member of the IWWCA Selectman Lavery seconded – unanimous.**

Conservation Commission – Sue Baker, Alex Brash, Bill Rutherford and Giuletta Fargion all re-appointed as full members. Nancy Chapin appointed an alternate member.

Channel 79 – Beth Nixon and Jack Blessington appointed.

9. **Executive Session**

83-84 South Water Street Associates, LLC v. Town of Greenwich Tax Appeals
G. McLaughlin, Asst. Town Attorney – Approved on motion of Selectman Lavery - seconded by Selectman Crumbine – unanimous.

The Board took a ten minute break before going into Executive Session at 11:40 a.m. – on motion of Selectman Lavery – seconded by Selectman Crumbine – unanimous.

Open Session – 11:25 a.m.

Adjournment - 11:26 a.m.

Peter J. Tesei, First Selectman

Charlene Abdal
Recording Secretary