



**Board of Selectmen Meeting
Thursday, February 26, 2009
10 a.m.
Cone Conference Room**

MINUTES

1. **Welcome and Pledge of Allegiance – Meeting opened at 10:05 a.m.**
2. **Approval of Minutes**
Regular Meeting - January 29, 2009 – Approved on motion of Selectman Lavery – seconded by Selectman Crumbine – unanimous.
3. **First Selectman Updates – Peter J. Tesei - Topics**
Budget approved by BET, First Meeting of the First Selectman's Coastal Advisory Committee – 2-26-09, and downtown refuse collection.
4. **Old Business**
Child Safety Zone Ordinance – approved on motion of Selectman Crumbine – seconded by Selectman Lavery – unanimous.
Recycling Resolution – Sally Davies – approved on motion of Selectman Crumbine – seconded by Selectman Lavery – unanimous.
Transportation Resolution – JoAnn Messina, Jen Donnalley, Hanna Keohane and John Bates from Greenwich Country Day School.
Approved on motion of Selectman Lavery – seconded by Selectman Crumbine - unanimous.
5. **New Business**
MI Request – Mianus Dock Master Building Replacement
Alan Monelli – Approved on motion of Selectman Lavery – seconded by Selectman Crumbine – unanimous.

Artificial Turf Presentation – Selectman Lavery- Jeanine Getz made the presentation and slide show and introduced the proposed resolution.
Comments were also heard from Tanya Murphy, Board member of

Mount Sinai Children's Environmental Health Center.
After lengthy discussion the Board agreed to take action at their next meeting.

Selectmen's Environmental Action Task Force Update – Selectman Lavery proposed the Town participate in “Go Green Schools” – Earth Hour on March 28, 2009 whereby everyone turns off energy use for one hour beginning at 8:30 p.m.

6. Appointments and Nominations – Selectman Peter Crumbine

Selectman Crumbine moved the nomination of Brian Harris – alternate on Inland Wetlands Agency – Selectman Lavery seconded - unanimous.

Selectman Crumbine moved the nomination of Elliot Benton as a full member of the Inland Wetlands Agency – Selectman Lavery seconded – unanimous.

Selectman Crumbine moved the renomination of Richard Maitland to the Planning and Zoning Commission – Selectman Lavery seconded – unanimous.

Selectman Crumbine moved the re-appointment of Peter Janis, Sue Baker, Roger Bowgen and Walt Alder to the Shellfish Commission – Selectman Lavery seconded – unanimous.

7. Executive Session – Selectman Lavery moved the Board go into Executive Session at 11:59 a.m. – Selectman Crumbine seconded – unanimous.

deGarmaux vs TOG – no action
Puterbaugh vs TOG – no action

Adjournment – 12:44 p.m.

Peter J. Tesei
First Selectman

Charlene Abdal
Recording Secretary