



**Board of Selectmen Meeting
Thursday, April 16, 2009
10 a.m.
Town Hall Meeting Room**

DRAFT MINUTES

1. **Welcome and Pledge of Allegiance – 10:02 a.m.**
2. **Approval of Minutes**
Regular Meeting – March 26, 2009 – Approved with addition of name under #3 – motion of First Selectman Tesei, seconded by Selectman Lavery – unanimous.
3. **First Selectman Updates – Peter J. Tesei**
Document Imaging and Transition of Board of Education Maintenance Services
4. **Public Works Matters**
Old Field Point Road Drainage Improvements/Road Closure
Dave Thompson, Deputy Commissioner
Closure of Old Field Point Road from Edgewood Avenue to Oakridge Street – 9 a.m. – 5 p.m. for maximum of 3 days for the installation of a 36” storm dram line and the relocation of an 8” gas line - **unanimously approved.**
5. **Old Business**

Selectmen’s Environmental Action Task Force
Approval of Artificial Turf Fields Resolution – First Selectman Tesei moved approval and adoption of the Resolution – Selectman Crumbine seconded – discussion.
Comments were heard from Rick Kral, Director of Health Caroline Baisley, Parks and Recreation Director Joe Siciliano, Conservation Director Denise Savageau and members of the Board. Unanimously approved and adopted.
6. **New Business**

Board Approval to Apply for Connecticut State Library Grant
Carmen Budkins, Town Clerk – Approved on motion of Selectman Lavery seconded by Selectman Crumbine – unanimous.

North Mianus Parking Concept Plan – Board Approval to Request Municipal Improvement Status - Melissa Evans

Presentation made by Kevin Conroy of Fuss & O'Neill. Comments were heard from Sue Wallerstein, Board of Education and Melissa Evans, Traffic Engineering. Approved unanimously.

**Connecticut Association of Filipino/American Parade Request
Elsa Mole**

Permission to hold a parade May 31, 2009 for less than 100 people – temporary traffic detour from Lewis Street to Greenwich to Arch Street – Island Beach Lot.

Lt. Berry of Police Traffic reviewed the request and approves – unanimously approved by Board of Selectmen.

- 7. Executive Session – Selectman Lavery moved the Board go into Executive Session at 1036 a.m. to discuss pending litigation – Selectman Crumbine seconded – unanimous.**

Peter J. Tesei