



**Board of Selectmen Meeting  
Thursday, May 7, 2009  
10 a.m.  
Town Hall Meeting Room**

**DRAFT MINUTES**

**1. Welcome and Pledge of Allegiance – 10 a.m.**

**First Selectman Tesei extended congratulations to Selectman Lavery on the birth of her second granddaughter, Faye Linda Lavery.**

**2. Approval of Minutes  
Regular Meeting April 16, 2009**

Approved with one amendment on motion of Selectman Crumbine – seconded by Selectman Lavery – unanimous.

**3. First Selectman Updates – Peter J. Tesei - Topics Included:**  
Regional Hazardous Waste Disposal Day, RTM Monday, May 11<sup>th</sup>, DPUC Hearing on the Acquarion Water Company Expansion Request, FAA Flight Redesign Hearing on Monday, May 11<sup>th</sup> and Steve Loparco, a Member of GHS Auditorium Committee has moved out of Town and resigned from the Committee.

**4. New Business**

**VivaPop All American Soap Box Derby**

Elizabeth Tarbell, President and Founder, VivaPop

Joseph Siciliano, Director – Parks and Recreation – Introduced Ms. Tarbell and relayed that the Department fully supports her request.

Ms. Tarbell requested a portion of Greenwich Avenue be closed from Havemeyer Place to Railroad Avenue on Sunday, September 13, 2009, from 5 a.m. to 1:30 p.m. for the 2009 VivaPop All-American Soap Box Derby.

Approved unanimously on motion of First Selectman Tesei – seconded – Selectman Lavery.

**GCTV – Channel 79 – Mission Statement**

Frank Quinn, Chairman GCTV

Mr. Quinn gave a brief overview of the proposed Programming and Scheduling Policy and answered questions from the Board.

Selectman Crumbine acknowledged and thanked other members of GCTV who are serving or have served on the Committee; Stu Reider, Joyce Young, Paul Curtis, Jim & Dima Thompson and Rob Sisca.

**5. Old Business**

Selectman Lavery advised of an upcoming discussion at Cole Auditorium sponsored by Greenwich Library and “Go Greener Greenwich”.

**6. Appointments and Nominations**

Selectman Crumbine moved the nomination of James B. Dougherty to the Commission on Aging – Selectman Lavery seconded – unanimous.

**7. Executive Session – Selectman Lavery moved the go into Executive Session at 10:32 a.m. to discuss pending litigation – Selectman Crumbine – unanimous.**

Open Session

Catalano Realty Holding, Inc. vs P & Z and TOG – Selectman Crumbine moved approved – Selectman Lavery seconded – unanimous.

**Holly Hill Lane – 644 West Putnam Avenue Associates, LLC.** Selectman Lavery moved approval of the sale price of \$300,000. - and MI Request of a 4083 sq. ft. portion of Town-owned Right of Way along Holly Hill Lane and adjacent to 644 West Putnam Avenue – Selectman Crumbine seconded – First Selectman Tesei abstained. 2-0-1.

**– First Selectman Tesei recused himself from this discussion and left the meeting as a relative is a principal in the law firm handling the negotiations and sale of the property.**

No action taken on Casey vs. the Town of Greenwich.

There being no other business the Selectmen adjourned their meeting at 11:34 a.m.

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**Peter J. Tesei**  
**First Selectman**

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**Charlene Abdal**  
**Recording Secretary**