



Board of Selectmen Meeting
Thursday, July 9, 2009
10 a.m.
Town Hall Meeting Room

DRAFT MINUTES

1. **Welcome and Pledge of Allegiance**
2. **Approval of Minutes**
Regular Meeting – June 18, 2009
Approved with amendments on motion of Selectman Crumbine – seconded by Selectman Lavery – unanimous.
3. **First Selectman Updates – Peter J. Tesei**
Upcoming Retirements, meeting held with the Army Corp of Engineers and the CRAC, upcoming meeting on waterways and the publication and recruitment of volunteers to serve on the committees proposed as a result of the POCD.
Thank you to the LWV for revised the Code of Ethics,
4. **Old Business**

Sale of Town Owned Property
Holly Hill Lane – First Selectman Tesei recused himself from discussions and action on this item.

Comments were heard from Ginny Gwynn, Executive Director of the Greenwich Land Trust, Peter Berg, Sy Pecora, Paul Curtis, Vin DiMarco, Chris vonKeyserling, Sue McCauley of the LWV and Selectmen Lavery and Crumbine.
After lengthy discussion, action was tabled until a copy of the Appraisal for this land was located and briefly reviewed.

First Selectman Tesei rejoined the meeting.

5. **New Business**

Receipt of Community Development Block
Grant Recommendations
Princess Erfe, Administrator

**Received with thanks to Jennifer Dayton, Chair and
Princess Erfe, Administrator
First Selectman's Public Hearing on the Recommendations scheduled for
July 23 at 7 p.m. in the THMR.**

Homeland Security Resolutions
Approval by Board of Selectmen
Dan Warzoha, EMOC

**Approved on motion of Selectman Lavery – seconded by Selectman
Crumbine – unanimous.**

Riverside Safe Routes Phase I Traffic Calming
Bramble Lane, Druid Lane, Hearthstone Drive

Briefing/update by Deputy Commissioner Dave Thompson.

**Bramble Lane, Druid Lane and Hearthstone Drive did not
meet the criteria to move to tier #2 of the traffic calming program.
Comments were heard from JoAnn Messina, Vin DiMarco
and Frank Quinn.**

Increase in Building Permit Fees – Bill McCormick –
Briefing by Bill McCormick – action at the next meeting
of the Board.

6. **Appointments and Nominations**

Social Services, IWWA, TNW Building Committee
SNAC

**Selectman Crumbine moved the nomination of Joseph Rogers
as an alternate to the IWWCA – Selectman Lavery seconded –
unanimous.**

**Sale of Town Owned Property Discussion resumed.
Appraisal reviewed by Special Counsel John Wetmore.
Selectman Crumbine moved approval of the sale for
\$300,000 – Selectman Lavery seconded - 2-0-1.**

**There being no other business the Selectmen adjourned their meeting at 12:04 on
motion of Selectman Crumbine – seconded by Selectman Lavery – unanimous.**

Peter J. Tesei, First Selectman

Charlene Abdal, Recording Secretary