

1. Selectmen_Special_Meeting_Agenda_2023_02_09

Documents:

[SELECTMEN_SPECIAL_MEETING_AGENDA_2023_09_23.PDF](#)

1.i. Selectmen_Special_Meeting_Draft_Minutes_2023_02_09

Documents:

[SELECTMEN_SPECIAL_MEETING_DRAFT_MINUTES_2023_02_09.PDF](#)

1.i.i. Selectmen_Special_Meeting_Approved_Minutes_2023_02_09

Documents:

[SELECTMEN_SPECIAL_MEETING_APPROVED_MINUTES_2023_02_09.PDF](#)



TOWN OF GREENWICH

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Fred Camillo
First Selectman

Board of Selectmen Special Meeting
Thursday, February 9, 2023
11:00 a.m.
via Zoom Meeting

<https://greenwichct.zoom.us/j/82251055486?pwd=UUUp1dHptbGpaTGZpcEd4MjFwazJSdz09>

Dial in: 1 646 518 9805
Webinar ID: 822 5105 5486
Password: 0242820

AGENDA

1. **Call to order**
2. **Executive Session**
 - a. Interviews with candidates for boards, commissions or committees.
3. **Possible votes** on matters discussed in Executive Session.
4. **Adjournment**

Fred Camillo
First Selectman

The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or demetria.nelson@greenwichct.org

"The Town of Greenwich is Dedicated to Diversity and Equal Employment Opportunity"

Town of Greenwich

Board of Selectmen Special Meeting

February 9, 2023

11:00 a.m.

Zoom Meeting

DRAFT MINUTES

1. Call to order

The meeting was called to order 11:22 a.m.

a. Attendance

- a. First Selectman Fred Camillo - present
- b. Selectwoman Lauren Rabin – present
- c. Selectperson Janet Stone McGuigan – present

2. Executive Session

- a. Interviews with candidates for boards, commissions or committees.

At 11:22 a.m., Selectwoman Rabin made a motion to enter into executive session. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

Attendees: Board of Selectmen, candidates Stephen Bishop, Bernard Armstrong, Parry Roberts and Mark Rogers and Board of Selectmen recording secretary Ken Borsuk.

At 12:51 p.m., Selectwoman Rabin made a motion to exit executive session. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

3. Possible votes on matters discussed in executive session.

Selectwoman Rabin made a motion to nominate Patty Roberts (R7) to a new term on the Board of Human Services expiring June 30, 2026. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 3 to 0.

Selectwoman Rabin made a motion to nominate Stephen Bishop (R5) to a new term on the Historic District Commission expiring Oct. 31, 2027. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 3 to 0.

Selectwoman Rabin made a motion to nominate Bernard Armstrong (R6) to a new term on the Harbor Management Commission expiring March 31, 2026. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 3 to 0.

4. Adjournment

At 12:53 p.m. Selectperson Stone McGuigan made a motion to adjourn. It was seconded by Selectwoman Rabin and was approved unanimously.

Town of Greenwich

Board of Selectmen Special Meeting

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APPROVED MINUTES

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