

1. NW Board Of Directors Special Meeting Agenda, Feb. 22, 2022

Documents:

[TNW BOARD OF DIRECTORS SPECIAL MEETING AGENDA FEB 22 2022.PDF](#)

1.1. The Nathaniel Witherell Board Of Directors Draft Minutes Of 2/22/22 Special Meeting

Documents:

[TNW BOARD MINUTES SPECIAL MEETING 2022\\_02\\_22 DRAFT.PDF](#)



*The Nathaniel Witherell*  
TOWN OF GREENWICH  
CONNECTICUT

## **Nathaniel Witherell Board of Directors**

**Special Meeting**  
**Tuesday, February 22, 2022**

Time: 5:00 PM  
Virtual Meeting via ZOOM

### **AGENDA**

1. Executive Session – Discussion of Proposal to First Selectman from the RFP Committee Co-Chairmen on RFP 7568, Management Services for the Nathaniel Witherell.
2. Adjournment

#### *2022 Calendar of Board Meetings*

*March 21, 2022*

*September 19, 2022*

*April 25, 2022*

*October 17, 2022*

*June 20, 2022*

*Nov 14, 2022*

*July 25, 2022*

cc: Town Clerk



*The Nathaniel Witherell*  
TOWN OF GREENWICH  
CONNECTICUT

**Board of Directors Zoom Special Board Meeting  
Minutes  
February 22, 2022**

**Present:** Laurence B. Simon, Chairman; Melissa Gibbons, Secretary; Suzanne Brown; Christopher Carter; Paul Hopper; Nisha Hurst; Richard Kaplan; Nirmal Patel, MD, MPH; Kate Tabner

**Staff:** Linda Marini, Assistant to Executive Director; John Mastronardi, Executive Director

**Guests:** Fred Camillo, First Selectman; William Drake, BET Liaison; Andy Duus, Committee Co-Chair for RFP 7568, Management Services for the Nathaniel Witherell Committee; Brad Markowitz, Committee Co-Chair for RFP 7568, Management Services for the Nathaniel Witherell Committee

Mr. Simon opened the meeting at 5:05 PM via Zoom.

Mr. Kaplan made a motion to enter Executive Session to discuss the results of RFP 7568, Management Services for the Nathaniel Witherell; Ms. Tabner seconded the motion. A vote was taken, and the motion was approved by a vote of 9-0-0.

Mr. Kaplan made a motion to exit Executive Session at 6:28 PM; Ms. Hurst seconded the motion. A vote was taken, and the motion was approved by a vote of 9-0-0.

Dr. Patel made a motion to adjourn the meeting at 6:29 PM; Ms. Hurst seconded the motion. A vote was taken, and the motion was approved by a vote of 9-0-0.

Respectfully Submitted,  
Linda Marini  
February 23, 2022