

1. Selectmen_Special_Meeting_Agenda_2022_03_10

Documents:

[SELECTMEN_SPECIAL_MEETING_AGENDA_2022_03_10.PDF](#)

1.1. Selectmen_Special_Meeting_Draft_Minutes_2022_03_10

Documents:

[SELECTMEN_SPECIAL_MEETING_DRAFT_MINUTES_2022_03_10.PDF](#)

1.1.i. Selectmen_Special_Meeting_Approved_Minutes_2022_03_10

Documents:

[SELECTMEN_SPECIAL_MEETING_APPROVED_MINUTES_2022_03_10.PDF](#)



TOWN OF GREENWICH

Office of the First Selectman (203) 622-7710 fax: (203) 622-3793
Town Hall • 101 Field Point Road • Greenwich, CT 06830
E-Mail: fred.camillo@greenwichct.org

Fred Camillo
First Selectman

Board of Selectmen Special Meeting
Thursday, March 10, 2022
11:15 a.m.

via Zoom Meeting

<https://greenwichct.zoom.us/j/88511989075?pwd=SjNoRkpJMGZSYmhkVTRDV2l5L2Vtdz09>

Webinar ID: 885 1198 9075

Password: 1104252

AGENDA

1. **Call to order**
2. **Executive Session** – 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

Town of Greenwich
Board of Selectmen Special Meeting
March 10, 2022
11:15 a.m.
Via Zoom meeting

DRAFT MINUTES

1. Call to order.

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

a. Attendance:

- a. First Selectman Fred Camillo - Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Janet Stone McGuigan – Present

2. Executive Session –

Interviews with candidates for boards, commissions or committees.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to go into Executive Session at 11:22 a.m.

Also in attendance were Board Secretary Barbara Heins, James ‘Ty’ Anderson, Matt McCarty, Erica Morizio, Frank Feenstra, Jill Kelly, Human Resources Director Mary Pepe and Assistant Town Attorney Valerie Maze Keeney.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to leave the Executive Session at 1:34 p.m.

3. Possible votes on matters discussed in Executive Session.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to nominate James ‘Ty’ Anderson to be a regular member (R5) of the Harbor Management Commission for a term expiring March 31, 2025.

4. Adjournment

At 1:35 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Prepared by Barbara A. Heins,
Recording Secretary

DRAFT

Town of Greenwich
Board of Selectmen Special Meeting
March 10, 2022
11:15 a.m.
Via Zoom meeting

APPROVED MINUTES

1. Call to order.

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

a. Attendance:

- a. First Selectman Fred Camillo - Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Janet Stone McGuigan – Present

2. Executive Session –

Interviews with candidates for boards, commissions or committees.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to go into Executive Session at 11:22 a.m.

Also in attendance were Board Secretary Barbara Heins, James 'Ty' Anderson, Matt McCarty, Erica Morizio, Frank Feenstra, Jill Kelly, Human Resources Director Mary Pepe and Assistant Town Attorney Valerie Maze Keeney.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to leave the Executive Session at 1:34 p.m.

3. Possible votes on matters discussed in Executive Session.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to nominate James 'Ty' Anderson to be a regular member (R5) of the Harbor Management Commission for a term expiring March 31, 2025.