1. Selectmen_Special_Meeting_Agenda_2022_03_17  
Documents:

SELECTMEN_SPECIAL_MEETING_AGENDA_2022_03_17.PDF

1.I. Selectmen_Special_Meeting_Draft_Minutes_2022_03_17  
Documents:

SELECTMEN_SPECIAL_MEETING_DRAFT_MINUTES_2022_03_17.PDF

1.I.i. Selectmen_Special_Meeting_Approved_Minutes_2022_03_17  
Documents:

SELECTMEN_SPECIAL_MEETING_APPROVED_MINUTES_2022_03_17.PDF
Board of Selectmen Special Meeting
Thursday, March 17, 2022
1:00 p.m.
via Zoom Meeting

https://greenwichct.zoom.us/j/82103378834?pwd=dXNNZVRMOHJud1dYVkNxbWpTdE5ydz09
Webinar ID: 821 0337 8834
Password: 3843781

AGENDA

1. Call to order

2. Executive Session – Discussion of candidates for nomination to serve on the Greenwich Affordable Housing Trust Fund Board of Trustees.

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
1. Call to order

The meeting was called to order at 1:02 p.m.

a. Attendance:

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

2. Executive Session – Discussion of candidates for nomination to serve on the Greenwich Affordable Housing Trust Fund Board of Trustees.

   At 1:03 p.m., Ms. Rabin made a motion to enter Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

   Attending: the Board and Board secretary Barbara Heins.

   At 1:32 p.m., Ms. Rabin made a motion to leave Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

3. Possible votes on matters discussed in Executive Session.

   Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of William Finger (R1) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2025, was approved unanimously.

   Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Sally Bednar (R2) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2025, was approved unanimously.
Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of W. Brooks Harris (R3) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2024, was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Anthony Cicchetti (R4) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2024, was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Romulo Samaniego (R5) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2025, was approved unanimously.

8. 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
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   a. First Selectman Fred Camillo - Present
   b. Selectwoman Lauren Rabin – Present
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