

## 1. Meeting Materials

### Documents:

[MAY 3, 2018 MEETING MINUTES - APPROVED.PDF](#)  
[MAY 3, 2018 MEETING MINUTES - DRAFT.PDF](#)  
[MAY 3, 2018 SPECIAL MEETING AGENDA.PDF](#)

**Town of Greenwich**  
Special Meeting Board of Selectmen  
May 3, 2018  
1:00 P.M.  
Town Hall Meeting Room

**APPROVED MINUTES**

**1. The meeting opened at 1:03 P.M. with the Pledge of Allegiance.**

- a. Attendance:
  - a. First Selectman Peter J. Tesei - Present
  - b. Selectman John Toner - Present
  - c. Selectman Sandy Litvack – Present

Following the Pledge, Mr. Tesei greeted and welcomed attendees commenting that it was a Special Meeting of the Board of Selectmen for the purpose of interviewing candidates for boards and commissions.

**2. Discussion of recruitment of candidates for Boards and Commissions – the Selectmen’s Nominations Advisory Committee.**

Mr. Tesei gave a history of the Selectmen’s Nomination Advisory Committee and introduced Chair Caralyn Stevens.

Mr. Litvack commented that after reviewing the list of those serving on boards and commissions that there are not many women and no diversity and that many candidates are renominated after serving several decades. He asked what the Selectmen can do to generate more community interest in serving.

Ms. Stevens explained the Committee’s practices of reviewing potential vacancies and candidates.

There was discussion on how to generate more candidates applying to serve on the boards and commissions. Ideas included posting on the Town website, issuing a press release and holding an open house.

**3. Executive Session**

Mr. Litvack motioned to enter into executive session at 1:29 P.M., for the purposes of interviewing candidates for Boards and Commissions. Upon a second by Mr. Toner, the Board voted 3-0 in favor.

Mr. Litvack made a motion to exit the Executive Session at 2:50 P.M. Following a second by Mr. Toner, the Board voted 3-0-0 in favor.

**4. Adjournment**

Mr. Toner made a motion to adjourn at 2:50 p.m. Upon a second by Mr. Litvack. The motion was approved unanimously.

The next Meeting of the Board of Selectmen is scheduled for Thursday, May 10, 2018 at 10:00 A.M. in the Town Hall Meeting Room.

  
Peter J. Tesei, First Selectman

  
Prepared by Barbara A. Heins,  
Recording Secretary

**Town of Greenwich**  
Special Meeting Board of Selectmen  
May 3, 2018  
1:00 P.M.  
Town Hall Meeting Room

**DRAFT MINUTES**

**1. The meeting opened at 1:03 P.M. with the Pledge of Allegiance.**

- a. Attendance:
- a. First Selectman Peter J. Tesei - Present
  - b. Selectman John Toner - Present
  - c. Selectman Sandy Litvack - Present

Following the Pledge, Mr. Tesei greeted and welcomed attendees commenting that it was a Special Meeting of the Board of Selectmen for the purpose of interviewing candidates for boards and commissions.

**2. Discussion of recruitment of candidates for Boards and Commissions – the Selectmen’s Nominations Advisory Committee.**

Mr. Tesei gave a history of the Selectmen’s Nomination Advisory Committee and introduced Chair Caralyn Stevens.

Mr. Litvack commented that after reviewing the list of those serving on boards and commissions that there are not many women and no diversity and that many candidates are renominated after serving several decades. He asked what the Selectmen can do to generate more community interest in serving.

Ms. Stevens explained the Committee’s practices of reviewing potential vacancies and candidates.

There was discussion on how to generate more candidates applying to serve on the boards and commissions. Ideas included posting on the Town website, issuing a press release and holding an open house.

**3. Executive Session**

Mr. Litvack motioned to enter into executive session at 1:29 P.M., for the purposes of interviewing candidates for Boards and Commissions. Upon a second by Mr. Toner, the Board voted 3-0 in favor.

Mr. Litvack made a motion to exit the Executive Session at 2:50 P.M. Following a second by Mr. Toner, the Board voted 3-0-0 in favor.

**4. Adjournment**

Mr. Toner made a motion to adjourn at 2:50 p.m. Upon a second by Mr. Litvack. The motion was approved unanimously.

The next Meeting of the Board of Selectmen is scheduled for Thursday, May 10, 2018 at 10:00 A.M. in the Town Hall Meeting Room.

---

**Peter J. Tesei, First Selectman**

---

**Prepared by Barbara A. Heins,  
Recording Secretary**



Peter J. Tesei  
First Selectman

# TOWN OF GREENWICH

Office of First Selectman (203) 622-7710 Fax (203) 622-3793  
Town Hall- 101 Field Point Road - Greenwich, CT 06830  
E-Mail: [ptesei@greenwichct.org](mailto:ptesei@greenwichct.org)  
Twitter: @greenwichfirst

This certificate received on file

On APR 30 2018

At 12<sup>35</sup> p.m.

  
Town Clerk

**Board of Selectmen Special Meeting  
Thursday, May 3, 2018  
1:00 p.m.  
Town Hall Meeting Room**

## AGENDA

- 1. Welcome and Pledge of Allegiance**
- 2. Discussion of recruitment of candidates for Boards and Commission – the Selectmen’s Nominations Advisory Committee.**
- 3. Executive Session**
  - a. Executive Session to interview candidates for nomination to certain Boards and Commissions.**
- 4. Adjourn**



Peter J. Tesei  
First Selectman