

1. BET Executive Session

Documents:

[BET_NOTICE_OF_EXECUTIVE_SESSION_07-23-04.PDF](#)
[BET_EXECUTIVE_SESSION_MINUTES_07-23-04.PDF](#)

REVISED NOTICE

BOARD OF ESTIMATE AND TAXATION

EXECUTIVE SESSION

FRIDAY, JULY 23, 2004

7:30 A.M.

MAZZA ROOM

**Executive Session to discuss personnel matter in
connection with the hiring of an individual for
Town Comptroller**

MINUTES of the special meeting of the Board of Estimate and Taxation held on Friday, July 23, 2004, at 7:30 a.m. in the Mazza Room at Town Hall, Greenwich, Connecticut.

The Chairman, Peter J. Tesei, called the meeting to order at 7:30 a.m.

Board members in attendance:

Peter J. Tesei, Chairman
Robert S. Stone, Vice Chairman (left at 8:02 a.m.)
Alma Rutgers, Clerk
Peter E. Berg
Jara N. Burnett (left at 8:20 a.m.)
Janice C. Gardner (arrived at 7:44 a.m.)
Edward T. Krumeich (joined meeting by telephone at 7:34 a.m.)
Michael S. Mason
Laurence B. Simon (arrived at 7:34 a.m., left at 8:16 a.m.)
Valeria P. Storms
Stephen G. Walko

Absent: Kathryn K. Guimard

Staff: Mary Jo Iannuccilli, Assistant Director, Human Resources Department

Mr. Tesei explained that the purpose of the meeting was to discuss the search for a new town comptroller.

EXECUTIVE SESSION:

Upon a motion by Mr. Walko, seconded by Ms. Burnett, the Board voted 8-0-0 (absent for the vote were Ms. Gardner, Ms. Guimard, Mr. Krumeich and Mr. Simon) to go into executive session at 7:31 a.m. to discuss a personnel matter pertaining to the search for a new comptroller.

In attendance were:

Mary Jo Iannuccilli: Human Resources Department
Mssrs, Berg, Krumeich, Mason, Simon, Stone, Tesei and Walko: Board of Estimate and Taxation
Mmes. Burnett, Gardner, Rutgers and Storms: Board of Estimate and Taxation

Upon a motion from Mr. Walko, seconded by Ms. Gardner, the Board voted 8-0-0 (absent for the vote were Ms. Burnett, Ms. Guimard, Mr. Simon and Mr. Stone) to conclude the executive session and adjourn the special meeting at 8:28 a.m.

Respectfully submitted,

Peter J. Tesei, Chairman

Alma Rutgers, Clerk of the Board