

1. BET Executive Session

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NOTICE

BOARD OF ESTIMATE AND TAXATION

EXECUTIVE SESSION

TUESDAY, JULY 27, 2004

7:45 P.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 Tuesday, July 27, 2004, at 7:45 p.m. in the Mazza Room at Town Hall, Greenwich, Connecticut.

The Chairman, Peter J. Tesei, called the meeting to order at 8:00 p.m.

Board members in attendance:

Peter J. Tesei, Chairman
Robert S. Stone, Vice Chairman
Alma Rutgers, Clerk
Peter E. Berg
Jara N. Burnett
Janice C. Gardner
Edward T. Krumeich
Michael S. Mason
Laurence B. Simon
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 and appointment of a new town comptroller.

EXECUTIVE SESSION:

Upon a motion by Mr. Walko, seconded by Mr. Berg, the board voted 11-0-0 to enter into executive session at 8:01 p.m. to discuss a personnel matter pertaining to the search for and appointment of a new town 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. Krumeich, seconded by Mr. Walko, the board voted 11-0-0 to conclude the executive session and adjourn the special meeting at 9:20 p.m.

Respectfully submitted,

Peter J. Tesei, Chairman

Alma Rutgers, Clerk of the Board