

1. BET Special Meeting Documents

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NOTICE

**SPECIAL MEETING OF THE
BOARD OF ESTIMATE AND TAXATION**

MONDAY, AUGUST 2, 2004

7:00 P.M.

TOWN HALL MEETING ROOM

**Pursuant to Section 11 of Town Charter
The BET will act on the
Appointment of a Comptroller**

MINUTES of the special meeting of the Board of Estimate and Taxation held on Monday, August 2, 2004, in the Town Hall Meeting Room, Greenwich, Connecticut.

The Chairman, Peter J. Tesei, called the meeting to order at 7:01 PM, after which the members pledged allegiance to the flag.

Board members in attendance:

Peter J. Tesei, Chairman
Robert S. Stone, Vice Chairman
Alma Rutgers, Clerk
Peter E. Berg
Jara N. Burnett
Janice Gardner
Kathryn Guimard
Edward Krumeich
Michael Mason
Laurence B. Simon
Valeria P. Storms (telephonically at 7:07 PM)
Stephen G. Walko

Staff: Ed Gomeau, Finance Department; Mary Jo Iannuccilli, Department of Human Resources

COMPTROLLER APPOINTMENT:

Mr. Tesei commented that the search process for the Comptroller was an extensive one that began in February 2004 and was reopened twice. A total of 78 responses were received of which 64 candidates returned applications for consideration. The search committee initially interviewed a group of seven candidates from which no candidate materialized. The reopened search resulted in a second group with 6 additional candidates. Mr. Peter P. Mynarski, Jr. applied during the reopened search and was interviewed by all members of the BET.

Mr. Tesei expressed his appreciation to Mary Jo Iannuccilli, Assistant Director of Human Resources, who administered the search process with the greatest degree of professionalism and attention to detail.

Mr. Tesei recognized Mr. Gomeau, the new Town Administrator, for the leadership he provided as the town's Comptroller.

Mr. Tesei provided the Board members with Mr. Peter P. Mynarski, Jr.'s background and requested a resolution to appoint him as Comptroller.

Mr. Walko resolved that Mr. Peter P. Mynarski, Jr., be appointed as Comptroller effective August 30, 2004, with a salary of \$122,239, for a term to end on the date of the January 2006 BET organizational meeting. (Resolution attached.)

Mr. Tesei then called Ms. Storms at 7:07 PM for the vote.

Upon a motion by Mr. Walko, seconded by Ms. Rutgers, the Board voted 12-0-0 to approve the resolution appointing Mr. Peter P. Mynarski, Jr. as the Comptroller.

Ms. Tesei ended the phone conversation with Ms. Storms at 7:08 PM.

Mr. Mynarski expressed his appreciation for this appointment and is looking forward to leading the Finance Department as Comptroller.

There being no further business before the Board, upon a motion by Ms. Burnett, seconded by Ms. Guimard, the Board voted 11-0-0 to adjourn the special meeting at 7:11 PM.

Respectfully submitted,

Jennifer Sargeant, Recording Secretary

Peter J. Tesei, Chairman

Alma Rutgers, Clerk of the Board