

Town of Greenwich

Board of Selectmen Special Meeting

January 21, 2021

10:00 a.m.

Via Zoom meeting

DRAFT MINUTES

1. Call to Order

The meeting was called to order at 10:08 a.m.

a. Attendance:

- a. First Selectman Fred Camillo - Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Jill Oberlander - Present

2. Executive Session to interview candidates for boards and commissions, and to discuss proposed settlement of claims and pending litigation.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously approved moving to the Executive Session at 10:08 a.m.

Other attendees: Paul Hopper, William Galvin, Andrew Toth, Phillip Dodd and Recording Secretary Barbara Heins.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously approved leaving Executive Session at 11:35 a.m.

3. Appointments and Nominations

- a. Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted 3-0-0 to nominate Donna Gioffre to position R-2 on the Alarm Appeals Board for a term expiring 6.30.2025.
- b. Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted 3-0-0 to nominate Peter Linderoth to position A-1 on the Inland Wetlands and Watercourses Agency for a term expiring 10.31.2024.

- c. Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board voted 3-0-0 to nominate Sue Bodson to position R-2 of the Board of Parks & Recreation for a term expiring 6.30.2024.

4. Adjournment

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the Board unanimously voted to adjourn at 11:37 a.m.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary