

# Town of Greenwich

## Board of Selectmen Special Meeting

March 17, 2022

1:00 p.m.

Zoom meeting

### DRAFT MINUTES

#### 1. Call to order

The meeting was called to order at 1:02 p.m.

##### a. Attendance:

- a. First Selectman Fred Camillo - Present
- b. Selectwoman Lauren Rabin – Present
- c. Select-person Janet Stone McGuigan – Present

#### 2. Executive Session – Discussion of candidates for nomination to serve on the Greenwich Affordable Housing Trust Fund Board of Trustees.

At 1:03 p.m., Ms. Rabin made a motion to enter Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Attending: the Board and Board secretary Barbara Heins.

At 1:32 p.m., Ms. Rabin made a motion to leave Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

#### 3. Possible votes on matters discussed in Executive Session.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of William Finger (R1) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2025, was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Sally Bednar (R2) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2025, was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of W. Brooks Harris (R3) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2024, was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Anthony Cicchetti (R4) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2024, was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Romulo Samaniego (R5) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2025, was approved unanimously.

## **8. Adjournment**

At 1:35 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

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Prepared by Barbara A. Heins,  
Recording Secretary