



*The Nathaniel Witherell*

TOWN OF GREENWICH  
CONNECTICUT

**In-Person Board Meeting in the Auditorium  
Masks and Temperature check required to enter TNW**

**Zoom option also available:**

<https://greenwichct.zoom.us/j/84175973688?pwd=NHpBaWZZWlUR0ZZWi9Zdmlhd0hlQT09>

Webinar ID: 841 7597 3688; Password: 1151887

**Monday November 14, 2022 – Time: 5:30 PM**

**AGENDA**

1. Medical Director's Report – Frank Walsh, MD
2. Review/Approval - Minutes October 17, 2022 – Chairman
3. Reports
  - a. Executive Director-John Mastronardi
  - b. Building Committee –Paul Hopper and Stefano Materia
    - i. Vote on Change in rents for Pavilion tenants. Recommended increase is 3% or a total annual increase of \$1,713.34 effective from February 1, 2023, to January 31, 2024.
    - ii. Vote to accept projects for submission for the FY24 Capital Budget.
  - c. Finance Committee-Nisha Hurst and Nunzio Raimo
    - i. Vote to approve changes to the Private Pay rates effective January 1, 2023. Choices are a range between zero percent and 3%. See attached chart for current Room and Board rates.
    - ii. Vote to approve FY24 Operating Budget. Presentation of revenue assumptions, cost assumptions and profit and loss calculations.
4. Chairman's Discussion – Laurence Simon
  - a. Public Meeting to discuss TNW on Thursday December 15<sup>th</sup> from 5:00 to 7:30.  
Here are the proposed rules.
    - i. All participants will be required to sign in and state their position.
    - ii. Each participant will be limited to 2 minutes.
    - iii. Total number of participants will be 72 evenly apportioned among the different opinions.
    - iv. Priority will be given to members of the public and lower priority to elected officials.
    - v. The meeting will be via Zoom.
    - vi. The meeting will be well publicized, and a newspaper interview will be given prior to the meeting.
5. New Business
6. Adjournment

***2023 Calendar of Board Meeting (in person): January 23, 2023***

cc: Town Clerk