

# **Town of Greenwich**

## **Board of Selectmen Special Meeting**

February 9, 2023

11:00 a.m.

Zoom Meeting

DRAFT MINUTES

### **1. Call to order**

The meeting was called to order 11:22 a.m.

#### **a. Attendance**

- a. First Selectman Fred Camillo - present
- b. Selectwoman Lauren Rabin – present
- c. Selectperson Janet Stone McGuigan – present

### **2. Executive Session**

- a. Interviews with candidates for boards, commissions or committees.

At 11:22 a.m., Selectwoman Rabin made a motion to enter into executive session. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

Attendees: Board of Selectmen, candidates Stephen Bishop, Bernard Armstrong, Parry Roberts and Mark Rogers and Board of Selectmen recording secretary Ken Borsuk.

At 12:51 p.m., Selectwoman Rabin made a motion to exit executive session. It was seconded by Selectperson Stone McGuigan and was approved unanimously.

### **3. Possible votes on matters discussed in executive session.**

Selectwoman Rabin made a motion to nominate Patty Roberts (R7) to a new term on the Board of Human Services expiring June 30, 2026. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 3 to 0.

Selectwoman Rabin made a motion to nominate Stephen Bishop (R5) to a new term on the Historic District Commission expiring Oct. 31, 2027. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 3 to 0.

Selectwoman Rabin made a motion to nominate Bernard Armstrong (R6) to a new term on the Harbor Management Commission expiring March 31, 2026. Selectperson Stone McGuigan seconded it and it was approved unanimously by a vote of 3 to 0.

#### **4. Adjournment**

At 12:53 p.m. Selectperson Stone McGuigan made a motion to adjourn. It was seconded by Selectwoman Rabin and was approved unanimously.