



TOWN OF GREENWICH

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Fred Camillo
First Selectman

THE FIRST SELECTMAN'S ADVISORY COMMITTEE ON THE HAVEMEYER BUILDING

In-Person Meeting
Wednesday, January 11, 2023

Minutes

Attendees:

Committee: Andy Duus (*Chair*), Christina Downey, Joe Kelly, Miriam Kreuzer
(Absent were Amy Courage and Bill Drake)

Other: Dan Watson (GPS Director of Facilities), Karen Hirsh (Member BOE), Janet Stone McGuigan
(Select-person), David Wold

Mr. Duus called the meeting to order at 2:06 pm.

1. Approval of the Committee Meeting Minutes of December 13, 2022

- Ms. Kreuzer discussed her proposed edits of the circulated draft of the minutes of the Committee's December 13 meeting. Upon motion by Mr. Kelly, and seconded by Ms. Downey, the Committee voted 4-0-0 to approve the minutes. The motion carried.

2. Discussion and Tour of the Havemeyer Building

- After introductory comments, Dan Watson conducted a complete tour of the building, from the basement to the attic.

3. Schedule day/time for the February Committee meeting

- Subject to confirmation of the availability of the two absent Committee members and the Superintendent of Schools Dr. Toni Jones, the Committee tentatively identified 2pm Wednesday February 8 as the time and date for the next Committee meeting.

4. Adjournment

- Upon motion by Mr. Kelly, seconded by Ms. Downey, the Committee voted 4-0-0 to adjourn the meeting. The motion carried and the meeting was adjourned at 3:41 pm.

Respectfully Submitted,



Andreas Duus III, Committee Chair

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