Town of Greenwich
Board of Selectmen Meeting
January 22, 2015
7:30 p.m.
Town Hall Meeting Room

Special Meeting

MINUTES

1. **The meeting opened at 7:36 p.m. with the Pledge of Allegiance.**
   a. Attendance:
      i. First Selectman Peter J. Tesei – Present
      ii. Selectman John F. Toner – Present
      iii. Selectman Drew Marzullo – Present

2. **Presentation by the Town’s Law Department Regarding Charter Revision Procedures**
   a. The First Selectman introduced Town Attorney J. Wayne Fox, Assistant Town Attorney Aamina Ahmad, Assistant Town Attorney Gene McLaughlin, and Special Counsel John Wetmore.
   b. The First Selectman introduced Jara Burnett, Cyndy Anderson, and Caroline Adkins from the Greenwich League of Women Voters. Mr. Tesei thanked the League for their attendance at tonight’s meeting, and their interest in local government.
   c. Jara Burnett said that the League is pleased to be co-sponsoring tonight’s meeting on this major policy issue. Participation in government is the League’s main goal. They have conducted studies in the past for the Town of Greenwich and lobby for their findings, including the decision in the 1970s to convert the First Selectman position into a full-time role. They have also done studies on the BET (twice), the Town’s budget process, and now the RTM. The League has no preconceived notions of the end result.
   d. The Town’s Law Department began their presentation regarding Charter Revision Procedures at 7:40 p.m.
   e. The Question and Answer portion began at 8:04 p.m. The following people spoke publically:
      i. Jara Burnett
      ii. Karen Fassuliotis
      iii. John Eddy
      iv. Edward Krumeich
      v. Peter Alexander
      vi. Candace Garthwaite
      vii. Eileen Simonson
      viii. Carl Carlson
      ix. Bob Simms

3. **Adjourn**

   John Toner motioned to adjourn. Drew Marzullo seconded. The motioned passed unanimously at 9:04 p.m.
The next regular meeting of the Board of Selectmen will be tomorrow, January 23, 2015 at 10:00 a.m. in the Town Hall Meeting Room.

[Signature]

Peter J. Tesei
First Selectman

[Signature]

Prepared by Michael Rosen
Executive Assistant to the First Selectman