

Town of Greenwich
Regular Meeting Board of Selectmen
January 31, 2019
11:30 A.M.
Hayton Room

APPROVED MINUTES

1. The meeting was called to order at 11:37 A.M.

- a. Attendance:
 - a. First Selectman Peter J. Tesei - Present
 - b. Selectman John Toner - Present
 - c. Selectman Sandy Litvack – Present

2. Approval of Minutes

- a. Upon a motion by Mr. Litvack, seconded by Mr. Toner, the minutes of the regular Jan.24, 2019 meeting were unanimously approved as amended.

3. First Selectman's Updates

There were none.

4. Old Business

There was none.

5. New Business

There was none.

6. Appointments and Nominations.

- a. There was one renomination following an Executive Session to interview a candidate.

7. Executive session

- a. Executive session to interview candidates for boards and commissions.

Mr. Toner made a motion to enter Executive Session at 11:58 a.m. Upon a second by Mr. Litvack, the motion was approved unanimously.

In attendance were Recording Secretary Barbara Heins, and commission candidate William Ingraham.

Mr. Toner made a motion that was seconded by Mr. Litvack to exit the Executive Session at 12:54 p.m.

Mr. Toner made a motion that was seconded by Mr. Litvack to renominate Mr. Ingraham to a three-year term to the Harbor Management Commission. It was approved unanimously.

8. Adjournment

At 12:56 p.m., Mr. Litvack made a motion to adjourn. Upon a second by Mr. Toner, the motion was approved unanimously.

The next Meeting of the Board of Selectmen is scheduled for Thursday, February 28, 2019 at 10:00 A.M. in the Town Hall Meeting Room.

Peter J. Tesei, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary