Town of Greenwich

Board of Selectmen Meeting
Special Meeting February 17, 2016
5:00 P.M.
Town Hall Meeting Room
Minutes

1. The meeting opened at 5:30 P.M. with the Pledge of Allegiance.
   a. Attendance
      I. First Selectman Peter J. Tesei - Present
      II. Selectman John Toner – Present
      III. Selectman Drew Marzullo – Present

The First Selectman greeted and welcomed attendees. He commented that it was a Public Meeting of the Board of Selectmen but not a Public Hearing and as Chair, reserves the right to call on people to pose questions make comments on any matters before the Board.

2. Appointments & Nominations to Town Boards and Agencies.
   a. Mr. Tesei moved the following nominations:
      I. Carol Burns to be re-nominated to the Commission on Aging for a term expiring 3/31/19 moved by Mr. Toner and seconded by Mr. Marzullo. Vote 3-0-0.
      II. Patricia Kirkpatrick to be re-nominated to the Planning and Zoning Board of Appeals for a term expiring 3/31/2020 moved by Mr. Marzullo and seconded by Mr. Toner. Vote 3-0-0.
      III. Wayne Sullivan to be nominated as a regular member to the Planning and Zoning Board of Appeals for a term expiring 3/31/20 moved by Mr. Marzullo and seconded by Mr. Toner. Vote 3-0-0.
      IV. Steve A. Cerlilman to be re-nominated as an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/20. Vote 3-0-0.

3. Adjournment
   Mr. Toner motioned to adjourn and Mr. Marzullo seconded motion passed unanimously at 5:47 P.M.

[Signature]
Peter J. Tesei, First Selectman

Board of Selectmen Meeting Approved 2/25/16