

# Town of Greenwich

Selectmen's Board of Education Charter Revision Committee

Meeting 1 March 2017

7:00 p.m.

Town Hall – Parks and Recreation Conference Room

## 1. The meeting was called to order at 7:00 p.m.

a. Attendance: Committee members: Joan Caldwell (Chair) via telephone, William Finger, Barry Rickert, Peter von Braun, Brian Peldunas (Secretary) – Present.

Members of the public: Irene Dietrich, Patti Jomo, Laura Erickson

## 2. Finalization of draft recommendation.

The Committee reviewed comments and edits from the members, and amended the draft recommendation document.

Mr. von Braun made a motion to approve the report as amended. Mr. Rickert seconded. Vote was 4-0-1, Mr. Finger abstaining. Mr. Peldunas was asked to forward the report, once finalized, to Mr. Tesei's office for distribution. Mr. Finger indicated he would do the same with his minority report.

## 3. Approval of minutes.

The minutes for 14 February 2017 were approved by motion of Mr. von Braun, seconded by Mr. Finger (5-0-0).

## 4. Other Business

Mr. von Braun made a motion to commend Mr. Peldunas for his excellent work as part of the Committee. Mr. Finger seconded. Vote was 4-0-1, Mr. Peldunas abstaining.

## 5. Adjourn.

Mr. von Braun made a motion to adjourn at 7:55, seconded by Mr. Rickert.

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Joan Caldwell, Chair

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Prepared by Brian Peldunas, Secretary