1. Call to order

The meeting was called to order at 1:02 p.m.

a. Attendance:

   a. First Selectman Fred Camillo - Present
   b. Selectwoman Lauren Rabin – Present
   c. Select-person Janet Stone McGuigan – Present

2. Executive Session – Discussion of candidates for nomination to serve on the Greenwich Affordable Housing Trust Fund Board of Trustees.

   At 1:03 p.m., Ms. Rabin made a motion to enter Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

   Attending: the Board and Board secretary Barbara Heins.

   At 1:32 p.m., Ms. Rabin made a motion to leave Executive Session. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

3. Possible votes on matters discussed in Executive Session.

   Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of William Finger (R1) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2025, was approved unanimously.

   Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Sally Bednar (R2) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2025, was approved unanimously.
Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of W. Brooks Harris (R3) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2024, was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Anthony Cicchetti (R4) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2024, was approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the nomination of Romulo Samaniego (R5) to the Greenwich Affordable Housing Trust Fund Board of Trustees for a term expiring 3.31.2025, was approved unanimously.

8. Adjournment

At 1:35 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Prepared by Barbara A. Heins, Recording Secretary