

Town of Greenwich

Meeting Board of Selectmen

April 17, 2019

1:30 P.M.

Town Hall Meeting Room

APPROVED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 1:42 P.M.

a. Attendance:

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

Mr. Tesei stated that this was a public meeting, not a public hearing and that the Chair reserves the right to call upon residents to comment.

2. Appointments and Nominations

Mr. Tesei nominated Valerie Stauffer as a member of the Selectmen's Nomination Advisory Committee for a term to expire June 30, 2022. Upon a second by Mr. Litvack, the nomination was approved unanimously.

Mr. Toner nominated Michael Spilo as a member of the Selectmen's Nomination Advisory Committee for a term to expire June 30, 2020. Upon a second by Mr. Tesei, the nomination was approved 2-1-0.

Mr. Tesei nominated Peter Lowe as an alternate member (A3) of the Board of Planning & Zoning for a term to expire October 31, 2020. Upon a second by Mr. Litvack, the nomination was approved unanimously.

Mr. Litvack nominated Nancy Chapin as a member (R4) of the Board of Parks & Recreation for a term to expire June 30, 2022. Upon a second by Mr. Toner, the nomination was approved unanimously.

Mr. Litvack nominated Frank DiVincenzo as a member (R5) of the Board of Parks & Recreation for a term to expire June 30, 2022. Upon a second by Mr. Toner, the nomination was approved unanimously.

Mr. Toner nominated Steve Katz as a member (R4) of the Commission on Aging for a term to expire June 30, 2022. Upon a second by Mr. Litvack, the nomination was approved unanimously.

Mr. Litvack nominated Robert Grele as a member (R3) of the Board of Ethics for a term to expire June 30, 2022. Upon a second by Mr. Toner, the nomination was approved unanimously.

Mr. Toner nominated Laurence Simon as a member (R4) of the Board of Nathaniel Witherell for a term to expire June 30, 2022. Upon a second by Mr. Tesei, the nomination was approved unanimously.

Mr. Tesei nominated Louise Puschel as a member (R8) of the Board of Nathaniel Witherell for a term to expire June 30, 2020. Upon a second by Mr. Litvack, the nomination was approved unanimously.

Mr. Tesei nominated Thomas Petrone as a member (R4) of the Board of Human Services for a term to expire June 30, 2022. Upon a second by Mr. Litvack, the nomination was approved unanimously.

3. Executive Session

- a. Executive Session to discuss pending litigation and settlement of claims, and to interview candidates for boards and commissions.

4. Adjournment

At 2:55 p.m., Mr. Toner made a motion to adjourn. Upon a second by Mr. Litvack, the motion was approved unanimously.

The next Meeting of the Board of Selectmen is scheduled for Thursday, April 25, 2019 at 10:00 A.M. in the Town Hall Meeting Room.

Peter J. Tesei, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary