

**Town of Greenwich**  
Special Meeting Board of Selectmen  
May 3, 2018  
1:00 P.M.  
Town Hall Meeting Room

**APPROVED MINUTES**

**1. The meeting opened at 1:03 P.M. with the Pledge of Allegiance.**

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

Following the Pledge, Mr. Tesei greeted and welcomed attendees commenting that it was a Special Meeting of the Board of Selectmen for the purpose of interviewing candidates for boards and commissions.

**2. Discussion of recruitment of candidates for Boards and Commissions – the Selectmen’s Nominations Advisory Committee.**

Mr. Tesei gave a history of the Selectmen’s Nomination Advisory Committee and introduced Chair Caralyn Stevens.

Mr. Litvack commented that after reviewing the list of those serving on boards and commissions that there are not many women and no diversity and that many candidates are renominated after serving several decades. He asked what the Selectmen can do to generate more community interest in serving.

Ms. Stevens explained the Committee’s practices of reviewing potential vacancies and candidates.

There was discussion on how to generate more candidates applying to serve on the boards and commissions. Ideas included posting on the Town website, issuing a press release and holding an open house.

**3. Executive Session**

Mr. Litvack motioned to enter into executive session at 1:29 P.M., for the purposes of interviewing candidates for Boards and Commissions. Upon a second by Mr. Toner, the Board voted 3-0 in favor.

Mr. Litvack made a motion to exit the Executive Session at 2:50 P.M. Following a second by Mr. Toner, the Board voted 3-0-0 in favor.

**4. Adjournment**

Mr. Toner made a motion to adjourn at 2:50 p.m. Upon a second by Mr. Litvack. The motion was approved unanimously.

The next Meeting of the Board of Selectmen is scheduled for Thursday, May 10, 2018 at 10:00 A.M. in the Town Hall Meeting Room.

  
Peter J. Tesei, First Selectman

  
Prepared by Barbara A. Heins,  
Recording Secretary