Town of Greenwich
Board of Selectmen
Special Meeting May 20, 2016
1:15 P.M.
Cone Room, Town Hall

MINUTES

1. The meeting opened at 1:35 P.M. with the Pledge of Allegiance.
   a. Attendance:
      I. First Selectman Peter J. Tesei - Present
      II. Selectman John Toner – Present via telephone
      III. Selectman Drew Marzullo – Present

The First Selectman greeted and welcomed attendees commenting that it was a Public Meeting of the Board of Selectmen who reserve the right to call on people to propose questions and make comments.

2. Appointments and Nominations
   a. Mr. Marzullo moved the nomination of Richard W. Kaplan as a member of The Nathaniel Witherell board for a term expiring March 31, 2019. Mr. Tesei seconded the motion that was approved by a 3-0-0 vote.

   b. Mr. Tesei moved the nomination of Frank DiVencenzo as a member of Board of Parks and Recreation for a term expiring March 31, 2019. Mr. Marzullo seconded the motion that was approved by a 3-0-0 vote.

2. Adjournment
   Mr. Marzullo made the motion to adjourn the meeting. It was seconded by Mr. Tesei and approved by a 3-0-0 vote.

The next regular meeting of the Board of Selectmen will be held at 10 a.m. Thursday, May 26, 2016 in the Town Hall Meeting Room.

[Signature]
Peter J. Tesei, First Selectman

[Signature]
Barbara Heins

Prepared by Barbara Heins, Recording Secretary