

MINUTES of the Special Meeting of the Board of Estimate and Taxation held on Monday, July 19, 2021 in a virtual Zoom webinar, Greenwich, CT.

Acting Chair Karen Fassuliotis called the meeting to order at 6:00 P.M.

Board members in attendance:

Karen Fassuliotis, Acting Chair
William Drake, Clerk
Andreas Duus III
Laura Erickson
Debra Hess
Miriam Kreuzer
Elizabeth K. Krumeich
Leslie Moriarty
Jeffrey S. Ramer
Leslie L. Tarkington
David Weisbrod

Staff: Carmella Budkins, Town Clerk; Roland Gieger, Director, Budget & Systems

Management, Finance Department; Peter Mynarski, Comptroller

Selectmen: Jill Oberlander, Select Person

RTM: Ed Dadakis, (D-1); Danyal Ozizmir, (D-5)

Guest: Harry Fisher

Other: Ken Borsuk, Reporter, *Greenwich Time*; Richard Kaufman, Reporter, Greenwich

Patch; Barbara Schellenberg, Attorney, Marino, Zabel, Schellenberg, Leslie Yager,

Editor, Greenwich Free Press

#### Call to Order and Pledge of Allegiance

#### Fill vacancy on Board of Estimate and Taxation pursuant to Section 3 of the Town Charter

Upon a motion by Ms. Hess, seconded by Mr. Drake, to nominate Harry Fisher to fill the vacancy on the BET, the Board voted 9-0-2 (Abstain: Erickson, Weisbrod). Motion carried.

## Oath of Office of Newly Elected Member

Ms. Budkins administered the Oath of Office to Mr. Fisher as a new member of the Board of Estimate and Taxation.

# **Special Election for Vacant Officer Positions**

The Board discussed electing a new Chair of the Board.

Upon a motion by Ms. Tarkington, seconded by Mr. Drake, to elect Karen Fassuliotis to the Chairmanship of the Board, the Board voted 9-0-3. (Abstain: Krumeich, Moriarty, Ramer) Motion carried.

The Board discussed electing a new Vice Chairman of the Board.

Upon a motion by Ms. Tarkington, seconded by Mr. Drake, to elect Mr. Duus as Vice Chairman of the Board, the Board voted 9-0-3. (Abstain: Krumeich, Moriarty, Ramer) Motion carried.

### <u>Adjournment</u>

Upon a motion by Ms. Kreuzer, seconded by Ms. Erickson, the Board voted 12-0-0 to adjourn the meeting at 6:21 P.M. Motion carried.

Respectfully submitted,

Catheria Sido

Catherine Sidor, Recording Secretary

William Drake, Clerk of the Board

Karen Fassuliotis

Karen Fassuliotis, Chair

The next Regular Meeting of the Board of Estimate and Taxation is on Monday, July 19, 2021 at 6:30 P.M.