1. Call to order

The meeting was called to order at 11:35 a.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/review of candidates for boards, commissions or committees.

   At 11:35 a.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 12:06 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 following residents were nominated to serve on the Old Greenwich School Building Committee:

   - Barbara O’Neill
   - Jackie Welsh
   - Vesselin Bijev
   - Cristina Martin Dawson
   - James Waters
   - Leander Kruger
   - Leigh Erin Izzo
The nominations were approved unanimously.

Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the following residents were nominated to serve on the Julian Curtiss School Building Committee:

- Bill Kelly
- David Levine
- Emmanuel Damore
- Liridona Ahmeti-Tishukaj
- Nishani Devi Naidoo

The nominations were approved unanimously.

4. Adjournment

At 12:07 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