1. Welcome

The meeting was called to order at 2:10 p.m.

a. Attendance:
   a. Fred Camillo - Present
   b. Lauren Rabin – Present
   c. Frank Rogers – Present
   d. Matthias Haynes – Present
   e. Mike Mason – Present
   f. Sarah Savov – Present

b. Invited:
   a. Doran Sabag
   b. Emma Gladstone
   c. Liz Goldman
   d. Margarita Alban
   e. Megan Sullivan
   f. Michele Simonte
   g. Rich Granoff
   h. Tracy O’Neill
   i. Victoria Quaker

2. New Business

a. Mr. Camillo established the committee structure, naming Lauren Rabin as chair and temporary secretary (until a permanent secretary is appointed from the committee).

b. Mr. Camillo discussed the committee setting short-, medium- and long-term goals for fundraising.
   a. Short-term examples: List fountains at Greenwich Commons, a Trolley/Tram for transportation to Greenwich Avenue from remote
parking lots and Improving Nodes as creating guidelines for node design.

b. Medium-term examples: Christmas Market or First Night.
c. Long-term examples: Board of Education building improvement/re-purpose.
c. Committee members will determine which goal to work on based on skill set and desire.
d. The Committee will decide future meeting cadence.
e. The Committee Secretary will post meetings on the Town of Greenwich website and record minutes.

3. Adjournment

At 2:50 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Mr. Camillo, the motion was approved unanimously.

Prepared by Lauren Rabin,
Temporary Secretary