Appointments Committee Meeting – Meeting held at Greenwich High School
October 19, 2021 - 7:00 PM

Minutes of the Meeting

Attendance: Nine Districts were represented (D2, D3, D5, D7 & D10 by Alternates). The meeting was called to order at 7:06 PM by Bob McKnight, Chairman

1) Roll call followed by Welcome remarks by the Chair on the first in-person meeting since the Covid outbreak.

2) Minutes of the September 21st, 2021 meeting were approved.

3) NAME    DESIGNATION    AGENCY
Norma Kerlin    R6    IWWA

Ms. Kerlin has been nominated to continue to be a Regular Member of the IWWA. She has served on the Board since 2012 and has been a resident of Greenwich since 1984. Ms. Kerlin received her JD from Brooklyn Law, MA from Univ of Chicago, and BS from Univ of Michigan. She is an attorney (retired) from the New York City Law Department, specializing in federal class action litigation. She is active as a volunteer with the Bartett Arboretum and a CT Master Gardener. Past community activities include volunteering with the Cove Island Wildlife Sanctuary and the Sierra Club. As a member of IWWA, the biggest challenge is to educate the public on wetlands. She discussed fact finding, site inspections and permitted distances from wetlands.

Passed by a vote of 8-0-0.

4) NAME    DESIGNATION    AGENCY
Peter Linderoth    R4    IWWA

Mr. Linderoth was unable to attend the meeting and will be rescheduled

5) NAME    DESIGNATION    AGENCY
Tracy Freedman    R1    Board Parks & Recreation

Ms. Freedman has been nominated to serve as a Regular Member of the Board of Parks & Rec. Ms. Freedman is a graduate of Greenwich High School, Cornell University and Columbia Business School (MBA). She is a RTM member from D11 and serves on the RTM Parks & Rec Committee. A Town resident since 1975, and a mother of 5, her family has utilized most of the active and passive parks in the Town. Ms. Freedman is a nutritionist and director of health and wellness for a physical and performance therapy practice.

Passed by a vote of 9-0-0.
6) NAME    DESIGNATION    AGENCY
Katheryn Tabner       R1       Nathaniel Witherell Bd.
Ms Tabner has been nominated to be a Regular Member of The Nathaniel Witherell Board. She is a litigation attorney and Town resident since 2014. Her interest in serving on the Board was prompted by her experiences with her parents and in-law and their interactions with elder care and long term care facilities. She has attended several Board zoom meetings and discussed the need to balance finances while enhancing patient outcomes.

Passed by a vote of 8-0-0

7) NAME    DESIGNATION    AGENCY
Eric Ivester       A3       PZBA
The Committee interviewed Mr. Ivester, a retired attorney and resident of the Town for 8+ years and resident of District 5 who has been nominated to continue as an Alternate Member of The Planning & Zoning Board of Appeals. He is a graduate of the University of Oklahoma where he earned his BA degree and his JD, with highest honors. Mr. Ivester discussed his general review of past appeals, and the process of the Town’s PZBA as well as statewide decisions. In addition to PZBA, he volunteers his time for Meals on Wheels.

Passed by a vote of 8-0-0

8) NAME    DESIGNATION    AGENCY
Matthew Bernard      A4       Historic District Comm
Mr. Bernard was unable to attend the meeting and will be rescheduled

9) The Committee then discussed last meeting’s handling of the Lowe nomination as well as the decision to commence in-person meetings.

Next meeting date has not been scheduled. Meeting adjourned at 8:10 pm.
Submitted by Jude Collins, Secretary.
### 2020-2021 RTM Appointments Committee Voting Record

**Meeting Date:**
October 19, 2021

| District | Representative       | P | A | Y | N | A | Y | N | A | Y | N | A | Y | N | A | Y | N | A | Y | N | A |
| 1        | Carl Carlson, Jr     | X |   |   |   |   |   |   |   | X |   |   |   |   |   |   |   |   |   |   |   |   |
| 2        | Laura P. Gladstone   | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 3        | Ed Lopez             | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 4        | Robert McKnight, Jr  | X | X | X | X |   |   | X | X | X |   |   |   |   |   |   |   |   |   |   |   |   |
| 5        | Joseph Benoit, Jr    | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 6        | Victoria Martin Young| X | X | X | X |   |   | X | X | X |   |   |   |   |   |   |   |   |   |   |   |   |
| 7        | Alice Duff           | X | X | X | X |   |   | X | X | X |   |   |   |   |   |   |   |   |   |   |   |   |
| 8        | Neil Caton           | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 9        | Sharon Shisler       | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 10       | Rachel Khanna        | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 11       | Cathy Steel          | X | X | X | X |   |   | X | X | X |   |   |   |   |   |   |   |   |   |   |   |   |
| 12       | Barbara Hindman      | X | X | X | X |   |   | X | X | X |   |   |   |   |   |   |   |   |   |   |   |   |

* (Alternates)*

| District | Representative       | P | A | Y | N | A | Y | N | A | Y | N | A | Y | N | A | Y | N | A | Y | N | A |
| 1        | Marla Weston         | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 2        | Katherine LoBla-Bro  | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 3        | Roz Nicastro         | X | X | X | X |   |   | X | X | X |   |   |   |   |   |   |   |   |   |   |   |   |
| 4        | Josiane Schaffer-Parnell | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 5        | Icy Frantz           | X | X | X | X |   |   | X | X | X |   |   |   |   |   |   |   |   |   |   |   |   |
| 6        | Brian Maher          | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 7        | Betsy Galindo        | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 8        | Dana Gordon          | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 9        | Joanne Steinhart     | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 10       | Jude Collins         | X | X | X | X |   |   | X | X | X |   |   |   |   |   |   |   |   |   |   |   |   |
| 11       | Thomas West          | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 12       | Frederick Lorthioir  | X |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

**Totals:**
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