



**REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH**

**EXPLANATORY COMMENTS FOR
MARCH 2016 MEETING**

ITEM NO: **1** - postponed from the January 2016 meeting.
DEPARTMENT: Office of the First Selectman
CONTACT: Peter Tesei – 203 622 7710 - ptesei@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/18.

LAWRENCE POSNER

EXPLANATORY COMMENTS

Lawrence Posner, of 633 Round Hill Road, Greenwich, CT 06831 has been nominated as a regular member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/18.

Mr. Posner is a retired physician who is Board Certified in Internal Medicine and Medical Oncology. He was the Global Head of Regulatory Affairs and Compliance for Siegfried AG of Zofingen, Switzerland, a contract manufacturer of active pharmaceutical ingredients and drug products. He spent nearly 28 years in the pharmaceutical industry in research and development.

Lawrence earned his M.D. degree from Case Western University, his Master's Degree in Economics from the University of Connecticut, and his B.A. Degree from Brandeis University. He is a member of the Board of Directors of the Greenwich Symphony; a member of the Dean's Advisory Board, College of Liberal Arts and Sciences, UConn, Storrs, Member of the UConn Foundation; and a member of the Council to Advance Human Health, Case Western Reserve School of Medicine, Cleveland, Ohio.

ITEM NO: **2** – postponed from the January 2016 meeting
DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei – 203 622 7710
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a regular member of the Inland Wetlands & Watercourses Agency for a term expiring 3/31/20.

ALAN B. HARRIS, JR.

EXPLANATORY COMMENTS

Alan “Brian” Harris, of 19 Palmer Lane, Riverside, CT 06878 has been re-nominated as a regular member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/20.

Mr. Harris is a registered architect in the State of Connecticut and has experience with architectural design, sustainable strategies consulting, educational design, project management, and building construction administration. He currently works for Perkins & Will, LLC as a Project Manager / Planning and Strategies Consultant.

Brian earned his Bachelor of Arts degree from Cornell University, and his M.B.A. from the Columbia University Business School. He is the current Chairman of the Greenwich Inland Wetlands and Watercourses Agency.

ITEM NO: **3** – postponed from the January 2016 meeting
DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei – 203 622 7710
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a regular member of the Board of Social Services for a term expiring 3/31/19.

BARBARA NOLAN

EXPLANATORY COMMENTS

Barbara Nolan, of 96 Valley Road, Cos Cob, CT 06807 has been re-nominated as a regular member of the Board of Social Service for a term expiring 3/31/19.

Ms. Nolan was the Executive Director of Community Centers, Inc., a human service agency. She has over 50 years of social work practice and remains on the Community Centers, Inc. Advisory Board. She has served on the Board of Social Service since 2010, and currently acts as its Vice Chair.

Barbara earned her B.A. from Good Counsel College, and her M.S. from the Fordham School of Social Work. In the past, she has been involved with the Girl Scouts, the Red Cross, United Way, and the Junior League. Furthermore, Barbara has a commendation from the U.S. Justice Department, and has received both the Paul Harris Award and the Liberty Bell Award.

ITEM NO: **4** — postponed from the January 2016 meeting
DEPARTMENT: Board of Selectmen
CONTACT: Peter J. Tesei - 203 622 7710
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a regular member of the Board of Health for a term expiring 3/31/20.

JULIA CHIAPPETTA

EXPLANATORY COMMENTS

Julia Chiappetta, of 62 Valley Road, Cos Cob, CT 06807 has been re-nominated as a regular member of the Board of Health for a term expiring 3/31/20.

Ms. Chiappetta is Owner of the consulting, management, and wellness firm The JCC Group.

Author of “Breast Cancer-The Notebook,” Julia is a certified Personal Trainer and volunteer at Greenwich Adult Day Care, The Nathaniel Witherell, Meals on Wheels, and various other events and recreation activities.

ITEM NO: **5** — postponed from the January 2016 meeting
DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei – 203 622 7710
REFERRED TO: *Appointments, Parks & Recreation Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a regular member of the Board of Parks and Recreation for a term expiring 3/31/19.

JOHN M. HARTWELL

EXPLANATORY COMMENTS

John Hartwell, of 42 Ritch Ave West, Greenwich, 06830 has been re-nominated as a regular member of the Board of Parks and Recreation for a term expiring 3/31/19.

Mr. Hartwell has a strong interest in the preservation of and welcomes improvements to Greenwich’s beaches, parks, and playing fields. He was the Chief Financial Officer and Global Operations Manager for IBM. He has an extensive background in finance and operations, and has held multiple leadership roles both domestically and internationally.

John earned his M.B.A. in Accounting and his B.A. in Economics from the University of Bridgeport. He is a vocal advocate of Greenwich’s beach policies, and he is familiar with the Griffith E. Harris Golf Courses’ policies. John is currently an athletic coach at

Central Middle School, and has volunteered his time as a soccer, basketball, and baseball coach, including coaching at the Greenwich Boys and Girls Club.

ITEM NO: **6** — postponed from the January 2016 meeting
DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei – 203 622 7710
REFERRED TO: *Appointments, Town Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a regular member of the Board of Ethics for a term expiring 3/31/19.

ROBERT F. GRELE

EXPLANATORY COMMENTS

Robert Grele, of 21 Indian Point Lane, Riverside, 06878 has been re-nominated as a regular member of the Board of Ethics for a term expiring 3/31/19.

Mr. Grele is an attorney and principal with Cummings & Lockwood, LLC. He has served on the Board of Ethics since 2007. He also serves on the Quinnipiac Law School Dean's Council and Chairs the Hilla Rebay Foundation. He is a former member of the Selectmen's Nominations Advisory Committee.

Robert received his J.D. from Cornell Law School, and he attended Gettysburg College. In the past, he has been the President of the Greenwich Library Board of Trustees, the Director of the Greenwich United Way, the Director of Educational Oceanographic Foundation, Inc., the President of the Greenwich Bar Association, and the Director of the Fairfield County Community Foundation.

ITEM NO: **7** — postponed from the January 2016 meeting
DEPARTMENT: Office of the First Selectman
CONTACT: Peter Tesei – 203 622 7710 - PTesei@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, re-nominated by the Board of Selectmen, be appointed a regular member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/19.

LAURENCE B. SIMON

EXPLANATORY COMMENTS

Laurence Simon, of 48 Edgewood Drive, Greenwich, CT 06831 has been re-nominated as a regular member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/19.

Mr. Simon is the co-founder of Health Management Systems, Inc., a publically-traded company that is the largest coordinator of benefits for many Medicare and Medicaid programs in more than 40 states. After his retirement from HMS in 1997, Larry served on the Information Advisory Technology Committee for the Town of Greenwich, and then served 12 years on the Board of Estimate and Taxation, 10 of which he spent on the Budget Committee. He recently completed service as member of the Town's Retirement Board.

Larry earned his B.A. in Economics from the University of Pennsylvania, and his M.A. in Applied Economics from the University of Pennsylvania. He has a thorough understanding of health care reimbursement, and budget formulation. He also has been associated with the Greenwich Land Trust, the United Way of Greenwich, the Bruce Museum, and the League of Women Voters throughout his volunteer career.

ITEM NO: **8** — postponed from the January 2016 meeting
DEPARTMENT: Office of the First Selectman
CONTACT: Peter Tesei – 203 622 7710 - PTesei@greenwichct.org
REFERRED TO: *Appointments, Town Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Board of Ethics for a term expiring 3/31/19.

REV. IAN JEREMIAH

EXPLANATORY COMMENTS

Ian Jeremiah, of 469 North Street, Greenwich, 06830 has been nominated as a regular member of the Board of Ethics for a term expiring 3/31/2019.

Rev. Jeremiah is the Pastor of Saint Michael the Archangel Parish, Greenwich since July of 2015. He serves concurrently as the Episcopal Vicar for Clergy, Diocese of Bridgeport since May 2014. Previously he served as Parochial Vicar, Saint Aloysius Parish, New Canaan, Ct

Rev. Jeremiah graduated from Mount Saint Mary's Seminary, Emmitsburg, MD in May of 2008 with a Master of Art (Theology) and Master of Divinity. He also holds an MBA, Finance and Accounting, May 1993. He also passed the Uniform CPA examination in New York, NY in November of 1990.

He graduated from the National University of Malaysia with a Bachelor of Accounting (Honors), August 1987. He previously worked at Sterling Capital and Daytop Village Inc. in New York, NY. He is member of the Greenwich Fellowship of Clergy.

ITEM NO: 9
DEPARTMENT: Appointments Committee 16.02.10
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Finance Committees*
VOTES: Appointments Committee **Votes:** 10

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Labor Contracts Committee for the term expiring 12/31/17.

DAVID W DETJEN

EXPLANATORY COMMENTS

David W. Detjen, of 35 Stonehedge Drive South in Greenwich, Served on the RTM since 2000.

Mr Detjen is Senior Counsel in the New York office of the law firm of Alston & Bird LLP, where he focuses on the representation in the U.S. of clients from German speaking Europe. Mr. Detjen is Vice-Chairman of the American Institute for Contemporary German Studies in Washington, DC, and holds leadership positions or is a board member in various German-American organizations, including American Council on Germany; Friends of Goethe New York Inc.; Atlantik-Brücke in Berlin, Germany; Friends of Atlantik-Brücke Foundation e.V. Inc.; German Forum of New York; American Friends of Bucerius, Inc.; and Leo Baeck Institute. In 2007 he was awarded the Officer's Cross of the German Order of Merit by the President of the Federal Republic of Germany. He received his Bachelor of Arts magna cum laude and Juris Doctor with honors from Washington University in St. Louis, where he was editor-in-chief of the law review and a member of the Order of the Coif.

Currently, Mr. Detjen serves on the National Councils (boards of overseers) for both the School of Law and the School of Design and Visual Arts at Washington University. He is a former member of the Board of Trustees of Washington University. He is a former Vice Chairman of the International Section of the New York State Bar Association. A former member of the Republican Central Committee of St. Louis County, Missouri. He is the author of a history of Germans in Missouri from 1900 to 1918, two legal treatises on international joint ventures, and two legal handbooks, on licensing and on distribution agreements.

Mr Detjen is currently the 2nd term Chairman of the Labor Contracts Committee on which he has served since 2000. He is the District 10 Delegate to Parks and Recreation Committee where he also serves as Vice Chairman.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 8 candidates were seeking 5 seats. Each member of the Appointments Committee voted for up to 5 candidates. The candidates with the 5 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 10
DEPARTMENT: Appointments Committee 16.02.10
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Finance Committees*
VOTES: Appointments Committee **Votes:** 10

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Labor Contracts Committee for the term expiring 12/31/17.

MICHAEL WACEK

EXPLANATORY COMMENTS

Michael Wacek of 15 Wyngate Road, Greenwich, has been a member of the RTM since 2006.

Mr Wacek is Executive Vice President & Chief Risk Officer at Odyssey Re Holdings Corp. He is a Fellow of the Casualty Actuarial Society (FCAS), a member of the American Academy of Actuaries (MAAA), a Chartered Enterprise Risk Analyst (CERA), and board member of The Actuarial Foundation

Mr Wacek is a current member of Labor Contracts Committee and a past member of the Education, Transportation and Budget Overview Committees. He is engaged as an unofficial RTM monitor of Greenwich Retirement Board activities and OPEB issues in by participating regularly in discussions of annual actuarial valuations. He provided drafting input to 2014 update of pension funding policy.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 8 candidates were seeking 5 seats. Each member of the Appointments Committee voted for up to 5 candidates. The candidates with the 5 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 11
DEPARTMENT: Appointments Committee 16.02.10
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Finance Committees*
VOTES: Appointments Committee **Votes:** 9

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Labor Contracts Committee for the term expiring 12/31/17.

LUCIA JANSEN

EXPLANATORY COMMENTS

Lucia Jansen, of 8 Sidney Lanier Lane, Greenwich, has been a member of the RTM since 2005.

Ms Jansen's experience in business includes over 15 years in key management positions delivering high financial success and business value for both large and start-up firms including Sun Microsystems, Rational Software, Unisys, Commerce One and Microsoft.

Ms Jansen has successfully negotiated enterprise-wide, multi-million software and service level contract agreements, hired, trained, and motivated cross-functional teams to meet rapidly growing business opportunities and has created and implemented comprehensive strategic business plans for new market opportunities. She has developed sales forecasting models, planning, pipeline, and resource management reporting and has conducted competitive market research and benchmark analysis.

Ms Jansen currently serves as an alternate member of Labor Contract Committee, is chairman of Budget Overview Committee, and has served as Vice Chair of the Parks and Recreation Committee. She was a member of the 2014 Property Lease Task Force and Lead author of the 2010 Historical Budget Report that led to overwhelming approval of an RTM Sense-of the Meeting Resolution (SOMR) vote.

Her other contributions to the community have included terms on the boards of Garden Education Center, Greenwich Green & Clean, Greenwich Library Friends, Convent of the Sacred Heart Parent Association and serving as Co-Chair of Bruce Park Playground project of the Junior League of Greenwich

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 8 candidates were seeking 5 seats. Each member of the Appointments Committee voted for up to 5 candidates. The candidates with the 5 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 12

DEPARTMENT: Appointments Committee 16.02.10

CONTACT: John Eddy 203-550-7122 rtm@johneddy.com

REFERRED TO: *Appointments, Finance Committees*

VOTES: Appointments Committee **Votes: 9**

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Labor Contracts Committee for the term expiring 12/31/17.

MICHAEL WARNER

EXPLANATORY COMMENTS

Michael Warner, of 48 Spring Street, Apt #7, in Greenwich has served on the RTM since 2004.

Mr. Warner is a Human Resources consultant executive with hands-on experience managing domestic and overseas compensation in the technology, manufacturing, and

communications industries. He has experience in Benefit Program Development, Staffing, Labor and Employee Relations, Training, Continuous Improvement Process, and negotiating labor contracts.

Mr. Warner is currently a member of the Labor Contracts Committee on which he has served since 2006. He also serves as both Chair of the RTM Finance Committee and the District 3 alternate to the Health and Human Services Committee.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 8 candidates were seeking 5 seats. Each member of the Appointments Committee voted for up to 5 candidates. The candidates with the 5 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 13

DEPARTMENT: Appointments Committee 16.02.10

CONTACT: John Eddy 203-550-7122 rtm@johneddy.com

REFERRED TO: *Appointments, Finance Committees*

VOTES: Appointments Committee **Votes: 7**

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Labor Contracts Committee for the term expiring 12/31/17.

JOAN CALDWELL

EXPLANATORY COMMENTS

Joan Caldwell, of 364 Riversville Road, Greenwich has served on the RTM since 1965.

Ms Caldwell has a background in Industrial Relations with GE and Continental Can, and worked on the Free Enterprise Program at the American Economics Foundation, and Brant Allen Industries on the planning and development of Conyers Farm in Greenwich.

Ms Caldwell is currently serving as Moderator Pro-Tem of the RTM and as Chair of District 10.

She is a current member of the Labor Contracts Committee where she has served for 42 years since its inception in 1973, 18 of which as chairman.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 8 candidates were seeking 5 seats. Each member of the Appointments Committee voted for up to 5 candidates. The candidates with the 5 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: **14**

DEPARTMENT: Appointments Committee 16.02.10

CONTACT: John Eddy 203-550-7122 rtm@johneddy.com

REFERRED TO: *Appointments, Finance Committees*

VOTES: Appointments Committee **Votes: 9**

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Alternate Member of the Labor Contracts Committee for the term expiring 12/31/17.

JOHN SHULMAN

EXPLANATORY COMMENTS

John Shulman of 32 Mimosa Drive, Cos Cob has served on the RTM since 2004.

He is President of Stanwood Mills, a diversified textile agency specialized industrial, home furnishing, healthcare, and military applications.

He is also a guest lecturer at the Columbia University Graduate School of Business, a Trained Mediator by American Arbitration Association and has completed extensive training and casework as a Commercial Arbitrator, also with American Arbitration Association.

He serves on the Board of Directors of Neighbor-to-Neighbor, and is an advisor to businesses in Africa through the Stanford Institute for Innovation in Developing Economies.

Mr. Shulman is currently a member of Claims Committee of the RTM where he has served for 8 years.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 4 candidates were seeking 2 seats. Each member of the Appointments Committee voted for up to 2 candidates. The candidates with the 2 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 15
DEPARTMENT: Appointments Committee 16.02.10
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Finance Committees*
VOTES: Appointments Committee **Votes:** 8

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Alternate Member of the Labor Contracts Committee for the term expiring 12/31/17.

ROBERT BYRNES

EXPLANATORY COMMENTS

Robert Byrnes, of 570 Lake Ave, Greenwich, has served on the RTM since 2001. Proper to his retirement, Mr. Byrnes was Senior Vice President of Human Resources at International Paper for over a decade. In this capacity he was responsible for the development, implementation and execution of worldwide labor relations strategies involving over 105,000 employees.

He currently serves as Alternate Member of the Labor Contracts Committee on which he has served as a both an alternate and regular member since 2003. He is also the District 10 delegate to the Finance Committee.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 4 candidates were seeking 2 seats. Each member of the Appointments Committee voted for up to 2 candidates. The candidates with the 2 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 16
DEPARTMENT: Appointments Committee 16.02.17
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Legislative & Rules Committees*
VOTES: Appointments Committee **Votes:** 11

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Claims Committee for the term expiring 12/31/17.

JANE WEISBECKER ARNONE

EXPLANATORY COMMENTS

Jane Weisbecker Arnone , of 14 Pemberwick Road in Greenwich, has served on the RTM since 2006.

Ms Weisbecker is currently of counsel to Benanti and Associates in Stamford, Ct, specialized boutique firm, where she is responsible for the representation of nationally prominent lenders, lessors and institutional clients in foreclosure, complex commercial litigation and bankruptcy matters.

She is also Local counsel to Windels Marx Lane & Mittendorf, LLP. of a wide variety New York City.

Ms. Weisbecker Arnone has practiced extensively before the state courts of New York and Connecticut, and the United States District and Bankruptcy Courts for the District of Connecticut and the Southern, Eastern, Western and Northern Districts of New York. She is highly skilled in all aspects of complex litigation, including drafting (pleadings, motions, memoranda), discovery, motion practice, evidentiary hearings, trials and appeals.

Ms. Weisbecker Arnone has served on the Claims Committee since 2006 and is the District 9 alternate to the Legislative and Rules Committee. Her comprehensive professional experience in area courts and with regional attorneys affords her the ability to advise the Claims committee on the strategies and challenges which the Town is likely to face should it chose to seek a settlement in court.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 11 candidates were seeking 9 seats. Each member of the Appointments Committee voted for up to 9 candidates. The candidates with the 9 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 17

DEPARTMENT: Appointments Committee 16.02.17

CONTACT: John Eddy 203-550-7122 rtm@johneddy.com

REFERRED TO: *Appointments, Legislative & Rules Committees*

VOTES: Appointments Committee **Votes:12**

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Claims Committee for the term expiring 12/31/17.

FRANCIS “KIP” BURGWEGER, JR.

EXPLANATORY COMMENTS

Francis J. (“Kip”) Burgweger, Jr., of 24 Cat Rock Road, Cos Cob, has served on the RTM since 2004.

Mr Burgweger is a retired attorney and was previously a partner, O’Melveny & Myers LLP. and was Captain, U.S. Army, Military Intelligence 1964 – 1967.

Mr Burgweger has served on the RTM Claims Committee since 2007, and is currently the Vice Chairman of the Legislative and Rules Committee. His contribution to the work

of the Claims Committee is often in the areas of environmental law and zoning. His focus is not only on limiting the financial exposure of the town, but arriving at a settlement that is fair to all parties. He serves on the Greenwich Commission on Aging, and the former chair of the First Selectman's Pedestrian Safety Advisory Committee and former member of Selectmen's Pedestrian Safety Committee.

Mr Burgweger is a member of the Board of Directors of the following local organizations: Neighbor to Neighbor Inc., Greenwich World Hunger Association, and Greenwich United Way. He serves on the Christ Church Greenwich Outreach Grants Committees; and the Christ Church Greenwich Outreach Commission and Worship Commission;. He is current Committee Member and Former Scoutmaster of Troop 10, Boy Scouts of America, Cos Cob, Connecticut

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 11 candidates were seeking 9 seats. Each member of the Appointments Committee voted for up to 9 candidates. The candidates with the 9 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 18

DEPARTMENT: Appointments Committee 16.02.17

CONTACT: John Eddy 203-550-7122 rtm@johneddy.com

REFERRED TO: *Appointments, Legislative & Rules Committees*

VOTES: Appointments Committee **Votes: 10**

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Claims Committee for the term expiring 12/31/17.

GLEN A CANNER

EXPLANATORY COMMENTS

Glen Canner, of 1465 East Putnam Avenue in Old Greenwich, has served on the RTM since 2009.

Mr. Canner is an attorney with the Law Offices of Glen A. Canner, Stamford & Old Greenwich. He is also a Justice of the Peace and is Vice Chair of the Greenwich Democratic Town Committee Executive Board. He holds Bar membership in United States Supreme Court, United States Court of Appeals:Second Circuit, United States Tax Court, United States District Court, District of Connecticut, and the Courts of the State of Connecticut.

Mr. Canner has served on the Claims Committee since 2009 and is the District 12 Delegate the Legislative and Rules Committee.His years of experience in litigation allow him to contribute to the Claims Committee's understanding of how settlement cases are likely to play out in court and in the minds of jury members. He serves as Vice President of Legal Affairs for the Rocky Point Club, on the Board of The Greenwich Fathers' Forum, and as a deacon with the First Congregational Church of Greenwich.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 11 candidates were seeking 9 seats. Each member of the Appointments Committee voted for up to 9 candidates. The candidates with the 9 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 19

DEPARTMENT: Appointments Committee 16.02.17
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Legislative & Rules Committees*
VOTES: Appointments Committee **Votes:** 12

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Claims Committee for the term expiring 12/31/17.

EDWARD D. DADAKIS

EXPLANATORY COMMENTS

Edward D. Dadakis of 81 Mallard Drive, Greenwich, has served on the RTM since 1979 as a member in both District 1 and District 11.

Mr Dadakis is Executive Vice President of Aon Risk Services where he has responsibility for the total account management of major Fortune 500 clients for insurance and risk management. He is a Licensed State of New York Broker and holds Certificate in General Insurance from the Insurance Institute of America.

Mr Dadakis has served on the Claims Committee since 2006 and is the District 1 delegate to the Legislative & Rules Committee. His broad expertise in recognizing and managing risks contributes greatly to the Claims Committee's ability to make fully informed settlement decisions. He has also served on Education, and Public Works Committees and was the RTM representative to the Southwest Regional Planning Agency. Mr Dadakis is also a Community Committee Member Greenwich of the September 11th Memorial.

Mr Dadakis is a member of Greenwich Republican Town Committee, on the Board of the Greenwich Chapter of the Boy Scouts of America. He is a Justice of the Peace of the Town of Greenwich.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 11 candidates were seeking 9 seats. Each member of the Appointments Committee voted for up to 9 candidates. The candidates with the 9 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 20

DEPARTMENT: Appointments Committee 16.02.17
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Legislative & Rules Committees*
VOTES: Appointments Committee **Votes:** 7

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Claims Committee for the term expiring 12/31/17.

MARGARET B. G. FREIBERG

EXPLANATORY COMMENTS

Margaret Frieberg, of 15 Zaccheus Mead Lane in Greenwich, has served on the RTM since 2010.

Ms. Freiberg has Over 20 years' practice of law as in-house counsel at IBM where she provided legal direction to IBM Human Resources department in connection with the design and administration of, and claims under, numerous employee benefit plans (both insured and self-insured) and fringe benefit programs. In addition to this she managed family, medical, and military leaves; accommodation of employee disabilities and religious observances; and equal employment opportunity laws.

Ms. Freiberg is currently serving as an alternate on the Claims Committee, to which she was appointed in 2015. She serves as the District 7 Delegate to the Legislative and Rules Committee. She has previously served on the Public Works Committee and the Community Development Block Grant advisory committee.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 11 candidates were seeking 9 seats. Each member of the Appointments Committee voted for up to 9 candidates. The candidates with the 9 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 21

DEPARTMENT: Appointments Committee 16.02.17
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Legislative & Rules Committees*
VOTES: Appointments Committee **Votes:** 9

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Claims Committee for the term expiring 12/31/17.

LLOYD N HULL

EXPLANATORY COMMENTS

Lloyd Hull, of 60 Sumner Road in Greenwich, has served on the RTM since 1977.

Mr Hull, now retired, was General Practice of Law;specializing in Corporate Real Estate, Financial, and Estate Law where he was Partner with Sullivan & Donovan, More,Phillips & Hull, Corporate Counsel Secretary with Midland Capital Corporation. Mr Hull was also employed as a Harvard College Faculty Instructor. Mr Hull holds membership in the following BarAssociations:American, Connecticut, Greenwich, and the Association of the Bar of the City of NY.

Mr Hull held the rank of Lieutenant USNR, 1943-1947, and saw action serving on destroyers in the Atlantic, European & Pacific theaters of World War II.

Mr Hull is currently serving on the Claims Committee where he has done so for many years. Among his many contributions to the Committee has been his willingness and availability to represent the Claims committee on location in the Town Attorney's office in times when it has been difficult for other members to be available on short notice. He also serves on the Historic District Commission.

Mr. Hull is a member of the Greenwich RTC, the Round Hill Community Church, and the Greenwich Horseback Club

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 11 candidates were seeking 9 seats. Each member of the Appointments Committee voted for up to 9 candidates. The candidates with the 9 highest number of votes equaling or exceeding a majority were nominated

ITEM NO: 22
DEPARTMENT: Appointments Committee 16.02.17
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Legislative & Rules Committees*
VOTES: Appointments Committee **Votes:** 12

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Alternate Member of the Claims Committee for the term expiring 12/31/17.

KLAUS H. JANDER

EXPLANATORY COMMENTS

Klaus Jander, of 307 Stanwich Road in Cos Cob, has served on the RTM since 2014.

Mr. Jander is Managing Director Finsepp LLC Consulting where he consults on transnational business matters and provides legal and other counseling to various German and other foreign entities and US companies. Prior to retirement, Mr. Jander was designated as an Official Accredited Counsel to the German Government to the United Nations, to the German Consulate General in NY and to the German Information Center of the German Embassy in Washington DC. He has extensive experience in litigation within the medical devices industry.

Mr Jander served in the US Air Force Active reserves as Senior Mobilisation Augmentee to the Staff Judge Advocate HQ. 21st Air Force McGuire Air Force Base N.J. and subsequently as Senior IM;A and Full Voting Member to the Director of the Secretary of the Air Force Personnel Council and all its subsidiary Boards, at the Pentagon Washington D.C.

Mr Jander is currently an alternate member of the Claims Committee and serves as the District 8 alternate to the Land Use Committee.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 2 candidates were seeking 2 seats as alternate members. Each member of the Appointments Committee voted for up to 2 candidates. The 2 candidates received a number of votes equaling or exceeding a majority and were therefore nominated.

ITEM NO: 23

DEPARTMENT: Appointments Committee 16.02.17

CONTACT: John Eddy 203-550-7122 rtm@johneddy.com

REFERRED TO: *Appointments, Legislative & Rules Committees*

VOTES: Appointments Committee **Votes: 12**

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Claims Committee for the term expiring 12/31/17.

EDWARD MANGANIELLO

EXPLANATORY COMMENTS

Edward Manganiello, of 3 Old Farm Lane in Old Greenwich, has served on the RTM since 2002

Mr. Manganiello is engaged as an Insurance/Reinsurance Coverage and Claims Consultant after practicing law for 35 years with expertise in commercial general liability, risk assessment, errors & omissions, liability, and claims settlements.

Mr Manganiello has served on the Claims Committee since 2002 his experience in defense work for insurers and in handling employment practices allows him to contribute to the Claims Committee's understanding of the issues involved in cases when insurance companies may seek to manage their risk by advising the Town settle a case.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 11 candidates were seeking 9 seats. Each member of the Appointments Committee voted for up to 9 candidates. The candidates with the 9 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 24

DEPARTMENT: Appointments Committee 16.02.10
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Legislative & Rules Committees*
VOTES: Appointments Committee **Votes:** 10

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Claims Committee for the term expiring 12/31/17.

RICHARD MARGENOT

EXPLANATORY COMMENTS

Richard Margenot, of 8 Cat Rock Road in Cos Cob has served on the RTM since 2012 and also served 190-1992.

Mr Margenot is a local attorney whose practice includes commercial and residential real estate, business agreements, probate matters, entity formation, estate planning and settlement , elder law, fiduciary services as executor, trustee and conservator, foreclosures, forensic investigations of books and records, health law, zoning , and expert witness services in legal malpractice.

Mr. Margenot has served on the Claims Committee since 2012 and has served on the Health and Human Services Committee of the RTM. His knowledge of and experience in the State and Federal Courts, extensive network of local legal and financial contacts, and expertise in a number of legal disciplines afford him insight into proceedings and precedents which may affect the Town.

Mr Margenot is a Member of the Corporators of First County Bank, a Board Member of Greenwich Community Gardens, Inc., a Board member of Glenville Mavericks, Inc., and Instructor at the Hamill Rink. Mr. Margenot is Executive Board Member of the Greenwich Council Boy Scouts of America, Board Member of the Montgomery Pinetum Park Coalition, Inc., former Scoutmaster, Troop 9, BSA 2003 to 2009, and has received the Probate Court Pro Bono Awards 2006,2007,2009.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 11 candidates were seeking 9 seats. Each member of the Appointments Committee voted for up to 9 candidates. The candidates with the 9 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO: 25

DEPARTMENT: Appointments Committee 16.02.10
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Legislative & Rules Committees*
VOTES: Appointments Committee **Votes:** 12

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Alternate Member of the Claims Committee for the term expiring 12/31/17.

PATRICIA H. ROBERTS

EXPLANATORY COMMENTS

Patricia Roberts, of 9 Bramble Lane in Riverside, is serving her first term on the RTM.

Ms. Roberts has a background in sales and management professional in the reinsurance industry with broad-based competencies in Strategic Planning, Business Outsourcing, Business Development, Compliance Management & Staff Training Technical skills within reinsurance Industry. She has served on the Board of General Reinsurance Holding Company. She was also President and Chairman for Genesis Management Insurance Services, and President and Chairman for General Star Management Company. She is a Certified Property Casualty Underwriter

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 2 candidates were seeking 2 seats as alternate members. Each member of the Appointments Committee voted for up to 2 candidates. The 2 candidates received a number of votes equaling or exceeding a majority and were therefore nominated.

ITEM NO: 26

DEPARTMENT: Appointments Committee 16.02.10
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Legislative & Rules Committees*
VOTES: Appointments Committee **Votes:** 11

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Regular Member of the Claims Committee for the term expiring 12/31/17.

JOHN SHULMAN

EXPLANATORY COMMENTS

John Shulman of 32 Mimosa Drive, Cos Cob has served on the RTM since 2004.

REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH

EXPLANATORY COMMENTS
MARCH 2016
Page 19 of 26

He is President of Stanwood Mills, a diversified textile agency specialized industrial, home furnishing, healthcare, and military applications.

Mr Shulman is a guest lecturer at the Columbia University Graduate School of Business, a Trained Mediator with credentials from the American Arbitration Association and has completed extensive training and casework as a Commercial Arbitrator, also with the American Arbitration Association.

Mr Shulman is currently a member of Claims Committee where he has served for 8 years. His broad business experience allows to him to listen to the legal and risk informed viewpoints of his colleagues and offer a pragmatic perspective and summary of the settlement options before them. He has also been nominated to serve as an alternate member to the Labor Contracts Committee for the 2016-2017 term.

He serves on the Board of Directors of Neighbor-to-Neighbor, and is an advisor to businesses in Africa through the Stanford Institute for Innovation in Developing Economies.

The indicated vote is for a nomination and therefore does not follow the typical yes/no/abstain format. Nominee are required to obtain majority vote for a limited number of seats. In this case 11 candidates were seeking 9 seats. Each member of the Appointments Committee voted for up to 9 candidates. The candidates with the 9 highest number of votes equaling or exceeding a majority were nominated.

ITEM NO:	27
DEPARTMENT:	Office of the First Selectman
CONTACT:	Peter J. Tesei – 203 622 7710- ptesei@greenwichct.org
REFERRED TO:	<i>Appointments, Health & Human Services Committees</i>
VOTES:	Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Nathaniel Witherell Board for a term expiring 3/31/19.

KAREN SADIK-KHAN

EXPLANATORY COMMENTS

Karen Sadik-Khan, of 41 Binney Lane, Old Greenwich, 06870 has been re-nominated as a member of the Nathaniel Witherell Board for a term expiring 3/31/19.

Ms. Sadik-Khan is currently the President of the Friends of Nathaniel Witherell. As an RTM Member of District 6 and the Chair of the RTM Parks and Recreation Committee, she has been an advocate of the Nathaniel Witherell for the past 12 years, firmly believing that it is an asset to the Town of Greenwich and must be preserved. Karen has worked closely with the Friends of Nathaniel, Inc. while serving on its Board.

Karen earned her B.A. in English from California State University of Long Beach. She has an extensive portfolio of volunteer work in Greenwich. She has served on the Friends of Nathaniel Witherell board and has been an Alternate Member of the Conservation Commission since 2011. She served simultaneously on the Town

Properties Committee, the Greenwich Tree Conservancy, the Parks and Recreation Foundation, and is the past President of the Garden Education Center of Greenwich.

ITEM NO: **28**
DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei– 203 622 7710- ptesei@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Nathaniel Witherell Board for a term expiring 3/31/19.

LOUISE C. PUSCHEL

EXPLANATORY COMMENTS

Louise Puschel, of 48 Mayfair Lane, Greenwich, 06831 has been re-nominated as a member of the Nathaniel Witherell Board for a term expiring 3/31/19.

Ms. Puschel has a background in international shipping. Her last position was as a transportation analyst with Exxon Corporation in their Tanker and Chartering Department. Prior to that, she bought deck and engine equipment for a fleet of tankers and refrigerated vessels for an independent ship owner. She has served on the Nathaniel Witherell Board since 2010.

Louise earned her B.S. in Biology from Lehman College, and her M.B.A. from Fordham University. She has served on Greenwich's Board of the Historical Society for 6 years. She has co-chaired Antiquarius, and has served on the Board of the Women's Exchange. She is also a member of the Junior League. Furthermore, Louise chaired the Public Relations Committee, and has been a member of the Bruce Museum Council for 4 years.

ITEM NO: **29**
DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei – 203 622 7710 - ptesei@greenwichct.org
REFERRED TO: *Appointments, Land Use, Parks & Recreation Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Harbor Management Commission for a term expiring 3/31/19.

LILE R. GIBBONS

EXPLANATORY COMMENTS

Lile Gibbons, of 27 Sunset Road, Old Greenwich, 06870 has been re-nominated as a regular member of the Harbor Management Commission for a term expiring 3/31/19.

Ms. Gibbons has served six terms in Connecticut State Legislature (in Hartford) as a State Representative of the 150th District. She has been a ranking member on Human Services for ten years, and acted as the Assistant Minority Leader. Prior to that, she served on the Greenwich Board of Education for 8 years, including 3 years as its Chairman.

Lile earned her B.A. degree in Economics from Smith College. She served on the Greenwich RTM (District 11) from 1989-1991. During her tenure in Hartford, she spoke with many constituents about waterfront issues – from the difficulty in obtaining moorings and permits to build residential docks, to the need for dredging local harbors. Lile also dealt with shellfish issues and federal and state environmental concerns of Long Island Sound.

ITEM NO: **30**
DEPARTMENT: Board of Selectmen
CONTACT: Peter J. Tesei - ptesei@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Planning and Zoning Board of Appeals for a term expiring 3/31/20.

PATRICIA KIRKPATRICK

EXPLANATORY COMMENTS

Pat Kirkpatrick, of 73 Strickland Road, Cos Cob, CT 06807 has been re-nominated as a regular member of the Planning and Zoning Board of Zoning Appeals for a term expiring 3/31/2020.

Ms. Kirkpatrick is the President of Kirkpatrick Construction. She is a general contractor specializing in renovations of kitchens and bathrooms. She has earned degrees in psychology and drama from Lehigh University.

ITEM NO: **31**
DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei – 203 622 -7710 ptesei@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Planning and Zoning Board of Appeals for a term expiring 3/31/20.

WAYNE SULLIVAN

EXPLANATORY COMMENTS

Wayne Sullivan, of 24 Shore Acre Drive, Old Greenwich, 06870 has been nominated as regular member of the Planning and Zoning Board of Appeals for a term expiring 3/31/20. Mr. Sullivan has served as an alternate member since 2013.

Mr. Sullivan is a Commodity Broker with Tradition Financial Services (TFS) in Stamford. He has been with TFS for 15 years now. In his past, he has worked for an institutional money market firm in New Canaan, and he has acted as an institutional commodities broker for a firm in Greenwich brokering in the newly-deregulated electricity markets.

Wayne earned his Bachelors degree from the University of Maryland, majoring in Political Science with a minor in Economics. In 2000, he bought his first house in Cos Cob. He has owned and renovated four houses in town, and now resides in Old Greenwich. He understands the real estate market, and would bring this insight and perspective to the Planning and Zoning Board of Appeals. He has personally been through the permitting and zoning process in Town, and thus has firsthand knowledge of what that procedure entails.

ITEM NO: **32**
DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei– 203 622 7710 - ptesei@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/20.

STEVEN A. CERTILMAN

EXPLANATORY COMMENTS

Steven Certilman, of 111 Hillcrest Park Road, Old Greenwich, 06870 has been re-nominated as an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/20. Mr. Certilman has served on the Zoning Board of Appeals since 2013.

Mr. Certilman is the owner of a law firm that also provides alternate dispute resolution services. He is an attorney, arbitrator, and mediator. He has had years of interaction with various towns as an attorney, and recently represented the interests of 70 homes in Hillcrest Park during the North Mianus sewer project. He is a real estate practitioner with 30 years of experience, and currently serves as Magistrate in the Superior Court for minor criminal, motor vehicle, and small claims cases.

Steven earned his B.A. from Connecticut College, and his J.D. from the Hofstra University School of Law. He has previously served on the Board of Directors for Greenwich Jewish Family Services, Greenwich Reform Synagogue, and the Silvermine Guild Art Center. He also acted as the President of the Hillcrest Park Tax District.

ITEM NO: **33**

DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei -ptesei@greenwichct.org
REFERRED TO: *Appointments, Parks & Recreation Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Parks and Recreation for a term expiring 3/31/19.

NANCY CAPLAN

EXPLANATORY COMMENTS

Nancy Caplan, of 5 Lincoln Avenue, Old Greenwich, 06870 has been re-nominated as a member of the Board of Parks and Recreation for a term expiring 3/31/19.

Ms. Caplan is a business professional with extensive experience in Corporate Finance, Planning, and Controls. She presently Consults for IBM Corporation in their Cloud Infrastructure Services division, and has worked for IBM for over 15 years. She has served on the Board of Parks and Recreation since 2007, and is the current Vice Chair.

Nancy earned her M.B.A. in Finance from Rensselaer Polytechnic Institute, and her B.S. in Accounting and Economics from Russell Sage College. She has volunteer experience with the Girl Scouts, the Junior League, and the Friends of Greenwich Point. In the past, Nancy has been a member of the Rocky Point Club and was the Treasurer of the Old Greenwich PTA. Ms. Caplan is currently serving as Chairman of the Board of Parks and Recreation.

ITEM NO: **34**
DEPARTMENT: Board of Selectman
CONTACT: Peter J. Tesei - 203 622 7710 - ptesei@greenwichct.org
REFERRED TO: *Appointments, Town Services Committees*
VOTES: Board of Selectman 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed as a regular member of the Alarm Appeals Board for a term expiring 3/31/20.

JOHN A. SLUSARZ

EXPLANATORY COMMENTS

John Slusarz, of 183 Davis Avenue, Greenwich CT 06830 has been re-nominated as a regular member of the Alarm Appeals Board for a term expiring 3/31/2020.

Mr. Slusarz has been a Volunteer Fireman with the Amogerone Volunteer Fire Company since 1955, and has worked for Tower Air with extensive knowledge in the tracking of Air Craft.

Mr. Slusarz previously worked with the Nathaniel Witherell as a driver, helping to transport residents to medical appointments and on daily errands.

ITEM NO: **35**

DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei – 203 622 7710 -ptesei@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Commission on Aging for a term expiring 3/31/19.

CAROL A. BURNS

EXPLANATORY COMMENTS

Carol Burns, of 40 West Elm Street, Greenwich, 06830 has been re-nominated as a regular member of the Commission on Aging for a term expiring 3/31/2019.

Ms. Burns is a graduate of the Greenwich Hospital Nursing School with a degree as a Registered Nurse. She was most recently employed by River House Adult Day Care for almost 28 years and the Executive Director for the past 26 years. She maintains memberships in the American Society of Aging, National Association of Adult Day Services, past president of the Connecticut Association of Adult Day Services, member of the Connecticut Home Care Program for Elders Advisory Committee, Board member of the Connecticut Geriatric Society, member of the Alzheimer's Consortium of Fairfield County and member of the Society on Aging.

Ms. Burns has been a resident of Greenwich since 1969.

ITEM NO: **36**
DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei– 203 622 7710- ptesei@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Nathaniel Witherell Board for a term expiring 3/31/18.

NISHA HURST

EXPLANATORY COMMENTS

Nisha Hurst, of 87 Doubling Road, Greenwich, 06830 has been nominated as a member of the Nathaniel Witherell Board for a term expiring 3/31/18.

Ms. Hurst is a graduate of The Wharton School, University of Pennsylvania with a B.S. in Economics, 1996. She is a Certified Public Accountant and has a background in finance having worked at Merrill Lynch & Co. and Coopers & Lybrand.

Ms. Hurst is presently a member of the Board of Directors of the United Way of Greenwich where she Co-Chair's Tocqueville campaign, which raised approximately \$1 million from 60+ donors.

Ms. Hurst is on the Board of Trustees of the Greenwich Country Day School and is on the Board of Overseers – University of Pennsylvania, School of Social Policy and Practice.

Ms. Hurst previously served on the Board of Directors of Literacy Volunteers of Stamford/Greenwich and Co-Chaired Greenwich Hospital Gala for the Benefit of Oncology Services.

Ms. Hurst has five children and is a YWCA of Greenwich Spirit Award Honoree.

ITEM NO: **37**
DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei – 203 622 7710 - ptesei@greenwichct.org
REFERRED TO: *Appointments, Land Use, Parks & Recreation Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Harbor Management Commission for a term expiring 3/31/19.

WILLIAM H. INGRAHAM, JR.

EXPLANATORY COMMENTS

William H. Ingraham, Jr. of 502 Valley Road, Cos Cob, and CT 06807 has been nominated as a regular member of the Harbor Management Commission for a term expiring 3/31/19.

Mr. Ingraham graduated from Saint Mary High School and attended Norwalk Community College and the Connecticut State Fire Academy. He is recently retired from the Town of Greenwich Fire Services as a Lieutenant having served for 38 years.

Mr. Ingraham is a lifelong recreational boater in Greenwich and surrounding waters. He has extensive knowledge of our Harbors and has been a Connecticut DEEP Safe Boating Instructor.

Mr. Ingraham is presently the Commodore of the Mianus River Boat & Yacht Club and member of the Cos Cob Volunteer Fire Company.

Billy and his wife Lynn have three grown children.