

**AGENDA (revised)**  
**Meeting of the RTM Appointments Committee**

TOWN OF GREENWICH, CT

**2018.05.22**

8:00 PM, Town Hall Meeting Room First Floor Greenwich Town Hall

Updated May 17, 2018 5:30 AM

Agenda times are approximate. Please arrive early and please be prepared to wait :)

1. *TIME*

**8:00 Acceptance of 3/13 Minutes**

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2. *Time NAME AC ACTION? ITEM Designation AGENCY*

**8:00 Nisha Hurst Advise & Recommend NA R2 Board of the Nathaniel Witherell**

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- Ms Hurst has been renominated by the Board of Selectmen to serve a 3 year term beginning July 1 2018 and expiring June 30 2021
- Ms Hurst has served on the Board of the Nathaniel Witherell since March of 2016

3. *Time NAME AC ACTION? ITEM Designation AGENCY*

**8:20 Joan Merrill Advise & Recommend NA R1 Board of the Nathaniel Witherell**

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- Ms Merrill has been nominated by the Board of Selectmen to serve a 3 year term beginning July 1 2018 and expiring June 30 2021
- Position R1 is currently held by Dr Frank Ennis

4. *Time NAME AC ACTION? ITEM Designation AGENCY*

**8:40 Natalie Queen Advise & Recommend NA R2 Board of Human Services**

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- Ms Queen has been renominated by the Board of Selectmen to serve a 3-year term expiring term expiring June 30 2021
- Ms Queen has served on the Board of Human Services services since 9/2012

5. *TIME NAME AC ACTION? ITEM Designation AGENCY*

**9:00 Jeffrey Medina Advise & Recommend NA R3 Board of Human Services**

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- Mr Medina has been renominated to serve as a regular member for a 3-year term ending 6/30/2021?
- Mr Medina has served as a regular member since 6/2016

6. *TIME NAME AC ACTION? ITEM Designation AGENCY*

**9:15 Kenneth Rogozinski Advise & Recommend NA R1 Planning and Zoning Board of Appeals**

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- Mr Rogozinski has been nominated to serve as a regular member to complete the term R1 vacated by Mr. Lawrence Larson expiring 10/31/2018.
- Mr Rogozinski has served as an alternate member since April of 2012

7. *TIME NAME AC ACTION? ITEM Designation AGENCY*

**9:30 Frank Baratta Advise & Recommend NA A1 Planning and Zoning Board of Appeals**

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- Mr Baratta has been nominated to serve as an alternate member to complete the term of Kenneth Rogozinski (should Mr Rogozinski be appointed as a regular member) which expires on 10/31/2018.

8.	TIME	NAME	AC ACTION?	ITEM	Designation	AGENCY
	9:45	Kirk Schubert	provide consent	R1	Board of Parks and Recreation	

- Kirk Schubert has been renominated by the Board of selectmen to a 3 year term a term expiring June 30, 2021
- Mr Schubert was appointed to the Board of Parks and Recreation in December of 2017.
- In an attempt to manage the time commitment of the both Appointments committee and the nominee, and as Mr Schubert met with the Appointments Committee a few months ago, the committee will discuss whether it is necessary to interview Mr Schubert next week before making a vote of recommendation to the RTM for this appointment, or if , based upon this committee’s recent endorsement of the nominee, consenting to his appointment is appropriate.

9.	TIME	NAME	AC ACTION?	ITEM	Designation	AGENCY
	10:00	Resolution to Correct Appointment Error		A3	Planning and Zoning Commission	

- At the March RTM meeting, the RTM mistakenly appointed Edwin “Dave Hardman” to position A3 with an term expiration Date of March 30, 2020. The correct expiration date, consistent with the Town Charter. is October 31, 2020.
- This committee will act on whether to approve this resolution.

10.	TIME	NAME	AC ACTION?	AGENCY
	10:05	Resolution for New Alternate Member Position	Act to approve	Alarm Appeal Board

- Richard Shapiro to present