

AGENDA
Meeting of the RTM Appointments Committee

TOWN OF GREENWICH, CT

2019.01.15

8:00 PM, Cone Room, Greenwich Town Hall

Updated January 9, 2019 3:20 PM

Agenda times are approximate.

Non-members of the Appointments Committee who wish to address the committee will please contact the chairman prior to the meeting — john.eddy@greenwichct.org or (203) 550-7122

1.

Approval of Previous Meetings Minutes

2.	<i>Time</i>	<i>NAME</i>	<i>AC ACTION?</i>	<i>CALL ITEM</i>	<i>Designation</i>	<i>AGENCY</i>
	8:00	David Hartman	Recommend	9	R1	Planning and Zoning Commission

- Currently serving as an alternate member (A3) of the PZC
- Nominated to complete 4 year term as a regular member of position previously held by Richard Maitland
- expiring October 31, 2021
- Served on the Board since March 2000

3.	<i>Time</i>	<i>NAME</i>	<i>AC ACTION?</i>	<i>CALL ITEM</i>	<i>Designation</i>	<i>AGENCY</i>
	8:30	Lauren O’Keefe	Recommend	10	R7	Board of Health

- Nominated to complete the unexpired term of Dr Mark Armstrong expiring June 30, 2020.

4.	<i>Time</i>	<i>NAME</i>	<i>AC ACTION?</i>	<i>CALL ITEM</i>	<i>Designation</i>	<i>AGENCY</i>
	8:45	Thomas Petrone		11	R4	Board of Human Services

- Nominated to succeed Barbara Nolan
- Resolution should read: “... *appointed a Regular Member of the Board of Human Services (R4) for a term beginning July 1, 2019 and expiring June 30, 2022*”

4 Other Business

- Schedule for the year
- Update on proposal to migrate AC administrative tasks to the Town Clerk.
- Upcoming Nominations for Condemnation Commission and Claims Committee
- Nomination process for Flood and Erosion Control Board. (Appointment on 10/31/19 Nomination, in theory, should be in June)
- Ethics workshop