

**Appointments Committee Meeting – Employee Lounge Meeting Room**  
June 5, 2018 – 8:00 PM

**Minutes of the Meeting – Draft - Revised**

**Attendance:** 11 Districts were represented (D10 Absent)

The meeting was called to order at 8:00 PM by John Eddy, Chairman

- 1) The May 29<sup>th</sup>, 2018 minutes were approved.
- 2) The committee considered the following candidate for the

**Board of Health (BOH):**  
Robert Carangelo

The Committee first interviewed Mr. Carangelo, a Town resident since 1994, BA Fairfield University, JD NY Law School, presently a litigation attorney. Mr. Carangelo has served on the Board since 2000. He discussed the Board's history and its accomplishments and detailed the need for the hiring of an Emergency Public Health Coordinator. As a Board member, he has helped draft regulations.

**Robert Carangelo was recommended with a vote of 11-0-0.**

- 3) The committee considered the following candidate for the
- Board of Health (BOH):**  
Dr. Andrew Bronin

The Committee interviewed Dr. Bronin, a Town resident since 1988, with a BS from Columbia and a MD from NY Medical College. Presently he is a Board Certified Dermatologist. He has served on the Board of Health since 2014. He too detailed the need for an Emergency Public Health Coordinator. On the Board he has implemented a Melanoma Awareness Program educating area hairdressers and physical therapist – so far they have 3 persons saved!

**Dr. Andrew Bronin was recommended with a vote of 11-0-0.**

- 4) The committee considered the following candidate for the
- Board of Health (BOH):**  
Maryann Ramos

The Committee interviewed Ms. Ramos, a Town resident since 1985 (moved 1993-08), with a BS from Tauro College and a MPH from Columbia. She is a retired Physician's Assistant with years of experience as an Associate Professor, Hospital Physician's Assistant and Treatment Physician at the Pentagon. She recently volunteered treating hurricane patients in Puerto Rico. She is a new applicant to the Board of Health, however she served on the Board of Social Services from 2009-2012, She reiterated the need for an Emergency Public Health Coordinator

**Ms Maryann Ramos was recommended with a vote of 11-0-0.**

5) The committee considered the following candidate for the **Board of Parks and Recreation (BPR):**  
Nancy Chapin

The Committee interviewed Ms. Chapin, a Town resident since 1961, BS from Kenyon College, presently an Equestrian/Personal Assistant. She is a new applicant to the Board, but has served on the RTM, and the Conservation Commission where she co-chaired the park challenge – promoting conservation efforts and passive recreation within the Town.

**Nancy Chapin was recommended with a vote of 11-0-0.**

6) The committee considered the following candidate for the **Board of Ethics (BOE):**  
Paul deBary

The Committee interviewed Mr. deBary, a Town resident since 1980, BA and JD from Columbia University, presently a Financial Consultant and Attorney. Mr. deBary has served on the Board since December 2006 and has developed procedures for the smooth operation of the Board.

**Paul deBary was recommended with a vote of 11-0-0.**

7) The committee considered the following candidate for the **Board of Parks and Recreation (BPR):**  
Meg Nolan vanReesema

The Committee interviewed Ms. vanReesema, a Town resident since 1988, graduate of Greenwich Country Day, BS from Georgetown, presently a travel/media consultant and writer. She is a new applicant to the Board, but is the President of the Old Greenwich Association and has been involved in the analysis of the Eastern Greenwich Civic Center. She is in favor of active use of recreational land and favors grass fields but believes the merits of each field must be individually considered.

**Meg vanReesema was recommended with a vote of 10-1-0. District 8 voted No, due to the imbalance of Board Members from Old Greenwich and Ms vanReesema's preferment of active over passive use of land.**

8) Appointments Process Amendments – the Committee discussed the Responsibilities of the Appointments Committee – RTM Rules Appendix B to determine if changes are necessary. The following responsibilities were discussed and considered:

- Interviews and evaluates all candidates for town boards, commissions, agencies, Special Committees, and similar positions. **APPROVED AS WRITTEN**
- May recruit, evaluate and propose candidates for Boards, commissions, and agencies when Board of Selectmen fails to submit nominations within three months of the expiration of a term of office or the incidence of a vacancy. **This should be consistent with what is outlined in the Charter- in which the Moderator notifies the BOS after a 4 month vacancy that they have 3 more months to nominate. (Article 19 sec306b) [https://library.municode.com/ct/greenwich/codes/code\\_of\\_ordinances?nodeId=THCHT\\_OGRCO\\_ART19MI\\_DIV1OFBOCO\\_S306APOFMEVARE](https://library.municode.com/ct/greenwich/codes/code_of_ordinances?nodeId=THCHT_OGRCO_ART19MI_DIV1OFBOCO_S306APOFMEVARE)**
- Proposes nominees for the Claims Committee, Labor Contracts Committee, Condemnation Commission, ~~and~~ the Flood and Erosion Control Board, ~~and the RTM Representative to the HMC (added)~~. **APPROVED AS REVISED**
- Reviews any organizational changes or reporting relationships in town government. **The majority of AC members believe that this review function is beyond the scope of our jurisdiction. A minority opinion is that the RTM could benefit from the Appointment Committee's general overview capabilities.**

Next meeting date is scheduled for August 28th at 8:00 pm.

Meeting adjourned at 10:22 pm.

Submitted by Jude Collins, Secretary.

2018-2019 RTM Appointments Committee Voting Record

Meeting Date:

June 5, 2018

District	Representative	Attendance		Recommend Robert Carangelo		Recommend Dr. Andrew Bronin		Recommend Maryann Ramos		Recommend Nancy Chapin		Recommend Meg Nolan vanReesema		Recommend Paul deBary					
		P	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	
1	Carl Carlson, Jr	X		X		X		X		X		X		X					
2	Jude Collins	X		X		X		X		X		X		X					
3	Ed Lopez	X		X		X		X		X		X		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	John Eddy	X																	
9	Richard Shapiro	X		X		X		X		X		X		X					
10	Dora Williams		X																
11	Stuart Reider		X																
12	Barbara Hindman	X		X		X		X		X		X		X					
<i>(Alternates)</i>																			
1	Marla Weston		X																
2	Wilma Nacinovich		X																
3	Adam Rothman		X																
4	Josiane Schaffner-Parnell		X																
5	Joan Thakor		X			X		X		X		X		X					
6	Jo Ann O'Hara		X																
7	Berrin Snyder		X																
8	Carol Swift		X			X		X		X		X		X					
9	Jonathan Shankman		X																
10	Nancy Gray		X			X		X		X		X		X					
11	Cathryn Fineman Steel		X																
12	Samuel Telerico		X																
Totals		12	12	11	0	0	0	11	0	0	11	0	0	10	1	0	11	0	0