

**Appointments Committee Meeting – Town Hall Meeting Room**  
May 22, 2018 – 8:00 PM

**Minutes of the Meeting - Approved**

**Attendance:** All Districts were represented (1 Alternate voting)

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

1) The April 3<sup>rd</sup> 2018 minutes were approved.

2) The committee considered the following candidate for the

**Board of Nathaniel Witherell (BNW):**

Nisha Hurst

Ed Lopez (D2) provided a brief intro into the responsibilities of the Board. The Committee then interviewed Ms. Hurst, a Town resident since 2004, BS from University of Pennsylvania, former Auditor for national accounting firms. Presently on Board of Directors for YWCA of Greenwich and Greenwich United Way. Ms Hurst has served on the Witherell Board since 2016; recently she is Chairing the Finance sub-committee. She discussed the finances and financial goals of NW and is focusing on the goal to move to positive cash flow in the future. They are working on branding and capitalizing on the facility's good reputation and 94% occupancy rate and are anticipating additional revenue from the at-home care.

**Nisha Hurst was approved with a vote of 12-0-0.**

3) The committee considered the following candidate for the

**Board of Nathaniel Witherell (BNW):**

Joan Merrill

The Committee Ms. Merrill, a Town resident since 1971, BS in Nursing from Cornell, Graduate work in Gerontology. Presently she is a Certified Care Manager for her own firm, assisting geriatric and special needs patients within Fairfield County. Previous employment as Care Manager for Senior Living facilities. She believes she can bring her nursing skills, institutional knowledge, and personal experience dealing with an aging parent to assist in the Board's oversight of its outside agencies. The Committee questioned Ms. Merrill as to potential conflicts of interest between her Management Care firm and serving on the Board.

**Joan Merrill was approved with a vote of 11-0-1 with District 7 abstaining; concerned about potential conflicts of interest.**

4) The committee considered the following candidate for the  
**Board of Human Services (BHS):**  
 Natalie Queen

The Committee interviewed Ms. Queen, a Town resident since 1967, BS from St. Augustine's University, Graduate of Greenwich High School, presently childcare professional. Presently President of Adams Gardens Tenant Association. Ms Queen has served on the Board since 2012. Her priority is to teach parents to advocate for their children.

**Natalie Queen was approved with a vote of 12-0-0.**

5) The committee considered the following candidate for the  
**Board of Human Services (BHS):**  
 Jeffrey Medina

The Committee interviewed Mr. Medina, a Town resident since 1998, BS from Sacred Heart University, presently Investment Analyst. Mr. Medina has served on the Board since 2016. His priority is to empower people to advocate for themselves. He wants to expand the Board's social and legacy media to expand knowledge of the mission.

**Jeffrey Medina was approved with a vote of 12-0-0.**

6) The committee considered the following candidate for the  
**Planning and Zoning Board of Appeals (PZBA): Regular Member**  
 Kenneth Rogozinski

Jude Collins (D2) provided a brief intro into the responsibilities and attendance record of the Board. The Committee interviewed Mr. Rogozinski, a Town resident since 1999, BS from Fordham University, MBA from Wharton (UPenn), presently CEO - Investment Advisory Firm. Extensive experience in multi-family financing. Mr. Rogozinski has served as an Alternate on the Board since 2012.

**Kenneth Rogozinski was approved with a vote of 12-0-0.**

7) The committee considered the following candidate for the  
**Planning and Zoning Board of Appeals (PZBA): Alternate Member**  
 Frank Baratta

The Committee interviewed Mr. Baratta, a Town resident from 1976-92 and again from 2008 to the present, BS from Duquesne University, presently managing agent for commercial property firm. Mr. Baratta has served on the RTM as the Land Use Delegate, scout leader, CCS and CMS volunteer, and secretary of the Morningside Circle Neighborhood Association.

**Frank Baratta was approved with a vote of 12-0-0.**

8) The committee considered the following candidate for the **Board of Parks and Recreation (PPR):**  
Kirk Schubert

Mr. Schubert was interviewed in Fall 2017 by the Committee, however several of the committee members are new and a discussion determined that considering time and turnover, a re-interview would be necessary .

**Motion to interview Mr. Schubert at a later date was approved with a vote of 12-0-0.**

9) The committee considered the correction of the expiration date for Dave Hardman, unanimously approved.

10) The committee considered the following **Alarm Appeal Board (AAB):**

Richard Shapiro (D9) discussed the need for the addition of an Alternate and the approval process to-date; item to be on the June Call; AC members to present to their Districts.

**Motion to approve the new Alternate Member Position of the AAB with a vote of 12-0-0.**

Next meeting date is scheduled for Tuesday May 29<sup>th</sup> at 8:00 pm.

Meeting adjourned at 10:15 pm.

Submitted by Jude Collins, Secretary.

2018-2019 RTM Appointments Committee Voting Record

Meeting Date:

May 22, 2018

District	Representative	Attendance		Recommend Nisha Hurst		Recommend Joan Merrill		Recommend Natalie Queen		Recommend Jeffrey Medina		Recommend Kenneth Rogozinski		Recommend Frank Baratta		Motion to re-interview Kirk Schubert at a later date		Motion to Approve Alternate Alarm Appeal Member				
		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				X		X		X		X		X		X				
2	Jude Collins	X		X		X		X		X		X		X		X		X				
3	Ed Lopez	X		X		X		X		X		X		X		X		X				
4	Robert McKnight, Jr	X		X		X		X		X		X		X		X		X				
5	Joseph Benoit, Jr	X		X		X		X		X		X		X		X		X				
6	Victoria Martin Young	X		X		X		X		X		X		X		X		X				
7	Alice Duff	X		X			X	X		X		X		X		X		X				
8	John Eddy	X		X		X		X		X		X		X		X		X				
9	Richard Shapiro	X		X		X		X		X		X		X		X		X				
10	Dora Williams		X																			
11	Stuart Reider	X		X		X		X		X		X		X		X		X				
12	Barbara Hindman	X		X		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																			
6	Jo Ann O'Hara		X																			
7	Berrin Snyder		X																			
8	Irene Dietrich		X																			
9	Jonathan Shankman		X																			
10	Gerry Anderson		X			X		X		X		X		X		X		X				
11	Cathryn Fineman Steel		X																			
12	Samuel Telerico		X																			
Totals		16	8	12	0	0	0	11	0	1	12	0	0	12	0	0	12	0	0	12	0	0