

## Appointments Committee Meeting – Mazza Meeting Room

October 30, 2018 – 8:00 PM

### Minutes of the Meeting - Draft

**Attendance:** All Districts were represented (D3, 7, 9, 10, 12 by Alternates)

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

1) The October 16, 2018 minutes were approved.

2) The committee met to act on the nomination on the following candidate for the **Condemnation Commission (CC):**

**Christopher Lagano**

The Chair presented a brief summary of the responsibilities of the Condemnation Commission; the Committee then interviewed Mr. Lagano, a lifetime Town resident, who attended Byram School, Western Middle, GHS, with BS and MS from John Jay College and Law degree from Temple University. He is a member of the NY and CT Bar and has a private practice in Town specializing in real estate law and has been appointed to the CT Superior Court foreclosure committee. He has extensive experience in the forced sale of real estate. Chris Lagano is married and a father of three children, all attending/ed our public schools. Former RTM member from D3 and D1 (L&R Committee), former Board Member of Greenwich Boat & Yacht Club, presently Board member of Milbrook Homeowner's Association. Mr. Lagano reviewed Town Charter sections related to the Commission and discussed the North Mianus sewer project.

**Christopher Lagano was nominated with a vote of 12-0-0.**

3) The committee discussed the meeting with the First Selectman on October 17, 2018 with the goal to change administration of appointments records to Town staff by September 2019. A brief discussion of vetting and processes was undertaken.

4) The committee then considered the following motion:

Be it resolved that the Appointments Committee establishes the Appointments Process Subcommittee Consisting of 7 Members

Jude Collins	Catherine Fineman Steel
Victoria Martin Young	Stuart Reider
Joan Thakor	Joanne O'Hara
John Eddy	

The purpose of the subcommittee is to work with the First Selectman's Office to free the Appointments Committee from the administrative tasks which hamper its ability to perform the primary functions of advising the RTM with respect to appointments and Nominating suitable candidates to serve on the Flood and Erosion Control Board, The Condemnation Commission, and the RTM special Committees by creating sustainable administrative processes which support the RTM and BOS in meeting the nomination and appointment responsibilities assigned to them in the Charter.

The motion passed on a unanimous voice vote of 12-0-0.

**5)** Announcement of proposed date (January 29, 2019) for the Panel Discussion on Ethical Concerns in the Appointments Process. Follow up when participants confirm

**6)** Motion made to nominate for positions R3 and R5 on Condemnation Commission, expiring March 31, 2021. The time limit for new candidates for the Condemnation Commission to apply is noon on November 16, 2018.

The motion passed on a unanimous voice vote of 12-0-0.

Note – Donald Conway's interview for the Condemnation Commission will be postponed due to the passing of his wife. Adam Leader has removed his name from nomination for the Condemnation Commission.

Next meeting to be held December 4, 2018 at 8pm

Meeting adjourned at 9:30 pm.

Submitted by Jude Collins, Secretary.

2018-2019 RTM Appointments Committee Voting Record

Meeting Date:

October 30, 2018

District	Representative	Attendance		Nominate Christopher Lagano		Motion create subcommittee on AC Processes		Motion Condemnation Commission submission for R3 & R5 to 11/16/18															
		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														
2	Jude Collins	X		X			X		X														
3	Ed Lopez		X																				
4	Robert McKnight, Jr	X		X			X		X														
5	Joseph Benoit, Jr	X		X			X		X														
6	Victoria Martin Young	X		X			X		X														
7	Alice Duff		X																				
8	John Eddy	X		X			X		X														
9	Richard Shapiro		X																				
10	Dora Williams		X																				
11	Stuart Reider	X		X			X		X														
12	Barbara Hindman		X																				
<i>(Alternates)</i>																							
1	Marla Weston		X																				
2	Wilma Nacinovich		X																				
3	Tom Conelias	X		X			X		X														
4	Josiane Schaffner-Parnell		X																				
5	Joan Thakor		X																				
6	Jo Ann O'Hara		X																				
7	Berrin Snyder	X		X			X		X														
8	Irene Dietrich	X																					
9	Sharon Shisler	X		X			X		X														
10	Joanna Swomley	X		X			X		X														
11	Cathryn Fineman Steel	X																					
12	Samuel Telerico	X		X			X		X														
Totals		16	8	12	0	0	12	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0