1. Meeting Materials

Documents:

MAY 10, 2018 AGENDA PACKET.PDF
MAY 10, 2018 MEETING AGENDA.PDF
MAY 10, 2018 MEETING MINUTES - APPROVED.PDF
MAY 10, 2018 MEETING MINUTES - DRAFT.PDF
Board of Selectmen Meeting
Thursday, May 10, 2018
10:00 a.m.
Town Hall Meeting Room

REVISED AGENDA

1. Welcome and Pledge of Allegiance

2. Approval of Minutes
   a. Board of Selectmen Regular Meeting on April 26, 2018
   b. Board of Selectmen Special Meeting on May 3, 2018

3. First Selectman’s Updates – Peter J. Tesei

4. Old Business

5. New Business
   a. Open public hearing on CT Neighborhood Assistance Act Grant Program Proposals – Tyler Fairbairn.
   b. Approval of the CT Neighborhood Assistance Act Grant Program Proposals.

6. Appointments and Nominations

7. Executive Session
   a. Executive Session to discuss pending litigation and to interview candidates for nomination to Boards and Commissions.
8. Adjourn

[Signature]

Peter J. Tesco
First Selectman
Town of Greenwich
Board of Selectmen
April 26, 2018
10:00 A.M.
Town Hall Meeting Room

DRAFT MINUTES

1. The meeting opened at 10:00 A.M. with the Pledge of Allegiance.

   a. Attendance:
      a. First Selectman Peter J. Tesei
      b. Selectman John Toner
      c. Selectman Sandy Litvack

   Following the Pledge, Mr. Tesei greeted and welcomed attendees commenting that it was a Public Meeting of the Board of Selectmen who reserve the right to call on people to ask questions and make comments.

2. Approval of Minutes

   a. Minutes of Board of Selectmen Regular Meeting held on April 5, 2018 were moved for approval as amended by Mr. Litvack, seconded by Mr. Toner. The motion passed unanimously.

   Mr. Litvack and Mr. Tesei discussed the extensive details contained within the meeting minutes. It was suggested that future minutes reflect attendance, what votes were taken and vote tallies.

3. First Selectman’s Updates

   a. Mr. Tesei said he and Mr. Toner attended the April 7 rededication of the Civil War Veterans Memorial in front of the Havemeyer Building with the planting of a white oak tree which replaced the original tree planted more than 100 years ago. That tree died last year.

   b. On April 11, Mr. Litvack attended the UJA-JCC Greenwich annual Holocaust Remembrance Day at the Greenwich Reform Synagogue. Mr. Litvack said the the program was a moving, meaningful and important reminder of history.

   c. Mr. Tesei reported that on April 18 the organizational meeting of the Community Development Advisory Committee was held under the leadership of Chairman Alexis Voulgaris.

   d. On April 21, Mr. Tesei received the Chief’s Award from the Cos Cob Fire Police Patrol at its 5th annual awards benefit.

   e. On April 22, Mr. Tesei attended the 70th anniversary celebration of the UJA-JCC Greenwich Israeli Independence Day at Carmel Academy.

   f. On April 24, Mr. Tesei attended the League of Women Voters economic development forum which also was broadcast on Channel 79.

   g. On April 25, Mr. Tesei was the guest speaker at the Retired Men’s Association weekly forum. He also attended the 60th annual Daffodil Show at Christ Church Greenwich.
h. Among the upcoming events are the Greenwich Lions annual John A. Clarke Award at the Hyatt today; presentation of the Arbor Day proclamation and announcement that Greenwich has been designated as a Tree City by the Arbor Day Foundation; the Audubon Connecticut environmental leadership awards dinner tonight at Belle Haven Club, honoring Ted Gilman and Holt Thrasher. Also, on Thursday, the Rotary Club of Greenwich is honoring Kids in Crisis Exec. Director Shari Shapiro and Greenwich Point Conservancy President Chris Franco with its 2018 Citizens of the Year Award tonight at the Round Hill Club, and the Greenwich Citizens Police Academy is holding its biannual reunion tonight at the Tamarack Country Club.

4. Old Business

There was none.

5. New Business

a. Road Closure request from Byram Veterans Association.

Upon a motion by Mr. Tesei, seconded by Mr. Litvack, the Board unanimously approved the closure of Veterans Way from noon to 5 p.m. on Sunday, May 27 for the annual parade and block party.

b. Resumption of Assessor property revaluation inspections – Assessor Lauren Elliott.

Ms. Elliott explained the Town is required to conduct property revaluation every five years. The Town has staff and outside consultants who will resume the reval this spring, summer and fall with the goal of completing reviews of one-third of the Town’s property inventory each year for a total of three years. Each appraiser will have Town identification with business cards, with Town appraisers driving Town vehicles.

c. Revisions to Alarm Appeals Board to expand membership roster – Richard Shapiro, RTM Appointments Committee.

Mr. Shapiro, a member of the Representative Town Meeting and the Selectmen’s Nomination Advisory Committee explained the history of a need to add an alternate member to the Alarm Appeals Board so that the Board will be better able to have a quorum for its meetings. Currently, the Board is comprised of five members and no alternates.

Mr. Litvack made the motion to create an alternate member position to the Board. Upon a second by Mr. Toner, the motion was approved unanimously.

d. Schedule Special Meeting for purpose of Executive Session to interview candidates for nomination to Boards and Commissions.

Mr. Litvack said that he requests that Selectmen’s Nomination Advisory Committee (SNAC) representatives attend the meeting to explain their recruiting and recommendation process as he noted the list of nominees is
overwhelmingly male and lacks diversity. Mr. Toner, the Selectmen's SNAC liaison, noted that six SNAC members are women.

Mr. Tesei requested that SNAC chair Caralyn Stevens and SNAC Board of Selectmen liaison Peter Crumbine attend the special meeting and that the Board would then hold an Executive Session for the candidate interviews.

Upon a motion by Mr. Toner that was seconded by Mr. Litvack, the Board unanimously agreed to hold the special meeting at 1:30 p.m., Thursday, May 3 in a room to be determined.

The Board also entertained a motion by Mr. Toner that was seconded by Mr. Litvack to reschedule the June 14 Selectmen's meeting to 10 a.m. Friday, June 15. The motion was unanimously approved.

6. Appointments and Nominations

There were none.

7. Executive Session

Mr. Tesei made a motion to enter into executive session at 10:42 A.M., seconded by Mr. Litvack, for the purposes of discussing pending litigation and settlement of claims. The Board voted 3-0 in favor.

Present in Executive Session were: J. Wayne Fox, Town Attorney; Assistant Town Attorneys Valerie Maze Keeney, Eugene McLaughlin; Human Resources Director Mary Pepe, Workers Compensation Administrator Tiffany Navarro, attorney Heather Porto, Recording Secretary Barbara Heins, and Board of Education Chair Peter Bernstein (via telephone).

Mr. Litvack moved to exit Executive Session at 11:25 A.M. Following a second by Mr. Toner, the Board voted 3-0-0 in favor.

Mr. Toner made a motion that was seconded by Mr. Litvack to settle claim numbers 0061763 and 0115747, for a total of $25,000. The motion was approved unanimously.

Mr. Toner made a motion that was seconded by Mr. Litvack to settle claim numbers 00400548 and 120113282, for a total of $250,000. The motion was approved unanimously.

Mr. Toner made a motion that was seconded by Mr. Litvack to settle Docket No. HHB CV 16-6036236S - Parcel No. 11-1616 for a tax credit of $8,025. The motion was approved unanimously.

Mr. Litvack made a motion that was seconded by Mr. Toner to settle
Edmund Schwesinger Jr. v. Daniel Hendrie and Town of Greenwich for $45,000. The motion was approved unanimously.

8. Adjournment

Mr. Litvack motioned to adjourn at 11:29 A.M.; seconded by Mr. Toner, the Board voted 3-0-0 in favor.

The next regular Meeting of the Board of Selectmen is scheduled for Thursday, May 10, 2018 at 10:00 A.M. in the Town Hall Meeting Room.

______________________________
Peter J. Tesei, First Selectman

______________________________
Prepared by Barbara A. Heins,  
Recording Secretary
Town of Greenwich
Special Meeting Board of Selectmen
May 3, 2018
1:00 P.M.
Town Hall Meeting Room

DRAFT MINUTES

1. The meeting opened at 1:03 P.M. with the Pledge of Allegiance.

   a. Attendance:
      a. First Selectman Peter J. Tesei - Present
      b. Selectman John Toner - Present
      c. Selectman Sandy Litvack – Present

Following the Pledge, Mr. Tesei greeted and welcomed attendees commenting that it was a Special Meeting of the Board of Selectmen for the purpose of interviewing candidates for boards and commissions.

2. Discussion of recruitment of candidates for Boards and Commissions – the Selectmen’s Nominations Advisory Committee.

   Mr. Tesei gave a history of the Selectmen’s Nomination Advisory Committee and introduced Chair Caralyn Stevens.

   Mr. Litvack commented that after reviewing the list of those serving on boards and commissions that there are not many women and no diversity and that many candidates are renominated after serving several decades. He asked what the Selectmen can do to generate more community interest in serving.

   Ms. Stevens explained the Committee’s practices of reviewing potential vacancies and candidates.

   There was discussion on how to generate more candidates applying to serve on the boards and commissions. Ideas included posting on the Town website, issuing a press release and holding an open house.

3. Executive Session

   Mr. Litvack motioned to enter into executive session at 1:29 P.M., for the purposes of interviewing candidates for Boards and Commissions. Upon a second by Mr. Toner, the Board voted 3-0 in favor.

   Mr. Litvack made a motion to exit the Executive Session at 2:50 P.M. Following a second by Mr. Toner, the Board voted 3-0-0 in favor.

4. Adjournment

   Mr. Toner made a motion to adjourn at 2:50 p.m. Upon a second by Mr. Litvack. The motion was approved unanimously.
The next Meeting of the Board of Selectmen is scheduled for Thursday, May 10, 2018 at 10:00 A.M. in the Town Hall Meeting Room.

Peter J. Tesei, First Selectman

Prepared by Barbara A. Heins, Recording Secretary
Memorandum

TO: Board of Selectmen
FROM: Tyler Fairbairn, Community Development and Grants Administrator
DATE: May 3, 2018
RE: 2018 Connecticut Neighborhood Assistance Act (NAA) Program Proposals

Enclosed for your review and action are copies of the completed applications for the 2018 Connecticut NAA Program. There were a total of two (2) activities that have been proposed by local non-profit organizations. The following is summary of the applications/proposals:

- Kids in Crisis – Safe Haven for Kids ($150,000)
- River House Adult Day Center ($25,000)
- YMCA of Greenwich ($150,000)
- YWCA of Greenwich – Domestic Abuse Services ($100,000)

Kindly note the following actions that have been undertaken with regards to agency notification:

- April 4, 2018: Public notice for the 2018 NAA Program Application/Proposal availability was posted on the Town’s website, Facebook page and Twitter feed.
- April 4, 2018: The Community Development Office notified (via email) non-profit organizations as to the availability of the 2018 NAA Program applications/proposals.

CT NAA Program Information
The CT NAA Program allows for a tax credit to be earned by business firms that make cash investments of at least $250 to certain community programs. The cash investments must be made in a community program that is proposed and conducted by a tax exempt or municipal agency and must be approved both by the municipality in which the program is conducted and CT Department of Revenue Services (DRS).

One of the CT NAA Program requirements is for the Town’s governing body to hold a public hearing and vote to approve proposals received. Documentation of all public hearing notices and minutes of the meeting approving the programs must be submitted to the DRS no later than July 1, 2018.

To meet this requirement, 2018 CT NAA program applications/proposals will be reviewed for approval by both the Board of Selectmen (May 10, 2018 meeting) and the RTM (June 11, 2018 meeting).

Please let me know if you have any questions.
Enclosures

The Town of Greenwich is Dedicated to Diversity and Equal Opportunity Employment
Municipality: Greenwich

Form NAA-01

2018 Connecticut Neighborhood Assistance Act (NAA)
Program Proposal

This form must be completed and submitted to your municipality for approval. All items must be completed with as much detail as possible. If additional space is needed, attach additional sheets. Please type or print clearly. See attached instructions before completing. Do not submit this form directly to the Department of Revenue Services.

Part I — General Information

Name of tax exempt organization/municipal agency: ____________________________________________

Kids In Crisis, Inc.

Address: One Salem Street Cos Cob, CT 06807

Federal Employer Identification Number: 06-1027885

Program title: Safe Haven for Kids

Name of contact person: Mr. Alon Marom

Telephone number: (203) 622-6556

Email address: amarom@kidsincrisis.org

Total NAA funding requested ($250 minimum, $150,000 maximum): $ 150,000.00

Is your organization required to file federal Form 990 or 990EZ, Return of Organization Exempt from Income Tax?

[ ] Yes [ ] No

If Yes, attach a copy of the first page of your most recent return.

If No, attach a copy of your determination letter from the U.S. Treasury Department, Internal Revenue Service.
Part II — Program Information

Check the appropriate description of your program:

100% credit percentage

<table>
<thead>
<tr>
<th></th>
<th>Energy conservation; or</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Comprehensive college access loan forgiveness (see Conn. Gen Stat. §12-635(3)).</td>
</tr>
</tbody>
</table>

60% credit percentage

<table>
<thead>
<tr>
<th></th>
<th>Job training/education for unemployed persons aged 50 or over;</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Job training/education for persons with physical disabilities;</td>
</tr>
<tr>
<td></td>
<td>Program serving low-income persons;</td>
</tr>
<tr>
<td></td>
<td>Child care services;</td>
</tr>
<tr>
<td></td>
<td>Establishment of a child day care facility;</td>
</tr>
<tr>
<td></td>
<td>Open space acquisition fund; or</td>
</tr>
<tr>
<td>X</td>
<td>Other (specify): Emergency shelter for children</td>
</tr>
</tbody>
</table>

Description of program: 

Kids in Crisis' Safe Haven for Kids Emergency Shelter Program (ESP) serves CT newborns to 17 year olds who are not safe in their homes due to severe family conflict, abuse, neglect, or rejection; are homeless; or, for other urgent reasons, require respite care. It is the only CT shelter for children: 1) south of New Haven; 2) that has an on-site health clinic; 3) that accepts kids referred by family and other community members concerned about their safety and well being; 4) that accepts children under age 6; 5) that accepts any gender. It provides a safe, nurturing environment with comprehensive individualized therapeutic care and educational services.

Need for program:

CT's Office of the Child Advocate's 2016 Annual Report cites 7 child homicides (3 infants, 3 4-11 y/obs, 1 teen) and 8 child suicides (4 girls, 4 boys, aged 14-16). CT DCF's Office of Research and Evaluation said, "Abuse and neglect can have various short and long term impacts on a child's mental and physical health. Some of the negative consequences highlighted by the Child Welfare Information Gateway include: impaired brain development, cognitive difficulties, increased drug/alcohol use, and a variety of physical health issues. The mental health impacts for abuse and neglect to children include: anxiety, depression, dissociation . . ."

Neighborhood area to be served:

Any child in CT is eligible for Safe Haven for Kids' 24/7 services. The primary catchment area is Fairfield County.

Plan to implement the program:

Safe Haven for Kids operates 24 hours a day, every day of the year. Kids in Crisis' trained Counselors answer Crisis Helpline calls and provide immediate counseling and referrals. For very urgent needs, they go out and meet the caller, to provide in-person safety planning or to meet other needs (e.g. food or a warm coat for a kid on the street). About a third of callers each year require continued services, which are provided for as long as needed. When it is evident from a call and meeting that there is no safe and appropriate alternative, children will, with parent/guardian permission, enter the Safe Haven for Kids Emergency Shelter program.
Timetable:

Program start date: 7/1/18
Program completion date: 6/30/19

The program completion date must not be more than two years from the program start date. A certified post-project review is due to the municipality overseeing implementation no later than three months after program completion date for all projects receiving $25,000 or more in NAA funding.

Part III — Financial Information

Program Budget:
Complete in full. Expenditures must equal or exceed total funding.

Sources of Revenue:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAA funds requested</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Other funding sources - itemized sources:</td>
<td></td>
</tr>
<tr>
<td>a) Government</td>
<td>$187,000.00</td>
</tr>
<tr>
<td>b) Foundations and Corporations</td>
<td>$822,312.00</td>
</tr>
<tr>
<td>c) Individuals and Special Events</td>
<td>$1,811,875.00</td>
</tr>
<tr>
<td>d) United Way, Civic/Relig Orgs</td>
<td>$151,500.00</td>
</tr>
<tr>
<td><strong>Total Funding</strong></td>
<td><strong>$2,972,687.00</strong></td>
</tr>
</tbody>
</table>

Proposed Program Expenditures:

Direct operating expenses - itemized description:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Salaries, Taxes, Benefits</td>
<td>$2,533,170.00</td>
</tr>
<tr>
<td>b) Vehicles and Program-related Travel</td>
<td>$31,975.00</td>
</tr>
<tr>
<td>c) Food, Household supplies</td>
<td>$44,622.00</td>
</tr>
<tr>
<td>d) Rent, Utilities, Maintenance, Assistance to Individuals</td>
<td>$143,371.00</td>
</tr>
</tbody>
</table>

Administrative expenses - itemized description:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Printing, Publications, Telephone, Postage, Office supplies</td>
<td>$66,447.00</td>
</tr>
<tr>
<td>b) Accounting, Contract services, Consulting, Legal, Other</td>
<td>$257,019.00</td>
</tr>
<tr>
<td>c) Insurance, Dues, Conferences, Misc.</td>
<td>$60,792.00</td>
</tr>
<tr>
<td>d) Equipment maintenance/Computer support</td>
<td>$99,640.00</td>
</tr>
</tbody>
</table>

**Total Proposed Expenditures:** $3,237,936.00
Part IV — Municipal Information

To be completed by the municipal agency overseeing implementation of the program

Name of municipal agency overseeing implementation of the program: ______________________
________________________________________________________________________________
________________________________________________________________________________
Mailing address: ___________________________________________________________________
________________________________________________________________________________
Name of municipal liaison: ___________________________________________________________
Telephone number: __________________________________________________________________
Fax number: ________________________________________________________________________
Email address: _____________________________________________________________________

Post-Project Review

Is a post-project review required for this proposal?

☐ Yes  ☐ No

If Yes, date post-project review due: _______________________________________________

Date
Form 990

Extended to May 15, 2018
Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

Do not enter social security numbers on this form as it may be made public.

Information about Form 990 and its instructions is at www.irs.gov/form990.

A For the 2016 calendar year, or tax year beginning JUL 1, 2016 and ending JUN 30, 2017

B Check if applicable:

C Name of organization

Kids in Crisis, Inc.

Doing business as

D Employer identification number

06-1027885

E Telephone number

203-622-6556

F Name and address of principal officer:

Shari L. Shapiro

same as C above

G Gross receipts

$10,756,332.

H(a) Is this a group return

for subordinates? ☐ Yes ☒ No

H(b) Are all subordinates included? ☐ Yes ☒ No

If "No," attach a list. (see instructions)

J Website: www.kidsincrisis.org

K Form of organization: ☐ Corporation ☐ Trust ☐ Association ☐ Other ☒ Corporation

L Year of formation: 1978 M State of legal domicile: CT

Part I - Summary

1 Briefly describe the organization’s mission or most significant activities: Emergency shelter for children

2 Check this box ☒ if the organization discontinued its operations or disposed of more than 25% of its net assets.

3 Number of voting members of the governing body (Part VI, line 1a)

4 Number of independent voting members of the governing body (Part VI, line 1b)

5 Total number of individuals employed in calendar year 2016 (Part V, line 2a)

6 Total number of volunteers (estimate if necessary)

7 a Total unrelated business revenue from Part VIII, column (C), line 12

7b Net unrelated business taxable income from Form 990-T, line 34

Activities & Governance

8 Contributions and grants (Part VIII, line 1h)

9 Program service revenue (Part VIII, line 2g)

10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)

11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)

12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)

Revenue

Prior Year Current Year

3,448,743. 3,150,794.

0. 0.

231,436. 414,648.

594,032. 803,355.

4,274,211. 4,368,797.

Expenses

13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)

14 Benefits paid to or for members (Part IX, column (A), line 4)

15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)

16a Professional fundraising fees (Part IX, column (A), line 11e)

17 Other expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)

18 Revenue less expenses. Subtract line 18 from line 12

19 Total assets (Part X, line 16)

20 Total liabilities (Part X, line 26)

21 Net assets or fund balances. Subtract line 21 from line 20

Prior Year Current Year

3,717,069. 3,421,912.

0. 0.

520,626.

940,450. 946,077.

4,657,519. 4,367,989.

-383,308. 808.

10,822,891.

10,894,583.

324,018.

289,198.

10,498,873.

10,605,385.

Part II - Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Signature of officer

Shari L. Shapiro, Executive Director

Type or print name and title

Print/Type preparer’s name

Lawrence Goldberg

Preparer’s signature

Date

Chk if self-employed

10246920

PTIN

Phone no. (203) 975-8830

May the IRS discuss this return with the preparer shown above? (see instructions)

Yes ☐ No ☒
Form NAA-01

2018 Connecticut Neighborhood Assistance Act (NAA) Program Proposal

This form must be completed and submitted to your municipality for approval. All items must be completed with as much detail as possible. If additional space is needed, attach additional sheets. Please type or print clearly. See attached instructions before completing. Do not submit this form directly to the Department of Revenue Services.

Part I — General Information

Name of tax exempt organization/municipal agency: Greenwich Adult Day Care Inc (dba River House Adult Day Center)

Address: 125 River Road Extension Cos Cob, CT 06807

Federal Employer Identification Number: 061066787

Program title: River House Adult Day Center (Adult Daycare)

Name of contact person: Donna Spellman

Telephone number: (203) 622-0079

Email address: dspellman@theriverhouse.org

Total NAA funding requested ($250 minimum, $150,000 maximum): $ 25,000.00

Is your organization required to file federal Form 990 or 990EZ, Return of Organization Exempt from Income Tax?

X  Yes  No

If Yes, attach a copy of the first page of your most recent return.

If No, attach a copy of your determination letter from the U.S. Treasury Department, Internal Revenue Service.
Part II — Program Information

Check the appropriate description of your program:

100% credit percentage

- Energy conservation; or
- Comprehensive college access loan forgiveness (see Conn. Gen Stat. §12-635(3)).

60% credit percentage

- Job training/education for unemployed persons aged 50 or over;
- Job training/education for persons with physical disabilities;
- Program serving low-income persons;
- Child care services;
- Establishment of a child day care facility;
- Open space acquisition fund; or
- Other (specify): Adult Daycare Health Program

Description of program:

River House Adult Day Center addresses the impact of aging on families in our community by providing comprehensive, supportive services in a compassionate, safe and engaging setting. Aging adults are admitted to River House because they are struggling with social isolation, depression, physical impairments, cognitive confusion and struggle with the ability to manage activities of daily living such as personal hygiene, bathing, dressing, transferring, ambulation, toileting and eating. The River House Health Program addresses these challenges by providing hands-on support and healthcare in an adult daycare setting.

Need for program:

Unlike a nursing home that costs upwards of $397/day, or an assisted living facility that costs upwards of $185/day, River House costs $95 a day and includes medical support, meals, transportation, socialization and recreation therapy. River House Adult Day Center is an affordable and comprehensive solution for aging adults who wish to remain in the community but are in need of daytime care and assistance. River House Adult Day Center is the only certified medical model day center in Greenwich. The Health Program ensures that our professional staff knows each client individually and is ready to handle any situation that arises.

Neighborhood area to be served:

River House Adult Day Center provides adult daycare services to residents of Greenwich and Stamford. Additionally, residents of northern Westchester (for example, Rye, Rye Brook, Port Chester and White Plains) also choose River House as their adult daycare center of choice.

Plan to implement the program:

River House requests $25,000 to help to support the Health Program. The funds will be used to support the costs attached to the following:

1. Two Licensed Registered Nurses (RNs) are available 45 hours a week (6 days per week) to care for elderly clients through daily monitoring and communication with family caregivers and primary care physicians.
2. Medical supplies and equipment such as a blood pressure monitor cart, first aid supplies, Urinary Tract Infections (UTI) testing kits, blood glucose testing strips, busfare supplies, etc.
Timetable:

Program start date: Upon receipt of funding
Program completion date: June 30, 2020

The program completion date must not be more than two years from the program start date. A certified post-project review is due to the municipality overseeing implementation no later than three months after program completion date for all projects receiving $25,000 or more in NAA funding.

Part III — Financial Information

Program Budget:
Complete in full. Expenditures must equal or exceed total funding.

Sources of Revenue:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAA funds requested</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Other funding sources - itemized sources:</td>
<td></td>
</tr>
<tr>
<td>a) Southwestern CT Agency on Aging (SWCAA)</td>
<td>$19,618.00</td>
</tr>
<tr>
<td>b) CACFP (USDA Food Subsidy Program)</td>
<td>$25,200.00</td>
</tr>
<tr>
<td>c) Town of Greenwich Transportation Grant</td>
<td>$72,000.00</td>
</tr>
<tr>
<td>d)</td>
<td></td>
</tr>
</tbody>
</table>

Total Funding: $116,818.00

Proposed Program Expenditures:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct operating expenses - itemized description:</td>
<td></td>
</tr>
<tr>
<td>a) Health Supplies</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>b) 4 Certified Health Assistants</td>
<td>$150,295.00</td>
</tr>
<tr>
<td>c) Nurse (two RNs)</td>
<td>$115,000.00</td>
</tr>
<tr>
<td>d) Social Worker</td>
<td>$61,800.00</td>
</tr>
</tbody>
</table>

| Administrative expenses - itemized description: | |
| a) 401K Employer Contribution            | $7,740.00    |
| b) Fringe Benefits (Insurance)           | $48,762.00   |
| c) Building Overhead                    | $38,766.00   |
| d)                                          |              |

Total Proposed Expenditures: $432,364.00
Part IV — Municipal Information

To be completed by the municipal agency overseeing implementation of the program

Name of municipal agency overseeing implementation of the program: ____________________________
____________________________________________________________________________________

Mailing address: ____________________________
____________________________________________________________________________________

Name of municipal liaison: ____________________________
____________________________________________________________________________________

Telephone number: ____________________________
____________________________________________________________________________________

Fax number: ____________________________
____________________________________________________________________________________

Email address: ____________________________
____________________________________________________________________________________

Post-Project Review

Is a post-project review required for this proposal?
Yes    No

If Yes, date post-project review due:
__________________________

Date

PUBLIC DISCLOSURE COPY - STATE REGISTRATION NO. 1467-03214
Return of Organization Exempt From Income Tax
Under section 501(c), 627, or 4947(a)(1) of the Internal Revenue Code (except private foundations)
Do not enter social security numbers on this form as it may be made public.
Information about Form 990 and its instructions is at www.irs.gov/form990
2016
Open to Public Inspection

A. For the 2016 calendar year, or tax year beginning JUL 1, 2016 and ending JUN 30, 2017

B. Name of organization
GREENWICH ADULT DAY CARE, INC.

C. Address of organization
RIVER HOUSE, 125 RIVER ROAD EXT.
COS Cob, CT 06807

D. Employer identification number
06-1066787

E. Telephone number
(203)622-0079

G. Gross receipts
1,559,260

H(a). Is this a group return for subordinates?
No

I. Website
WWW.GADCRIVERHOUSE.ORG

J. Form of organization
Corporation

K. Year of formation
1977

L. State of legal domicile
CT

Part I Summary

1. Briefly describe the organization's mission or most significant activities: GADC (DOING BUSINESS AS RIVER HOUSE ADULT DAY CARE) ADDRESSES THE IMPACT OF AGING ON FAMILIES IN

2. Check this box □ if the organization discontinued its operations or disposed of more than 25% of its net assets.

3. Number of voting members of the governing body (Part VI, line 1a)
3

4. Number of independent voting members of the governing body (Part VI, line 1b)
17

5. Total number of individuals employed in calendar year 2016 (Part VI, line 2a)
6

6. Total number of volunteers (estimate if necessary) (Part VI, line 2b)
200

7a. Total unrelated business revenue from Part VIII, column (C), line 12
0

7b. Net unrelated business taxable income from Form 990-T, line 34
0

8. Contributions and grants (Part VIII, line 1h)
514,167

9. Program service revenue (Part VIII, line 2g)
1,090,714

10. Investment income (Part VIII, column (A), lines 3, 4, and 7d)
856

11. Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)

12. Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)
1,538,487

13. Grants and similar amount paid (Part IX, column (A), lines 1-3)
126,368

14. Benefits paid to or for members (Part IX, column (A), line 4)
0

15. Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)
1,003,073

16a. Professional fundraising fees (Part IX, column (A), line 11e)
0

17. Total fundraising expenses (Part IX, column (D), line 25)
80,665

18. Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)
1,802,703

19. Revenue less expenses. Subtract line 18 from line 12
-219,216

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information which preparer has any knowledge.

Signature of officer
KAREN GRUND, PRESIDENT

Date

Type of print name and title

Print/Type preparer's name
GARRETT M. HIGGINS

Preparer's signature
GARRETT M. HIGGINS

Date
01/30/18

Check if a Trustee, Director, Officer, or a person performing similar functions

PTIN
P00543209

Firm's EIN
27-1728945

Firm's address
3001 SUMMER STREET, 5TH FLOOR, EAST STAMFORD, CT 06905

Phone no.
203-323-2400

May the IRS disclose this return with the person shown above? (See instructions)

LHA For Paperwork Reduction Act Notice, see the separate instructions.

SEE SCHEDULE O FOR ORGANIZATION MISSION STATEMENT CONTINUATION
# Health Program Budget

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Nurse (6 days a week)</td>
<td>$115,000.00</td>
</tr>
<tr>
<td>Health Aides (4)</td>
<td>$150,295.50</td>
</tr>
<tr>
<td>Social Worker</td>
<td>$61,800.00</td>
</tr>
<tr>
<td>401k employer contribution</td>
<td>$7,740.00</td>
</tr>
<tr>
<td>Fringe benefits (insurance)</td>
<td>$48,762.50</td>
</tr>
<tr>
<td>Building Overhead</td>
<td>$38,766.00</td>
</tr>
</tbody>
</table>

**Total Cost:** $432,364.00

NAA Funding: $25,000.00

River House Fundraising: $407,364.00

**Total:** $432,364.00
Form NAA-01

2018 Connecticut Neighborhood Assistance Act (NAA)
Program Proposal

This form must be completed and submitted to your municipality for approval. All items must be completed with as much detail as possible. If additional space is needed, attach additional sheets. Please type or print clearly. See attached instructions before completing. Do not submit this form directly to the Department of Revenue Services.

Part I — General Information

Name of tax exempt organization/municipal agency: Young Mens Christian Association of Greenwich, Inc.

Address: 50 East Putnam Avenue, Greenwich, CT 06830

Federal Employer Identification Number: 06-0646976

Program title: Window, lighting, chiller replacement

Name of contact person: Elaine Grant

Telephone number: (203) 869-1630

Email address: egrant@gwymca.org

Total NAA funding requested ($250 minimum, $150,000 maximum): $150,000.00

Is your organization required to file federal Form 990 or 990EZ, Return of Organization Exempt from Income Tax?

X Yes No

If Yes, attach a copy of the first page of your most recent return.
If No, attach a copy of your determination letter from the U.S. Treasury Department, Internal Revenue Service.
Part II — Program Information

Check the appropriate description of your program:

100% credit percentage

- [X] Energy conservation; or
- [ ] Comprehensive college access loan forgiveness (see Conn. Gen Stat. §12-635(3)).

60% credit percentage

- [ ] Job training/education for unemployed persons aged 50 or over;
- [ ] Job training/education for persons with physical disabilities;
- [ ] Program serving low-income persons;
- [ ] Child care services;
- [ ] Establishment of a child day care facility;
- [ ] Open space acquisition fund; or
- [ ] Other (specify): ___________________________

Description of program: ________________________________________________________________

Continued replacement of old windows with energy efficient windows.
Continued replacement of light bulbs with LED lighting
Replacement of old chiller with new energy efficient model.

Need for program:

The YMCA of Greenwich's building is over 100 years old and 110 square feet. NAA grant funds allow us to make our building energy efficient and simultaneously reduce our heating, cooling, and electrical costs. We will continue to replace inefficient windows and install LED lighting (projects we successfully began with previous NAA funding) and will begin to replace our inefficient cooling system with a newer energy efficient and environmentally friendly model.

Neighborhood area to be served: ________________________________________________________

The YMCA of Greenwich serves residents from all neighborhoods in Greenwich. Our 5,500 plus members will all benefit from this project.

Plan to implement the program: _________________________________________________________

Once NAA approval is received, Wesley Chang, Director of Facilities will hire the subcontractor and order the windows, LED lighting and chiller. He will be responsible for the timetable, day to day management of the project and supervision of all workmen. Bob DeAngelo, CEO has oversight and ultimate responsibility for all projects at the facility. This is the second phase of window and lighting replacement and will follow the same project schedule as past years. The chiller schedule will be late September through December.
Timetable:

Program start date: September 1, 2018

Program completion date: December 31, 2018

The program completion date must not be more than two years from the program start date. A certified post-project review is due to the municipality overseeing implementation no later than three months after program completion date for all projects receiving $25,000 or more in NAA funding.

Part III — Financial Information

Program Budget:
Complete in full. Expenditures must equal or exceed total funding.

Sources of Revenue:

NAA funds requested $150,000.00

Other funding sources - itemized sources:

a) ________________________________

b) ________________________________

c) ________________________________

d) ________________________________

Total Funding: $150,000.00

Proposed Program Expenditures:

Direct operating expenses - itemized description:

a) Replacement Windows - materials and labor $50,000.00

b) LED Lighting - materials and labor $50,000.00

c) New Chiller - materials and labor $50,000.00

d) ________________________________

Administrative expenses - itemized description:

a) ________________________________

b) ________________________________

c) ________________________________

d) ________________________________

Total Proposed Expenditures: $150,000.00
Part IV — Municipal Information

To be completed by the municipal agency overseeing implementation of the program

Name of municipal agency overseeing implementation of the program: ____________________________
____________________________________________________________________________________

Mailing address: _______________________________________________________________________
____________________________________________________________________________________

Name of municipal liaison: _______________________________________________________________________

Telephone number: _______________________________________________________________________

Fax number: _______________________________________________________________________

Email address: _______________________________________________________________________

Post-Project Review

Is a post-project review required for this proposal?

Yes       No

If Yes, date post-project review due:

____________________________________

Date
Return of Organization Exempt From Income Tax

Form 990

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations

Do not enter social security numbers on this form as it may be made public.

Information about Form 990 and its instructions is at www.irs.gov/form990.

A For the 2016 calendar year, or tax year beginning and ending

B Check if applicable:

C Name of organization

YOUNG MENS CHRISTIAN ASSOC OF GREENWICH INC

D Employer identification number

06-0646976

E Telephone number

(203) 869-1630

F Name and address of principal officer: ROBERT DEANGELO

SAME AS C ABOVE

G Gross receipts

$7,716,560.

H(a) Is this a group return

for subdivisions?

Yes ☑️ No ☐

H(b) Are all subdivisions included?

Yes ☑️ No ☐

I Tax-exempt status: ☑️ 501(c)(3) ☐ 501(c)(4) ☐ 

(insert no.) ☑️ 4947(a)(1) or ☐ 527

J Website: ☑️ www.gwymca.org

K Form of organization: ☑️ Corporation ☐ Trust ☐ Association ☐ Other ☐

L Year of formation: 1916 ☑️ State of legal domicile: CT

Part I Summary

1 Briefly describe the organization's mission or most significant activities:

THE YMCA OF GREENWICH'S MISSION IS: TO BRING TOGETHER AND STRENGTHEN THE COMMUNITY THROUGH PROGRAMS

2 Check this box ☑️ if the organization discontinued its operations or disposed of more than 25% of its net assets.

3 Number of voting members of the governing body

Part VI, line 1a)

30

4 Number of independent voting members of the governing body

Part VI, line 1b)

30

5 Total number of individuals employed in calendar year 2016

Part V, line 2a)

260

6 Total number of volunteers (estimate if necessary)

200

7a Total unrelated business revenue from Part VIII, column (C), line 12

0

7b Net unrelated business taxable income from Form 990-T, line 34

0

Revenue

8 Contributions and grants

Part VIII, line 1h)

6,565,817

9 Program service revenue

Part VIII, line 2g)

6,430,432

10 Investment income

Part VIII, column (A), lines 5, 6, 8c, 10c, 11a, and 11e)

18,172

11 Other revenue

Part VIII, column (A), lines 5, 6d, 8c, 10c, 11a, and 11e)

170,588

12 Total revenue

Open to Public Inspection

7,276,009

Beginning of Current Year

38,727,349

End of Year

39,519,208

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Signature of officer

ROBERT DEANGELO, CEO

Date

Paid

Print/Type preparer's name

MARY KAY CURTIS

Preparer's signature

MARY KAY CURTIS

Date

06/29/17

Check if self-employed

PTIN

01551484

Preparer

Firm's name

BLUM, SHAPIRO & COMPANY, P.C.

Preparer's EIN

06-1009205

Use Only

Firm's address

29 S. MAIN STREET, P.O. BOX 272000

WEST HARTFORD, CT 06127-2000

Phone no.

860 561-4000

May the IRS discuss this return with the preparer shown above? (see instructions)

☑️ Yes ☐ No

SEE SCHEDULE O FOR ORGANIZATION MISSION STATEMENT CONTINUATION
Gentlemen:

This is in reply to your recent letter requesting a copy of an exemption letter for the above named organization.

Due to our records retention program, a copy of the original letter is not available.

However, records in this office indicate that a determination letter was issued in May 1934 to the above organization ruling that it was exempt from Federal Income Tax under Section 501(c)(3) & 509(a)(2) of the Internal Revenue Code of 1954.

This ruling remains in effect as long as there are no changes in the character, purposes, or method of operation of the organization.

I trust the foregoing information will serve your purpose.

Sincerely yours,

[Signature]

HERBERT B. MOSHER
District Director
STATE OF CONNECTICUT

TAX EXEMPTION PERMIT ISSUED UNDER
THE EDUCATION, WELFARE, AND PUBLIC HEALTH TAX ACT

State Tax Department — Sales and Use Tax Section
92 Farmington Ave., Hartford, Conn. 06118

In accordance with the provisions of the Education, Welfare, and Public Health Tax Act, effective July 1, 1953 and the Regulations thereunder, it is hereby certified that the charitable or religious organization named below is exempt from all sales and use taxes on purchases of tangible personal property made by it for the sole and exclusive purposes of the organization.

DUPLICATE  Permit No. E-01678  Date Issued

YOUNG JN's CHRISTIAN ASSOCIATION 4-3-69
50 EAS. PUTNAM AVENUE
GREENWICH, CONNECTICUT 06830

[Signature]
Tax Commissioner
Public Notice: 2018 Neighborhood Assistance Act Program
Application/Proposal

The Town of Greenwich is currently accepting proposals from interested agencies or organizations for the State of Connecticut 2018 Neighborhood Assistance Act (NAA) Program. The NAA Program allows for a tax credit to be earned by business firms that make cash investments of at least $250 to certain community programs. The cash investments must be made in a community program that is proposed and conducted by a tax exempt or municipal agency and must be approved both by the municipality in which the program is conducted and the State Department of Revenue Services (DRS).

Interested tax-exempt entities must complete Form NAA-01, 2018 Connecticut Neighborhood Assistance Act (NAA) Program Proposal, Parts I, II and III and submit the completed form to the Town of Greenwich Community Development Office. The Town must hold a public hearing on all program applications. The governing body (RTM) must vote to approve the programs. Documentation of all notices and meeting minutes will be submitted to the DRS.

Completed Form NAA-01 including all other required forms and supporting documents must be received by the Community Development Office (101 Field Point Road, Greenwich, CT 06830) by May 4, 2018.

Form NAA-01 for 2018 – Program Proposal can be accessed via the following link:

The NAA Program Website can be accessed via the following link:
http://www.ct.gov/DRS/cwp/view.asp?a=1447&q=266058&drsPNavCtr=#49985

An NAA Informational Publication can be accessed via the following link:

Completed applications for all proposed programs will be submitted to the Board of Selectmen for review and action at their May 10, 2018 Regular Meeting. Following the Board of Selectmen approval, the proposed programs will be submitted to the Representative Town Meeting (RTM) for review and action during their June 11, 2018 Regular Meeting.

For further inquiries, please contact the Community Development Office at 203-622-3791 or by email at tyler.fairbairn@greenwichct.org.

Tyler Fairbairn
Community Development Administrator
Town of Greenwich, CT
April 4, 2018
Municipality: Greenwich

Form NAA-01
2018 Connecticut Neighborhood Assistance Act (NAA)
Program Proposal

This form must be completed and submitted to your municipality for approval. All items must be completed with as much detail as possible. If additional space is needed, attach additional sheets. Please type or print clearly. See attached instructions before completing. Do not submit this form directly to the Department of Revenue Services.

Part I — General Information

Name of tax exempt organization/municipal agency: ________________________________

YWCA Greenwich

Address: 259 East Putnam Avenue, Greenwich, CT 06830

Federal Employer Identification Number: 06-0646992

Program title: Domestic Abuse Services

Name of contact person: Kathy Seiden

Telephone number: (203) 869-6501

Email address: K.Seiden@ywca.greenwich.org

Total NAA funding requested ($250 minimum, $150,000 maximum): $ 100,000.00

Is your organization required to file federal Form 990 or 990EZ, Return of Organization Exempt from Income Tax?

[X]: Yes [ ] No

If Yes, attach a copy of the first page of your most recent return.

If No, attach a copy of your determination letter from the U.S. Treasury Department, Internal Revenue Service.
Part II — Program Information

Check the appropriate description of your program:

100% credit percentage
- Energy conservation; or
- Comprehensive college access loan forgiveness (see Conn. Gen Stat. §12-635(3)).

60% credit percentage
- Job training/education for unemployed persons aged 50 or over;
- Job training/education for persons with physical disabilities;
- Program serving low-income persons;
- Child care services;
- Establishment of a child day care facility;
- Open space acquisition fund; or
- Other (specify): ____________________________

Description of program: YWCA Greenwich is a member of the Connecticut Coalition Against Domestic Violence and has been providing Domestic Abuse Services since 1981. YWCA Greenwich is the only designated and accredited provider of Domestic Abuse Services in Greenwich. To support victims of domestic violence we provide 24/7 hotlines, confidential emergency shelter, safety planning, court advocacy, individual and group counseling for adults and children. Victims of domestic violence are classified as low-income by the U.S. Dept of Housing & Urban Development. All services provided are free and no one is turned away.

Need for program: ____________________________

Neighborhood area to be served: Greenwich residents or those who work in Greenwich. Although our catchment area is Greenwich, we will provide services to those from other communities on occasion. Sometimes victims are fearful of accessing services in their own community.

Plan to implement the program: YWCA will continue to offer all of the services described above. We are expanding our reach in the community by providing education and prevention training to service providers such as hair stylists and to youth in elementary, middle and high schools. YWCA Greenwich’s Domestic Abuse Services are audited by CT Coalition Against Domestic Violence and the CT Dept of Social Services.
Timetable:

Program start date: July 1, 2018
Program completion date: June 30, 2019

The program completion date must not be more than two years from the program start date. A certified post-project review is due to the municipality overseeing implementation no later than three months after program completion date for all projects receiving $25,000 or more in NAA funding.

Part III — Financial Information

Program Budget:
Complete in full. Expenditures must equal or exceed total funding.

Sources of Revenue:

NAA funds requested $100,000.00

Other funding sources - itemized sources:

a) Government Grants $227,550.00
b) Fundraising Events

c) Contributions

d) [Blank]

Total Funding:

Proposed Program Expenditures:

Direct operating expenses - itemized description:

a) Salaries & Benefits $610,715.00
b) Program Supplies $54,000.00
c) Staff Training $9,500.00
d) [Blank]

Administrative expenses - itemized description:

a) Professional Fees $24,500.00
b) [Blank]
c) [Blank]
d) [Blank]

Total Proposed Expenditures:

[Blank]
Part IV — Municipal Information

To be completed by the municipal agency overseeing implementation of the program

Name of municipal agency overseeing implementation of the program: ___________________________
__________________________________________________________________________________

Mailing address: _____________________________________________________________
__________________________________________________________________________________

Name of municipal liaison: _________________________________________________________

Telephone number: _____________________________________________________________

Fax number: ___________________________________________________________________

Email address: __________________________________________________________________

Post-Project Review

Is a post-project review required for this proposal?

☐ Yes  ☐ No

If Yes, date post-project review due:

________________________

Date
Return of Organization Exempt From Income Tax

Form 990

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

Do not enter social security numbers on this form as it may be made public.

Information about Form 990 and its instructions is at www.irs.gov/form990.

A For the 2016 calendar year, or tax year beginning JUL 1, 2016 and ending JUN 30, 2017

B Check if applicable:

<table>
<thead>
<tr>
<th>C Name of organization</th>
<th>D Employer identification number</th>
</tr>
</thead>
<tbody>
<tr>
<td>YWCA GREENWICH, CONNECTICUT, INC.</td>
<td>06-0646992</td>
</tr>
</tbody>
</table>

Doing business as

<table>
<thead>
<tr>
<th>E Telephone number</th>
</tr>
</thead>
<tbody>
<tr>
<td>203-869-6501</td>
</tr>
</tbody>
</table>

Number and street (or P.O. box if mail is not delivered to street address) Room/suite

<table>
<thead>
<tr>
<th>F City or town, state or province, country, and ZIP or foreign postal code</th>
</tr>
</thead>
<tbody>
<tr>
<td>GREENWICH, CT 06830</td>
</tr>
</tbody>
</table>

G Gross receipts

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>7,453,194</td>
</tr>
</tbody>
</table>

H(a) Is this a group return

<table>
<thead>
<tr>
<th>(Insert no.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>4947(a)(1) or 527</td>
</tr>
</tbody>
</table>

H(b) Are all subordinates included

| |
| Yes X No |

If "No," attach a list. (see instructions)

J Website:

| WWW.YWCAGREENWICH.ORG |

K Form of organization:

| Corporation |
| Trust |
| Association |
| Other |

| L Year of formation: |
| 1919 |

M State of legal domicile: CT

Part I Summary

1 Briefly describe the organization's mission or most significant activities: SEE SCHEDULE O

2 Check this box [□] if the organization discontinued its operations or disposed of more than 25% of its net assets.

<table>
<thead>
<tr>
<th>3 Number of voting members of the governing body (Part VI, line 1a)</th>
</tr>
</thead>
<tbody>
<tr>
<td>29</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4 Number of independent voting members of the governing body (Part VI, line 1b)</th>
</tr>
</thead>
<tbody>
<tr>
<td>29</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5 Total number of individuals employed in calendar year 2016 (Part V, line 2a)</th>
</tr>
</thead>
<tbody>
<tr>
<td>214</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6 Total number of volunteers (estimate if necessary)</th>
</tr>
</thead>
<tbody>
<tr>
<td>140</td>
</tr>
</tbody>
</table>

7 a Net unrelated business revenue from Part VIII, column (C), line 12

<table>
<thead>
<tr>
<th>7b Net unrelated business taxable income from Form 990-T, line 34</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
</tr>
</tbody>
</table>

8 Contributions and grants (Part VIII, line 1h)

<table>
<thead>
<tr>
<th>Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>3,242,575</td>
</tr>
<tr>
<td>Current Year</td>
</tr>
<tr>
<td>2,835,133</td>
</tr>
</tbody>
</table>

9 Program service revenue (Part VIII, line 2g)

| 3,570,017 |
| 3,483,685 |

10 Investment income (Part VIII, column A, lines 3, 4, and 7d)

| -30,266 |
| 306,157 |

11 Other revenue (Part VIII, column A, lines 5, 6d, 8c, 9c, 10c, and 11e)

| -262,743 |
| 95,604 |

12 Total revenue - add lines 8 through 11 (must equal Part VIII, column A, line 12)

| 6,519,583 |
| 6,720,579 |

13 Grants and similar amounts paid (Part IX, column A, lines 1-3)

| 0 |
| 181,924 |

14 Benefits paid to or for members (Part IX, column A, line 4)

| 0 |
| 0 |

15 Salaries, other compensation, employee benefits (Part IX, column A, lines 5-10)

| 4,494,450 |
| 4,151,013 |

16 Professional fundraising fees (Part IX, column A, line 11e)

<table>
<thead>
<tr>
<th>b Total fundraising expenses (Part IX, column D, line 25)</th>
</tr>
</thead>
<tbody>
<tr>
<td>459,929</td>
</tr>
</tbody>
</table>

17 Other expenses (Part IX, column A, lines 11a-11d, 11f-11l)

| 2,401,227 |
| 2,364,932 |

18 Total expenses. Add lines 13-17 (must equal Part IX, column A, line 23)

| 6,895,707 |
| 6,697,869 |

19 Revenue less expenses. Subtract line 18 from line 12

| -1,376,124 |
| 22,710 |

Beginning of Current Year

| 15,518,341 |
| 15,531,532 |

End of Year

| 2,183,447 |
| 1,518,328 |

| 13,334,894 |
| 14,013,204 |

Part IV Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

<table>
<thead>
<tr>
<th>Signature of officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>MARY LEE A. KIERNAN, PRESIDENT AND CEO</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Type of print name and title</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

Paid Preparer

<table>
<thead>
<tr>
<th>Firm's name</th>
</tr>
</thead>
<tbody>
<tr>
<td>AARON SHAPIRO</td>
</tr>
</tbody>
</table>

Preparer's signature

<table>
<thead>
<tr>
<th>Date</th>
</tr>
</thead>
<tbody>
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</table>

Paid Use Only

<table>
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<td>LOBB &amp; TROPER LLP</td>
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<td>655 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10017</td>
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May the IRS discuss this return with the preparer shown above? (see instructions)

| Yes |
| No |
| X |

Form 990 (2016)
Board of Selectmen Meeting  
Thursday, May 10, 2018  
10:00 a.m.  
Town Hall Meeting Room

AGENDA

1. Welcome and Pledge of Allegiance

2. Approval of Minutes
   a. Board of Selectmen Regular Meeting on April 26, 2018

3. First Selectman’s Updates – Peter J. Tesei

4. Old Business

5. New Business
   a. CT Neighborhood Assistance Act Grant Program Proposals – Tyler Fairbairn.

6. Appointments and Nominations

7. Executive Session
   a. Executive Session to discuss pending litigation and to interview candidates for nomination to Boards and Commissions.

8. Adjourn

Peter J. Tesei  
First Selectman
Town of Greenwich
Board of Selectmen
May 10, 2018
10:00 A.M.
Town Hall Meeting Room

APPROVED MINUTES

1. The meeting opened at 10:07 A.M. with the Pledge of Allegiance.

   a. Attendance:
      a. First Selectman Peter J. Tesei
      b. Selectman John Toner
      c. Selectman Sandy Litvack

   Following the Pledge, Mr. Tesei greeted and welcomed attendees commenting that it was a Public Meeting of the Board of Selectmen who reserve the right to call on people to ask questions and make comments. He also said that the Board would be holding a public hearing on the Neighborhood Assistance Act program proposals.

2. Approval of Minutes

   a. Minutes of Board of Selectmen Regular Meeting held on April 26, 2018 were moved for approval by Mr. Litvack, and seconded by Mr. Toner. The motion passed unanimously.

   b. Minutes of the Board of Selectmen Special Meeting held on May 3, 2018 were moved for approval by Mr. Litvack, and seconded by Mr. Toner. The motion passed unanimously.

3. First Selectman’s Updates

   a. Mr. Tesei said all three Selectmen attended the April 27 Standing room only for the annual Stand Against Racism program organized by the YWCA – an event that was very well attended.

   b. On April 29, he attended the Greenwich Historical Society’s Landmark Plaques ceremony which recognized several buildings and homes with historic significance. The guest speaker was Greenwich resident Anthony Malkin, who is CEO & Chairman of the Empire State Realty Trust which recently completed a two-year historic renovation of the Empire State Building.

   c. On May 1, Mr. Tesei attended the Distinguished Teachers Awards held at GHS Performing Arts Center. They were given to Megan White, Eleanor Ritch, Frank Kovac, Michele Giorlando DeRosa, Lisa Giometti and Karen Ball.

   d. On May 3, the annual Art to the Avenue opened. It is an opportunity until end of the month to view artwork of more than 100 artists that is on display throughout the downtown business district.

   e. On Monday (May 7), the First Selectman’s Disability Advisory Committee held a meeting with several department heads to develop a continuing
dialogue about access to facilities for people with disabilities when considering various projects around Town.

f. On Tuesday (May 8), the First Selectman’s Diversity Advisory Committee met to finalize details of its annual essay contest that will be held on May 15. The Committee also is finalizing a resource guide for immigrants which was developed following a panel discussion on immigration issues a few months ago. The guide will be published in multiple languages and also be available online.

g. On Wednesday (May 9), the First Selectman’s Economic Advisory Committee met. Among discussion items were the attendance by Mr. Tesei, Committee Chair Jim Aiello and Community Development/Grants Administrator Tyler Fairbairn at the May 3 DeLoitte Greenhouse Lab in New York City. They and representatives from Stamford, Norwalk, Westport and Fairfield participated in a daylong program to develop collaborative business development strategies.

4. Old Business

There was none.

5. New Business

a. Open public hearing on CT Neighborhood Assistance Act Grant Program Proposals – Tyler Fairbairn.

At 10:22 a.m., Mr. Tesei opened the public hearing. Mr. Fairbairn explained that this is a state program allowing tax credits for businesses that perform projects for local programs. The Town is acting as a liaison with the Connecticut Department of Revenue Services for the funding. He also explained that once the Board of Selectmen approve the project roster, it is forwarded to the Representative Town Meeting (RTM) for approval. The project applications must be submitted to the state by July 1, with funding decisions announced by the State in December.

Mr. Tesei said that if there weren’t any public comments that the public hearing would be closed.

Upon a motion by Mr. Litvack that was seconded by Mr. Toner, the hearing closure was unanimously approved.

b. Approval of the CT Neighborhood Assistance Act Grant Program Proposals.

Upon a motion by Mr. Litvack that was seconded by Mr. Toner, the project proposals were unanimously approved as presented.

Mr. Toner then took a few moments to update the Board about activities he attended. Among them, the 60th anniversary of the Greenwich Symphony Orchestra on April 28 where GSO President Mary Radcliffe was honored for her
six decades of service to the organization. He also participated in the April 29 Greenwich Clean & Green program. Mr. Toner also noted that a draft report on the Age Friendly Greenwich survey has been prepared by Columbia University. While the survey will not close until May 15, so far 2,200 people have completed the survey – well beyond the 500 responses necessary to complete the survey. Mr. Toner provided copies of the draft report and said that Town Planner Katie DeLuca agreed to incorporate survey data in the upcoming 2019 Plan of Conservation and Development.

Mr. Toner also reported that at the latest New Lebanon School Building Committee meeting, it was reported that there will be the topping out of the new school on June 8 and that the project is on schedule for completion on Dec. 24.

6. Appointments and Nominations

There was a motion by Mr. Toner that was seconded by Mr. Litvack to move into Executive Session for the purpose of interviewing a candidate for The Nathaniel Witherell Board. The motion was approved unanimously and the Board went into Executive Session at 10:35 a.m.

There was a motion at 10:59 a.m. by Mr. Litvack that was seconded by Mr. Toner to leave the Executive Session. The motion was approved unanimously.

Mr. Toner made a motion that was seconded by Mr. Litvack to nominate Joan A. Merrill as a regular member of The Nathaniel Witherell Board for a term expiring June 30, 2021. The motion was approved unanimously.

Mr. Toner made a motion that was seconded by Mr. Litvack to renominate Nisha Hurst as a regular member of The Nathaniel Witherell Board for a term expiring June 30, 2021. The motion was approved unanimously.

Mr. Toner made a motion that was seconded by Mr. Tesei to nominate Nancy Chapin as a regular member of the Board of Parks & Recreation for a term expiring June 30, 2019. The motion was approved unanimously.

Mr. Tesei made a motion that was seconded by Mr. Litvack to nominate Meg Nolan Van Reesema as a regular member of the Board of Parks & Recreation for a term expiring June 30, 2021. The motion was approved unanimously.

Mr. Tesei made a motion that was seconded by Mr. Litvack to nominate Dr. Andrew Bronin as a regular member of the Board of Parks & Recreation for an interim term expiring June 30, 2019. The motion was approved unanimously.

Mr. Tesei made a motion that was seconded by Mr. Litvack to nominate Maryann Ramos as a regular member of the Board of Health for a term expiring June 30, 2022. The motion was approved unanimously.
Mr. Tesei made a motion that was seconded by Mr. Litvack to renominate Robert Carangelo as a regular member of the Board of Health for a term expiring June 30, 2022. The motion was approved unanimously.

Mr. Toner made a motion that was seconded by Mr. Tesei to renominate John Margenot as a regular member of the Board of Ethics for a term expiring June 30, 2021. The motion was approved 2-1-0, with Mr. Litvack dissenting.

There was discussion by the Board with Town Attorney J. Wayne Fox on the status of changing procedures to file complaints with the Board of Ethics. Mr. Tesei noted that Mr. deBary has made progress over the last two years to codify procedures.

Mr. Toner made a motion that was seconded by Mr. Tesei to renominate Paul deBary as a regular member of the Board of Ethics for a term expiring June 30, 2021. The motion was approved unanimously.

7. Executive Session

Mr. Litvack made a motion to enter into executive session at 10:42 A.M., seconded by Mr. Litvack, for the purposes of discussing pending litigation. The Board voted 3-0 in favor at 11:45 a.m.

Also present in Executive Session were J. Wayne Fox, Town Attorney, and Recording Secretary Barbara Heins.

Mr. Litvack moved to exit Executive Session at 11:48 A.M. Following a second by Mr. Toner, the Board voted 3-0-0 in favor.

8. Adjournment

Mr. Toner motioned to adjourn at 11:48 A.M. Following a second by Mr. Toner, the Board voted 3-0-0 in favor.

The next regular Meeting of the Board of Selectmen is scheduled for Thursday, May 24, 2018 at 10:00 A.M. in the Town Hall Meeting Room.

[Signatures]

Peter J. Tesei, First Selectman

Barbara A. Heins

Prepared by Barbara A. Heins, Recording Secretary
Town of Greenwich
Board of Selectmen
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Peter J. Tesei, First Selectman

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Prepared by Barbara A. Heins, Recording Secretary