Board of Selectmen Meeting
Thursday, June 9, 2016
10:00 a.m.
Town Hall Meeting Room

AMENDED AGENDA

1. Welcome and Pledge of Allegiance

2. Approval of Minutes
   a. Board of Selectmen Regular Meeting on May 26, 2016

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

4. Old Business

5. New Business
   a. Discuss a request to appoint a committee to review a proposal to expand the Greenwich Board of Education from eight (8) to 10 members.
   b. Approve a nondiscrimination certification document from the state of Connecticut Department of Economic and Community Development for the Financial Assistance Proposal package for the Bruce Museum grant.

6. Appointments and Nominations

7. Executive Session
   a. Pending Litigation

8. Adjourn
Charter Revision

Procedures

Presentation To The Board of Selectmen
By The Law Department, Town of Greenwich
January 22, 2015
Charter Revision Under The
State Statutes

Relevant Statutes:

- C. G. S. § 7-187
- C. G. S. § 7-188
- C. G. S. § 7-189
- C. G. S. § 7-190
- C. G. S. § 7-191
By Town Clerk.
Petition must be certified
Electorate.
Less than 10% of the
Petition signed by not
Or
Selectmen.
2/3 vote of Board of
Initiated by
Charter Revision Proposal May Be
STEP ONE
No more than a bare majority from same political party.
No more than 1/3 may hold another public office in Town.
5-15 Electors.

Composition of Commission:

Certification of Petition.
Within 30 Days of Vote by Board of Selectmen OR Commission Must Be Appointed by Board of Selectmen

STEP TWO
STEP THREE

- Additional hearings as Commission deems necessary.
- One hearing after completing draft report.
- First hearing prior to beginning substantive work.
- At least 2 public hearings.

Public Hearings Held by Commission
• Amendments to Board of Selectmen.
• Town Clerk transmits report and proposed
  Must be submitted within 16 months of appointment.

Draft Report and Proposed Amendments Submitted to Town Clerk

STEP FOUR
Clerk.

- Not later than 45 days after submission of draft report to Town
- At least 1 public hearing.

Board of Selectmen holds public hearing

STEP FIVE
If Board of Selection makes no recommendations, report becomes final.

- Selection must within 30 days after receipt of recommendations.
- Commission is required to issue final report to Board of Selection.
- May amend or reflect recommendations.
- Board of Selection may recommend changes to draft report.

Post-Public Hearing:

STEP SIX
If Report Rejected By Board of Selectmen:

- By Board of Selectmen.

Commission terminates upon acceptance or rejection of report, proposed changes or individual provisions.

Board of Selectmen must, by majority vote, approve or reject.

Within 15 days of receipt of Final Report By Board of Selectmen.
it.

Town Clerk to mail copy to anyone who requests

Office.

With notice that copy is available in Town Clerk's

In newspaper at least once.

Portion of Charter being amended to be published

Selection OR Certification of Petition:

Not Later Than 30 Days After Approval by Board of

STEP EIGHT
Board of Selection prepares proposed amendments in the form of questions.

Certification of Petition for Referendum

OR

Approval by Board of Selection

Election to be held not later than 15 months after:

Special Election

Whether to submit amendments at a Regular or Board of Selection decides by Majority Vote

STEP NINE
is specified.

Amendments effective 30 days after approval unless another date is specified.

- Special Election – Majority equal to at least 15% of Electors.

- Regular Election – Majority of Electors Voting.

Approval at Election

STEP TEN
Secretary of State to distribute copies to state libraries.

Within 30 days of approval, Town Clerk to file certified copies with Secretary of State.

Post Approval Requirements

STEP ELEVEN
Relevant Town Charter Sections:

Town Charter Under The

Home Rule Report (to Secretary of State)  sec 68
Home Rule Procedures (BET, Selectmen, RIM approvals)  sec 67
Referendum (when required and percentage vote)  sec 66
Home Rule (Charter Revision)  sec 65

State Legislature

Article 6 Home Rule (1955, 1961 and 1965 Special Acts of the
Majority of the Board of Selectmen (BOS) for any other proposal.

the BET or the Finance Department.

Seven members of the Board of Estimate and Taxation (BET) if it affects

Affirmative Vote Of:

Charter Revision (Home Rule Action) May Be Initiated By

STEP ONE
STEP TWO

Adoption. Two-thirds of the entire membership of the RTM is required for adoption. Except where a proposal introduces the creation or abolition of any exception, a majority of the entire membership of the RTM may be adopted or amended and adopted by affirmative vote of the voting members.

(RTM)

The warrant (call) of the next Representative Town Meeting Proposal in Step One is given to the Town Clerk and included in the warrant.
Required for initiation.

- Initiating Board must concur in amendment by same vote as

If proposal of BOS or BET is amended and adopted by RTM:

STEP THREE
Majority in favor has to be fifteen (15%) percent of electors.

- Approval of a majority of electors voting thereon.
- At regular or special election.
- Held not later than one (1) year after approvals in Steps 2 and 3.
- Rights, powers, privileges or duties of the RTM, BOS or BET.
- Only if revision affects existence, mode of selection, composition,

Referendum

STEP FOUR
Filed within fifteen (15) days of approval by Town Clerk.

Filing with Secretary of State of Connecticut

STEP FIVE
STATE OF CONNECTICUT
NONDISCRIMINATION CERTIFICATION — New Resolution
By Entity
For Contracts Valued at $50,000 or More

Documentation in the form of a corporate, company, or partnership policy adopted by resolution of the board of directors, shareholders, managers, members or other governing body of a contractor that certifies the contractor complies with the nondiscrimination agreements and warranties under Connecticut General Statutes §§ 4a-60(a)(1) and 4a-60a(a)(1), as amended

INSTRUCTIONS:

For use by an entity (corporation, limited liability company, or partnership) when entering into any contract type with the State of Connecticut valued at $50,000 or more for any year of the contract. Complete all sections of the form. Submit to the awarding State agency prior to contract execution.

CERTIFICATION OF RESOLUTION:

I, __________________________, __________________________, of __________________________,
Authorized Signatory Title Name of Entity
an entity duly formed and existing under the laws of __________________________,
Name of State or Commonwealth

certify that the following is a true and correct copy of a resolution adopted on the _____ day of __________________________, 20_______ by the governing body of __________________________,
Name of Entity

in accordance with all of its documents of governance and management and the laws of

__________________________, and further certify that such resolution has not been modified
Name of State or Commonwealth

or revoked, and is in full force and effect.

RESOLVED: That the policies of __________________________ comply with the
Name of Entity

nondiscrimination agreements and warranties of Connecticut General Statutes

§§ 4a-60(a)(1) and 4a-60a(a)(1), as amended.

The undersigned has executed this certificate this _____ day of ____________, 20______.

Authorized Signatory

Date

Printed Name