1. Meeting Materials

Documents:

JULY 14, 2016 MEETING AGENDA.PDF
JULY 14, 2016 MEETING AGENDA AND PUBLIC PACKET.PDF
TOWN OF GREENWICH

Office of First Selectman (203) 622-7710 Fax (203) 622-3793
Town Hall • 101 Field Point Road • Greenwich, CT 06830
E-Mail: ptesei@greenwichct.org

Peter J. Tesei
First Selectman

Board of Selectmen Meeting
Thursday, July 14, 2016
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 June 23, 2016

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

4. Old Business

5. New Business
   b. Parks & Recreation Department: Naming of the Francis H. Keegan Jr. Conference Room in the Parks & Recreation Department.
   c. Road Closure – St. Roch’s Feast.
   d. Road Closure – Aquarion Water Co. (Anderson Road).
   e. Road Closure – Lewis Tree Co. (Catrix, Cognewaugh roads).
   g. The Bruce Museum Inc. – presentation of the Municipal Improvement application for the proposed expansion project.
   h. Review of proposed 2017 Board of Selectmen meeting schedule.

6. Appointments and Nominations
   a. Appointment of a five-member Charter Revision Committee to review proposal to expand the membership of the Board of Education.

7. Executive Session
   a. Pending Litigation – Discussion of and potential settlement of lawsuit.

8. Adjourn

Peter J. Tesei
First Selectman

This certificate received on file
On JUL 1 2016
At 3:50 PM

Town Clerk

"The Town of Greenwich is Dedicated to Diversity and Equal Employment Opportunity"
Board of Selectmen Meeting  
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“The Town of Greenwich is Dedicated to Diversity and Equal Employment Opportunity”
Traffic Plan

ST Roch Feast 2016

August 10-13, 2016
6pm – 11pm

Equipment:

Movable Jersey Barriers (Plastic)
Traffic Horses (8)
  4 at Hamilton Ave / St. Rochs Ave
  4 at St. Roch Ave / Alexander Street

Requirements:

Officers: 6
  See map for deployment
  1. Supervisor
  2. Road Closure ST Roch Ave at Alexander Street / Bus Drop off
  3. Road Closure ST Roch Ave at Hamilton Ave / Crossing
  4. Stone Ave / Hamilton Ave Crossing
  5. Beer and Wine Garden
  6. Event Area Crowd Control / Traffic Relief
Plan (Wednesday – Friday)

5pm                Road Closed
6pm – 10pm          Event
10pm -11pm          Take Down
11pm                Road Open

August 13 (Saturday)

4pm                Road Closed
4pm – 10pm          Event
10pm – 11pm         Take Down
11 pm               Road Open

Requirements:

Officers: 6
See map for deployment

1. Supervisor
2. Road Closure ST Roch Ave at Alexander Street / Bus Drop off
3. Road Closure ST Roch Ave at Hamilton Ave / Crossing
4. Stone Ave / Hamilton Ave Crossing
5. Beer and Wine Garden
6. Event Area Crowd Control / Traffic Relief

Note: Two officer’s report at 4pm and four officers at 6pm.
Plan (Saturday)

4pm   Road Closed
5pm   Rides Open
5pm - 10pm   Event
10pm -11pm   Take Down
11pm   Road Open

*Note One officer to be assigned to start at 4pm to cross pedestrians from the southwest corner of Hamilton Ave and Stone Ave to the northwest corner of Hamilton Ave and ST Roch Ave.
July 5, 2016

Town of Greenwich
Board of Selectman
101 Field Point Road
Greenwich, CT 06836

Re: Aquarion Water Company of CT
    2 Anderson Road, Greenwich, CT-July 14 Board Meeting Agenda Request

To the Board:

Kovacs Construction Corporation has been awarded the project to build a new water pump station for Aquarion Water at 2 Anderson Road, Greenwich, CT. We are requesting that we can be put on the July 14, 2016 agenda to request a road shutdown.

The project requires us to install 16” and 24” valves on the existing 16” and 24” water mains, as shown on sheet 4 (attached.) The excavation work will take over more than one lane of traffic area and there will not be a safe amount of space for traffic to pass by the excavated area. The work that we have to perform is going to require us to close down the road completely. The work will take approximately 3 weeks or sooner to complete. We are requesting permission to shut down the area between 3 Anderson Road’s driveway, and the intersection of Mallard and Anderson-local traffic only for this period.

This work also requires us to perform four (4) test pits to locate the connection joints at the 16” existing main where the valves are to be installed. If a TR flex joint restraint is installed at the first test pit then we don’t have to continue performing the three (3) other testpits and we will be able to open up the road shutdown from the intersection of Mallard and Anderson to 4 Anderson Road’s driveway. This would leave only between 3 Anderson Road’s driveway and 4 Anderson Road’s driveway closed for the duration of the work. However, if the test pit reveals only push-on pipe with not restraints, we will have to dig 3 additional test pits, and install restraints for the pipe down to the intersection of Mallard and Anderson, due to the pressure the new station will incur in the existing water main.

We are attaching sheet 4 of contract drawings to show the work in the road, as well as a copy of the map showing where the detour signs will be located.
We considered closing the road during the day and opening it at night, however, we feel that it would not be safe for traffic to pass. We have already spoken to Officer Sergeant Slusarz, Traffic Officer Sergeant for the Town of Greenwich, and he also agrees that due to the slope of the road that the roadplates could shift during night traffic, and he would prefer that the road be shut down for the duration of the road work.

It is our understanding that the Town requires us to put up signage one week before work will begin, to notify traffic that the road will be closed.

We will perform the work in the month of August, approximately August 8th – August 29th.

We look forward to a favorable response. Should you require any additional information, please call us ASAP.

Very truly yours,

KOVACS CONSTRUCTION CORPORATION

Wanda L. McGarry

Wanda L. McGarry
Sales Manager

Enclosures
Chickahominy
Graffiti Wipe Out Initiative
Proposal

What is Graffiti? It's a form of vandalism; it involves marking or tagging one's property without consent. It is a serious crime that impacts all members of society. It is costly, destructive and sends a message that people of the community are not concerned about the appearance of their neighborhoods or surroundings.

It generates fear of neighborhood crime, instability, it stigmatizes our town, creates mistrust, makes people feel uncomfortable and worry some of their safety. It is a sign of suburban decay and defaces the beauty of our town.

While studies show it can take up to three times to stop graffiti recurrences, we are committed to show we care about the appearance and perception of district 3 and are up for the task.

We have sat down with Bobby Walker the Chief Executive Officer, Camryn Ferrara, Athletic Coordinator and Ryan Accurso, Team Coordinator from the Greenwich Boys and Girls Club and they have agreed to team up with Fred and I with the members of the Torch and Keystone Clubs to take The Chickahominy Graffiti Wipe Out Initiative for a test drive.

After a tour of the west side and daily travel we determined that the most affected areas consisted of Ritch and Hamilton Avenue. Most notably, the underpass of I-95, the train trestle, the rocks near the train tracks visible from Hamilton Avenue, and the bus shelter just to start and name a few. We will also delineate municipal property from the MTA and the DOT and I will personally make necessary phone calls to get the state and transit authority to take care of their responsibility through MTA / DOT tag location areas. If this Initiative proves successful, we can branch out into other districts notably Central Greenwich Davis Avenue and Bruce Park Avenue.

We have researched several products and through testing found one to be the best for our community. It is proven safe and more importantly biodegradable making it environmentally friendly. It is EPA and VOC compliant, contains no phosphates, chlorinated hydrocarbons, Xylene or any other products known to cause health or disposal problems for graffiti removers.

It effectively cleans all types of natural stone, trees, plastics, and stainless steel, spray can paints, markers, painted or coated walls, road signs, newspaper dispensers, restroom dividers, cars, trucks, bus stop shelters, powered coat, acrylics and more.

We ordered a free sample of their Graffiti Safe wipes to clean the bus shelter on Hamilton Avenue as a test run and it did what it claimed to do and did not take up much time or effort to clean. This product may require a little added effort if we have to use a power washer in certain areas, and a water source. In retrospect it will look better than painting over tags under the highway underpass that take away from the natural look the structure was intended to have.
To obtain the necessary products needed, we will set up a site for crowd funding to pay for the necessary supplies, order shirts for volunteers, and any remaining proceeds will go towards certificates for participation and lunch for the volunteers at a later date.

We are asking for the town to sign us up for the Free Municipal Sample Pack which contains

Training DVD and Manual
Catalog and Price List
Bare Brick Stone & Masonry Graffiti Remover
Felt pen Fadeout
Sensitive Surface Graffiti Remover
Graffiti Safe wipes Citizen's Pack
Gloves
Brush
And a water supply source for power washing.

If the town is satisfied with the results, than we ask you to order more of the product to tackle other districts in the community. We are offering to give back and to better the perception of the Chickahominy community with sweat equity. We see the town has struggled with graffiti upkeep, and it's not an easy task to keep up with, so we are offering to help to combat the problem.
The town and The Junior League of Greenwich are investing $14 million dollars into Byram Beach for new pools and a splash pad for our community a stone's throw from district 3, and for sure, we wouldn't want graffiti to give a negative perception or take away from that feeling or experience you had when leaving a beautiful beach with a newly constructed pools.
Please also consider this initiative as a way to get adults and youth in the community not only networking, but united, and making a difference for the greater good of the look, feel and enhancement of our town. This is a team effort being presented to you here today. (Together, Everyone, Achieves More)
BY HAND

July 11, 2016

Board of Selectmen
Town of Greenwich
101 Field Point Road
Greenwich, CT 06830

RE: Request for Municipal Improvement Status
Proposed Expansion of the Bruce Museum
Property Owner: Town of Greenwich
Sponsoring Agency: Bruce Museum, Inc.

Dear Members of the Board of Selectmen:

On behalf of our client, Bruce Museum, Inc., we are pleased to submit herewith a request to the Board of Selectmen to approve municipal improvement (MI) status for the proposed expansion of the Bruce Museum and to refer the MI application to the Planning and Zoning Commission. Pursuant to the Management Agreement between the Town of Greenwich and Bruce Museum, Inc. (BMI) dated January 31, 1991 (recently extended by RTM action), BMI is the sponsoring agency.

Since its last expansion in 1992, the Bruce Museum has become a nationally accredited museum that has made a commitment to “excellence, accountability, high professional standards, and continued institutional improvement”. However, the challenge of repurposing Mr. Bruce’s beautiful home into a respected museum has been the unique test of the Bruce Museum and Bruce Museum, Inc. Today, the Bruce Museum’s 5.846 acre corner lot is currently improved with a 29,639 SF museum building, which sits at the top of a hill, with the land sloping downward in all directions.

Cited by a New York Times reporter as “punching above its weight class”, the Bruce Museum currently mounts more shows (12-14 annually) and educational programs (1,200 annually) in less space than virtually any other museum its size in the country. Yet, despite the Museum’s dedication to provide its patrons with the best shows and exhibits available, the physical constraints of the existing museum limit the services it can provide to the community and accessibility to visitors.

As shown on the plans submitted herewith, the Museum’s overall goal is to fulfill a number of needs which include: increasing gallery space; expanding on-site educational workshop space; creating adequate storage space for permanent collections; establishing appropriate exhibition preparation space; providing Museum staff with sufficient office space; and creating visitor amenities on par with other high caliber museums.

To accomplish this goal, the museum proposes the following key design elements:

- Construction of a 39,593 SF addition that will provide a new lower level and entrance to the museum, expanded handicap accessibility, and meet all of the Museum’s objectives noted above;
- Site improvements that increase on-site parking and improve vehicular and pedestrian access to the museum;
- Improvements to the museum’s infrastructure including low impact drainage management features that comply with the Town’s Drainage Manual; and
Thoughtful landscaping that will minimize significant negative impacts to the mature tree canopy that currently exists on the site.

We believe that the proposed project conforms with all applicable principles and objectives stated in the 2009 Plan of Conservation and Development, including the Plan’s objective to continue to support the Bruce Museum as it “enhances the quality of life [in Greenwich].” As such, we respectfully request endorsement by the Board of Selectmen and a referral to the Planning and Zoning Commission for MI status.

In support of this request, the following items are enclosed:

- One (1) Copy, Draft Application for Municipal Improvement Form;
- One (1) Set, Survey and Civil Engineering, Plans dated July 14, 2016, prepared by Redniss & Mead, Inc.;
- One (1) Set, Architectural Plans and Elevations dated July 14, 2016, prepared by Eskew+Dumez+Ripple;
- One (1) Set, Landscape Plans, prepared dated July 14, 2016, prepared by Reed Hilderbrand;

We look forward to presenting the plans for the proposed expansion of the Bruce Museum at the Board of Selectmen’s June 23, 2016 public meeting.

Very truly yours,

Bruce F. Cohen

Enclosures

cc (w/ enc.):  Peter Sutton, Bruce Museum, Inc.
               Robert Lawrence, Bruce Museum, Inc.
               Noah Marble, Eskew+Dumez+Ripple
               John Grove, Reed Hilderbrand
               Brian McMahon, Redniss & Mead, Inc.
               Michael O’Rourke, Adler Consulting
MUNICIPAL IMPROVEMENT APPLICATION

Project Name: Bruce Museum Expansion

Applicant: (Department or Agency) Bruce Museum, Inc.

Address: 1 Museum Drive, Greenwich, CT

Contact Person: Peter C. Sutton, Executive Director

Telephone: 203-413-6766 Facsimile: 203-869-0963

Authorized Agent / Department Head Signature: 

Date: July 11, 2016

If project involves real property, identify by

Location: 1 Museum Drive, Greenwich, CT

Tax Account Number(s): 02-4505/S Zone(s): R-6

Property Owner / Responsible Department: Bruce Museum, Inc.

Previous related MI Numbers: 40, 366

PROJECT DESCRIPTION:

The proposed improvements include renovation of the existing 29,639 SF museum and the construction of an integrated 39,593 SF addition. The addition will enable better handicap accessibility to the museum and meet the museum’s needs to: increase gallery space; expand on-site educational workshop space; create adequate storage space for permanent collections; establish appropriate exhibition preparation space; and create visitor amenities on par with other high caliber museums.

Site improvements include increasing on-site parking and improved vehicular and pedestrian access to the museum; improvements to the museum’s infrastructure, including low impact drainage management features that comply with the Town’s Drainage Manual; and thoughtful landscaping that will minimize significant negative impacts on the mature tree canopy that currently exists on the site.

Attach additional sheets, if necessary

Revised 10/2002

Staff-assigned MI Number

Staff-assigned SP Number