1. Meeting Materials

Documents:

OCTOBER 12, 2017 AGENDA PACKET.PDF
OCTOBER 12, 2017 MEETING AGENDA.PDF
Board of Selectmen Meeting
Thursday, October 12, 2017
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 Sept. 28, 2017

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

4. Old Business
   a. Updates on amendments to the Town Municipal Code regarding term expiration dates for certain boards/commissions.

5. New Business
   b. Proposed amendments to Sections 62 and 63 of the Town Charter regarding the Department of Human Services.
   c. Municipal Improvement request for installation of temporary field lighting at Central Middle School – Greenwich Board of Education.

6. Appointments and Nominations

7. Executive Session

8. Adjourn
Town of Greenwich, Board of Selectmen:

The Old Greenwich Merchants Association requests permission to hold it’s annual First Light Festival on Saturday December 2, 2017 on Sound Beach Avenue in Old Greenwich from 5:00-8:00. We have been given permission from the Greenwich Police Department traffic division and as well as parks and recreation. We will feature horse drawn carriage rides, carolers, in store magic shows, face paintings and plenty of Holiday Cheer!

As I am sure you are aware Old Greenwich has been under heavy construction, especially this year! Between the Binney Pond dredging, sewer project and train bridge replacement it’s been a challenging year to say the least. The Merchants and residents are oh so looking forward to First Light this year celebrating the holidays, community and everything OG!

See you on October 12th @ 10:00 am at Town Hall.

Sincerely,

Richard Fulton
on behalf of the Old Greenwich Merchants Association
MEMORANDUM

TO: Peter J. Tesei, First Selectman
Drew Marzullo, Selectman
John Toner, Selectman

CC: Dr. Alan Barry, Commissioner of Social Services
Barbara Nolan, Chairperson, Board of Human Services
John Wayne Fox, Town Attorney

FROM: Valerie Maze Keeney, Assistant Town Attorney

DATE: October 6, 2017

RE: Proposed Amendments to Article 5, Sections 62 and 63 (Human Services) of the Charter of the Town of Greenwich

Attached please find proposed amendments to Sections 62 and 63 of the Charter for the October 12, 2017 meeting of the Board of Selectmen.

In March of 2017, the Town amended the Charter of the Town of Greenwich and the Municipal Code to reflect the name change of the department now known as the Department of Human Services.

The current proposed amendments to Sections 62 and 63 of the Charter are intended to update the language describing the duties of the Department of Human Services. The term "Human Services" is defined in the proposed amendments to Section 62. With regard to the authority of the Board of Human Services in connection with appointments, by virtue of the amendments, the Board of Human Services also would have the power to appoint an Acting Commissioner of Human Services (in addition to the power to appoint a Deputy Commissioner of Human Services). A few technical corrections also are made.
Charter, Town of Greenwich

Article 5

Sec. 62. Department of Human Services; Board of Human Services.

(a) The term “Human Services” within the scope of this Section and Section 63 means services provided to improve the welfare of the community through supporting vulnerable residents and low-income residents in meeting basic human needs (housing, food, clothing, personal safety and health care) and fostering self-sufficiency.

(b) [a] There shall be a Department of Human Services under the direction and control of the Board of Human Services.

(c) [b] The Board of Human Services shall consist of seven (7) members who shall be appointed on or before March 31 in any applicable year by the Representative Town Meeting on nomination of the Selectmen for terms of three (3) years. Three (3) members shall be appointed for terms commencing April 1, 1994, and four (4) members shall be appointed for terms commencing April 1, 1996. For the terms commencing April 1, 1994, the three (3) members shall be appointed for terms respectively expiring on March 31, 1997. For the terms commencing April 1, 1996, two (2) of the four (4) members shall be appointed for terms respectively expiring on March 31, 1998 and the other two (2) members shall be appointed for terms respectively expiring on March 31, 1999. After April 1, 1996, all subsequent appointments, except to fill vacancies for unexpired portions of terms, shall be made annually and shall be for terms of three (3) years. All such members shall hold office until their successors shall be appointed and shall have qualified.

(d) [c] The Board of Human Services shall have power to appoint and remove the Commissioner of Human Services. The Board of Human Services may appoint an Acting Commissioner of Human Services and/or a Deputy Commissioner of Human Services.

(additions bold; deletions within [brackets])
Sec. 63.    Commissioner of Human [human] Services [services]; duties; salary.

(a) Except where otherwise mandated by state or federal law with respect to nursing homes, the Commissioner of Human Services shall, subject to the direction and control of the Board of Human Services, have full charge of the human services of the Town and shall also have such powers and duties as are now or shall hereafter be conferred and imposed by law upon the Selectmen or any other administrative agency of the Town relative to minors, mentally ill persons, [children born out of wedlock] indigent or incapable persons, and persons addicted to the use of [intoxicating liquors and drugs] alcohol and/or other substances including, without limitation, assisting with and/or making applications of the appointment of conservators for incapable persons, and applications for the commitment of mentally ill persons [for the removal of a parent as natural guardian of a minor and for the adoption of a minor].

(b) Wherever copies of any papers relative to such matters shall by law be served on the Selectmen of the Town or one (1) of them, service shall instead be made on the Commissioner of Human Services. No bill against the Town relating to human services or to the support of indigent persons of the Town shall be paid by the Town until it has been approved and certified as correct by the Commissioner of Human Services.

(c) The salary of the Commissioner of Human Services shall be fixed by the Town on the recommendation of the Board of Estimate and Taxation in the same manner as other appropriations are determined. In the absence or disability of the Commissioner of Human Services or if the office becomes vacant for any reason, the Deputy Commissioner of Human Services or Acting Commissioner of Human Services shall perform the duties and exercise the powers of the Commissioner of Human Services for a period not to exceed ninety (90) days or for such longer period as the Board of Human Services may determine. The salary of the Deputy Commissioner or Acting Commissioner of Human Services shall be fixed by the Town on the recommendation of the Board of Estimate and Taxation in the same manner as other appropriations are determined.

(additions bold; deletions within [brackets])

MUNICIPAL IMPROVEMENT APPLICATION

Project Name: Central Middle School - Temporary Field Lights

Applicant: (Department or Agency) Greenwich Board of Education - Facilities Department

Address: 290 Greenwich Ave, Greenwich, CT 06836

Contact Person: Dan Watson - Director of School Facilities

Telephone: 203-625-7450 Facsimile: 203-625-7401

Authorized Agent / Department Head Signature: 
Date: 10/10/17

If project involves real property, identify by

Location: Central Middle School 9 Indian Rock Lane, Greenwich, CT 06830

Tax Account Number(s): Zone(s):

Property Owner / Responsible Department: Greenwich Board of Education - Facilities Dept.

Previous related MI Numbers:

PROJECT DESCRIPTION:

The Greenwich Public School (GPS) District is seeking temporary lighting on one Central Middle School (CMS) field for use by Greenwich High School (GHS) athletic teams for late fall and early spring practices. The implementation of later start and dismissal times at GHS this year has resulted in a later athletic practice schedule. Having an additional field with lights will allow the Greenwich Athletic Department to continue to hold safe athletic practices without having to reduce practice time due the wan
ging daylight.

The temporary lighting system will be composed of six (6) portable 4000W Light Towers. Each tower is self contained with an 8kW diesel generator that will provide power to four (4) 1250 watt metal halide fixtures that are mounted 30 ft telescoping masts. Each fixture has an output of 150,000 lumens per lamp (or 600,000 per pole).

Noise levels that may be associated with generator are listed at 65 dBA per diesel powered lighting tower unit. Battery based lighting systems would not provide sufficient lighting.

Attach additional sheets, if necessary

PzMunicipalImproveAp Revised 10/2002  
Staff-assigned MI Number: 201700500  
Staff-assigned SP Number:
STANDARD FEATURES

- SHO-HD parallel lamp fixtures provide more lumens per fixture than competitive light towers

- SLS™ Sequenced Light System™ provides control for the sequencing of the lights on and off and provides controlled engine shutdown for high coolant temperature and low engine oil pressure

- Gull-wing style doors allow easy access to all major service components in the enclosure, resist impact damage, and will not rust

- Captive latch on tower support and outriggers eliminates the potential for lost pins

- Forklift pockets and lifting eye allow for easy loading and unloading of up to twelve units on a flatbed trailer

- 30 gallon polyethylene fuel tank eliminates contamination from rust and corrosion commonly associated with metal tanks and provides up to 65 hours of continuous operation

- Four-point outrigger system provides enhanced stability in windy conditions

Allmand™


Reliability. Performance and Integrity Since 1938
## NIGHT-LITE PRO II®
### LD-Series™

### SPECIFICATIONS

| Engine | Kubota D1005 T4F* 1.7 hp, 7.5 kW generator  
Kubota D1105 T4F* 1.5 hp, 8 kW generator  
Caterpillar Ci.1 T4F 1.9 hp, 8kW generator  
**Prime generator electrical output provided by Allmand testing** |
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<tr>
<td>Starting</td>
<td>12 volt electric; glow plug cold starting system</td>
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<td>Fuel Capacity</td>
<td>30 gallon (114 L)</td>
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<tr>
<td>Operating Time</td>
<td>Up to 65 hrs without refueling</td>
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</table>
| Lighting | 4-1250 watt SHO-HD metal halide fixtures  
Initial output of 150,000 lumens per lamp (600,000 total)  
SLS™ Sequence Light System™ |
| Electrical | Alternator (generator): 50 Hz, 1-phase, capacitor-regulated  
Ballasts; easily serviceable, removable plug-in assemblies  
20A 120 VAC GFCI duplex outlet |
| Tower | 30 ft., three-section (9.14 m) telescoping manual winch tower  
Self-lubricating nylon wear pads |
| Trailer | Formed, welded steel frame  
Adjustable height combination 2 in. (50 mm) ball, 3 in. (75 mm) pintle towing hitch  
Gull-wing style, lockable molded poly lift-up access doors  
Stop/tail lights  
Forklift pockets and lifting eye  
Tie down rings |
| Stabilizers | Four-point design  
Tower center-mounted between two retractable side outriggers, rear and tongue jack  
Remains operational in wind gusts up to 65 mph (105 kph) |
| Domestic Shipping Weight | Each light fixture: 15 lbs (6.8 kg) | Trailer and mast: 1,610 lbs (732 kg) |
| Dimensions | Height mast lowered: 5 ft. 9 in. (1.75 m)  
Height mast raised: 30 ft. (9.14 m)  
Length: 14 ft. 7 in. (4.45 m)  
Outrigger width: 8 ft. 4 in. (2.54 m)  
13 in. tires and wheels |
| Options | LSC 2.1™ automatic Light Sequence Commander™  
(4) 1000 watt high pressure sodium lamps  
(4) LED fixtures  
Vinyl Package (VIN, spec and side marker lamps)  
Galvanized tower  
Quick disconnect lamp fixtures  
7-pole tail light connector  
Tower cord reel (N/A with LED)  
30A 240V twist lock outlet  
8 kW AVR regulated generator  
Fluid containment system |

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**Your Allmand Distributor:**

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**Allmand**

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**REV 1**
This letter serves to confirm that all property owners abutting the Central Middle School property, located at 9 Indian Rock Lane, Greenwich, CT 06830, have been mailed the Notification Letter (attached) pertaining to a Municipal Improvement Application. The application is for temporary lighting at the Central Middle School Fields.

Sincerely

Jill Gildea, Ed.D.
Superintendent
Greenwich Public Schools

STATE OF CONNECTICUT
SS: CT

County of Fairfield

Sworn and subscribed before me this 10th day of October, 2017
by

DEBRA A. NIELSEN, Notary Public
My Commission Expires August 31, 2022
10 October 2017

To Whom It May Concern;

Notice is hereby given that the Greenwich Public School Board of Education has an application within the Town of Greenwich Planning and Zoning Commission for Municipal Improvement approval for Central Middle School – 9 Indian Rock Lane, Greenwich, CT 06836.

Further information concerning this application may be obtained by contacting the Planning and Zoning Commission at 203-622-7894.

Sincerely,

Jill Gildea, Ed.D.
Superintendent
Greenwich Public Schools
Dr. Jill Gildea  
Superintendent of Schools

Friday, October 6, 2017

Dear Friends of the Greenwich Public Schools:

As directed by action taken at the Greenwich Board of Education meeting last night, the Greenwich Public School (GPS) District is seeking temporary lighting on one Central Middle School (CMS) field for use by Greenwich High School (GHS) athletic teams for late fall and early spring practices. The implementation of later start and dismissal times at GHS this year has resulted in a later athletic practice schedule. Having an additional field with lights will allow us to continue to hold safe athletic practices without having to reduce practice time due to the waning daylight.

The intention would be to use the lights on one field at CMS this fall – if approvals and permits are received - from October to December 8 at the latest, depending on State championship status. Practices are scheduled from 3:45 p.m. to 7:00 p.m. Monday – Friday. Details on use in the spring would be provided at a later date.

While this would be a temporary short-term support for our student athletes to have access to safe playing fields, the Board of Education is committed to seeking out long-term solutions to address our field needs. We recognize that the process may not move quickly enough to support lighting for the fall of 2017; however, we are committed to working with all involved to pursue this and other options to address the need for safe and well lit practice fields. As we review this proposal for temporary lights for the fall and spring of the 17/18 and 18/19 school years, we are also pursuing more permanent solutions and improvements for all of our school fields as part of our Fifteen-Year Facilities Master Plan project.

Over the next several weeks, the District will seek a Municipal Improvement application through the Planning & Zoning Department process, which includes a series of reviews and opportunity for public comment.

In addition, please feel free to submit comments to Greenwich_publicschools@greenwich.k12.ct.us

Sincerely,

Jill Gildea, Ed.D.  
Superintendent  
Greenwich Public Schools
CERTIFICATE OF MAILING

An affidavit pursuant to Sec. 6-14(a)(14), certifying that all abutting property owners have been notified by mail as evidenced by a certificate of mailings or certified or registered mail receipts, about said application. Owners of lots, or portions of lots, which are across a public or private street shall be deemed to be abutting property. For projects which require preliminary review by the Conservation Commission, the notice shall be sent by the applicant two weeks prior to any scheduled hearing date by the Conservation Commission.

SUBMIT THE FOLLOWING FOR ALL P+Z APPLICATIONS:

EXHIBIT A

A schedule of names and addresses shown on a GIS map with lot lines indicating the location of the notified property owners. (This may be obtained from the GIS Office in Town Hall, Ground Floor)

EXHIBIT B: Sample notification letter

To whom it may concern:

Notice is hereby given that (name of the applicant) has filed an application with the Town of Greenwich Planning and Zoning Commission for (type of application) approval for (address).

Further information concerning this application may be obtained by contacting the Planning and Zoning Commission at 622-7894.

Signature

Certificate of Mailing 01/01/2013
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HERMAN, AMY S & ALON P
LODATO, ROSS JR AND JANICE
TUNNEY, BRYAN J
RUDOLPH, ABBOT & SUSAN
HARRIS, WILMOT L JR TR
ROZMUS, ROBERT G & MARY MELISSA
AUGER, LUCELLE L
GREENWICH BAPTIST CHURCH
SILVER, WARREN D & NICOLE L
PENNY, RALPH E & BOZZA ANN M
NOGAKI, KATHERINE G & SHIRO
HILL, SANDRA LYNN
RUIZ DE GAMBOA RIQUELME, CARLOS & DE LA LUZ ANDRADE SEPULVEDA, MARIA
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RESIDENT
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RESIDENT
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RESIDENT
S PONDEROSA DRIVE
7 PONDEROSA DR
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3 PONDEROSA DRIVE
80 STANWICH RD
72 STANWICH ROAD
4 PONDEROSA DR
10 INDIAN ROCK LA
12 INDIAN ROCK LANE
68 STANWICH ROAD
219 ORCHARD ST
215 ORCHARD STREET
19 DIALSTONE LANE
23 COACLAMP LANE
18 COACLAMP LANE
1 PONDEROSA DRIVE
16 INDIAN ROCK LANE
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The opioid epidemic was identified as one of the 1st Selectman’s top priority issues and a study was commissioned to assess community attitudes and establish a baseline statistical report on opiate usage in Greenwich. Working together, the Greenwich Department of Human Services and Liberation Programs completed the report in October 2016. The study yielded five key findings:

1. The data supported the community perception that opioid use is increasing
2. The Abundance of opioids and community attitudes fosters use and discourages treatment
3. Medical prescription practices flood the community in opioids and the high-achieving, success-oriented culture of Greenwich conceals the extent of the opioid related problems.
4. There was almost universal recognition across all focus groups that more can and should be done, however, existing strategies have not been effective.
5. Insufficient data exists to assist in strategy development

The study made five recommendations:

1. Develop an anti-stigma campaign that encourages persons addicted to opioids to seek treatment
2. Need to establish effective public education strategies and emphasize prevention and early intervention
3. Provide professional support and assistance at the point of contact for individuals who overdose on opiates
4. Form a community agency collaborative to collect data and improve coordination of services
5. Improve prevention and early intervention efforts with children, youth and families

The report concluded that although not reaching epidemic status in Greenwich the opioid issue is a smoldering problem that requires the attention of community leaders to avoid complacency.

With the distribution of the opioid study report, an effort was initiated to revamp the moribund Greenwich Prevention Council. The Prevention Council’s purpose is to develop grant funded municipal-based alcohol, tobacco and other drugs prevention initiatives at the local level with the support of chief elected officials. The specific goals of the Prevention Council are to increase
public awareness and stimulate the development and implementation of local prevention activities primarily focused on youth. The Greenwich Prevention Council was re-formed with Police Chief James Heavey and Department of Human Services Commissioner, Alan Barry serving as co-chairs for the Council.

The first Prevention Council meeting was held in January, 2017, with 25 attendees representing the public and private schools, human service agencies, Greenwich United Way, and Greenwich Hospital. The group made a commitment to re-establishing the Prevention Council with the goal of preventing and reducing substance use in Greenwich, particularly with youth. An evidence-based strategic prevention framework will be adopted to assist the coalition in developing an infrastructure needed for community-based approaches for sustainable reductions in substance use. To assist with the evidence-based model implementation, the Prevention Council will work to gather information for a state grant.

An important component of data gathering is a student and parent survey and the need for support from both the public and private schools. Another area of group interest is addressing the opiate issue among youth and adults in the community. The Prevention Council identified health data gathering and the student/parent survey for a grant to fund the strategic initiatives as the primary goal. To accomplish this goal work needed to be done on educating parents and enlisting the support of public and private schools for the survey. A sub-committee was formed that met throughout the spring and summer to gather the appropriate data and to gain the support of the schools for the student survey.

At this time, pertinent health information has been collected. Meetings with the public and private schools have been very productive and approvals for the student surveys are being brought to school boards for approval.
Board of Selectmen Meeting  
Thursday, October 12, 2017  
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 Sept. 28, 2017

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

4. Old Business  
a. Amendments to Town Charter regarding term expiration dates for certain boards/commissions.

5. New Business  
b. Proposed amendments to Sections 62 and 63 of the Town Charter regarding the Department of Human Services.  
c. Municipal Improvement request for installation of temporary field lighting at Central Middle School – Greenwich Board of Education.  

6. Appointments and Nominations

7. Executive Session

8. Adjourn

“The Town of Greenwich is Dedicated to Diversity and Equal Employment Opportunity”