Board of Selectmen Meeting
Thursday, October 15, 2015
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 September 24, 2015

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

4. Old Business

5. New Business
   a. 375th Anniversary Committee Acknowledgment
   b. Old Greenwich Merchants Association – Request for Temporary Road Closure of Sound Beach Avenue to host First Light Festival – December 5, 2015
   c. Acceptance of 2015 Homeland Security Grant Program
   d. Request for Temporary Road Closure due to Diseased Elm Tree near the corner of Indian Field Road and Osceola Drive
   e. Bruce Park Avenue Sewer Rehabilitation Project – DPW Wastewater Division Request for Temporary Road Closure and Detour Route
   f. Department of Parking Services – Residential Pilot Program East Elm Street
   g. Updates to Parking Rules and Regulations
   h. 2016 BOS Meeting Calendar Dates

6. Appointments and Nominations

7. Executive Session
   a. Pending Litigation
   b. Pending Tax Appeal

8. Adjourn

Peter J. Tesei
First Selectman
Town of Greenwich
Board of Selectmen Meeting
September 24, 2015
10:00 a.m.
Town Hall Meeting Room

Draft Minutes

1. **The meeting opened at 10:17 a.m. with the Pledge of Allegiance.**
   a. Attendance:
      i. First Selectman Peter J. Tesei – Present
      ii. Selectman John F. Toner – Present
      iii. Selectman Drew Marzullo – Present

2. **Approval of Minutes**
   a. Minutes of Regular Board of Selectmen meeting held on 9-10-2015 were reviewed and approved as presented without objection.

3. **First Selectman’s Update**
   a. The First Selectman discussed the poignant and moving ceremony that was held on September 11 at Cos Cob Park, and the 9/11 remembrance ceremony held at Glenville Fire Station on the 14th anniversary of that terrible event.
   b. Fashion on the Avenue was rescheduled for September 16, and a very nice program was put on that promoted Greenwich merchants and retailers.
   c. Mr. Tesei held a meeting with the YWCA of Greenwich on September 15 discussing the costs of providing services in our community. The YWCA would like to continue to provide services for domestic abuse in schools.
   d. There was a First Selectman’s Youth Commission meeting held on September 16. The commissioners are contemplating a survey or discussion on the later school start time issue. Also proposed was a measure to restrict plastic bottles at Greenwich High School.
   e. On September 18, the First Selectman met with incoming BET members and fire department staff to bring them up to speed on the report compiled over the last 3 months looking at fire department staffing and a possible Northwest Greenwich fire station.
   f. The YWCA annual Spirit of Greenwich Award will be held on September 24 at 5:00 p.m.
   g. The Town of Greenwich 375th anniversary parade will kick off at 2:00 p.m. outside of Town Hall on September 27.
   h. The United Way of Greenwich annual campaign at Town Hall begins September 29. Town staff will be asked to support the United Way’s efforts to raise money that will go to human service agencies.
   i. October is Breast Cancer Awareness Month, and on October 1 the Breast Cancer Alliance will have a flag raising at Town Hall at 9:00 a.m.
   j. On October 5, the First Selectman will be delivering his State of the Town Address. This event is sponsored by the Greenwich Chamber of Commerce.
   k. On the evening of October 7, there will be a ribbon-cutting ceremony for the new Greenwich High School Performing Arts Center.
   l. There will be a Columbus Day flag raising at Town Hall on October 12 at 8:00 a.m.
4. **Old Business**

There were no items of Old Business before the Board of Selectmen.

5. **New Business**

   a. Consider and Approve Municipal Improvement Status for Family Centers’ Health Clinic at Wilbur Peck Court
      i. Dennis Torres, Director of Healthcare Programs at Family Centers, and Bob Short, Vice President of Family Centers, were present to discuss this matter. They recommend the creation of a primary and oral health care clinic at Wilbur Peck Court.
      ii. Mr. Torres acknowledged the support of numerous Town agencies and nonprofits to pull this proposal together. He felt that this idea was a long-shot, but there is a need for health care that exists in public housing and this program would help solve it.
      iii. The clinic would provide preventative care as well as responsive care, so people would not need to go to a hospital emergency room for non-emergency medical attention.
      iv. The clinic’s medical professionals will be paid, and staff will be on-call in the evenings, so it is an all-inclusive, responsive clinic.
      v. Drew Marzullo motioned to approve MI status referral for Family Centers’ Health Clinic at Wilbur Peck Court to the Planning and Zoning Commission. John Toner seconded. The motion passed unanimously at 10:43 a.m.

6. **Appointments and Nominations**

   John Toner motioned to appoint Sara Keller as a regular member of the Selectmen’s Nomination Advisory Committee for a term expiring June 30, 2017. Drew Marzullo seconded. The motion passed unanimously at 10:44 a.m.

   Peter Tessei motioned to appoint Audrey McNiff as a regular member of the Selectmen’s Nomination Advisory Committee for a term expiring June 30, 2018. John Toner seconded. The motion passed unanimously at 10:45 a.m.

   Drew Marzullo placed the nomination of Dennis “Peter” Yeskey for appointment as a regular member of the Alarm Appeals Board for a term that expires March 31, 2018. Peter Tessei seconded. The motion passed unanimously at 10:51 a.m.

7. **Executive Session**

There were no items of Executive Session before the Board of Selectmen.

John Toner motioned to adjourn at 10:52 a.m. Drew Marzullo seconded. The motion passed unanimously.

The next regular meeting of the Board of Selectmen will be on Thursday, October 15, 2015 at 10:00 a.m. in the Town Hall Meeting Room.
Mike:

We would like to get the permitting process going for First Light in Old Greenwich. This year it will be held on Saturday, December 5th from 6:00 - 9:00 PM. We will request 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!

Let me know what else you need from us.
Thanks,

Richard Fulton
Chillybear
180 Sound Beach Avenue
Old Greenwich, CT 06870
203-622-7115 fax 203-622-7375
888-463-2707
rfulton@chillybear.com
Paula,

Did you have a file on how these were handled in the past?
let me know

Thanks

Jim

James J. Heavey
Chief of Police
Greenwich Police Department
11 Bruce Place
Greenwich, CT 06830
O (203) 622-8010
F (203) 618-8866
jheavey@greenwichct.org
Dear CEO's and EMD's:

The 2015 Homeland Security Grant Program process in Region 1 is now underway. Attached please find a blanket resolution document, a MOA Fact Sheet and the Region 1 2015 MOA document for Region 1 towns.

ATTACHMENT 1: Memorandum of Agreement Document
This document is a necessary requirement for receiving Homeland Security Grant Funds and performs the following functions:

I. Details state use of local Homeland Security funds and the administration of the DEMHS Region
   1 Homeland Security Grant Program;
   II. Details the terms of custodial ownership of assets purchased with regional Homeland Security funds.

The attachment is a fillable PDF that auto populates after you insert information into the first page. Please fill out the data sheet on the first page to auto populate the document, then print and follow the instructions on the page two checklist.

ATTACHMENT 2: Blanket Resolution Template
All memoranda of agreement require an authorizing resolution. We strongly recommend that you use the blanket resolution template (a blanket does specify a grant year) as this is the language approved by the Office of the State Attorney General. If you have a blanket resolution with the same town CEO from the previous HSGP MOA's, you may attach a SEALED copy to this MOA. If the CEO has changed, or if the resolution references a specific grant year, you must submit a new SEALED blanket resolution.

Completed MOA's and Resolution are due on or before November 30, 2015 to:
Karen Cammarota  
City of Stamford  
888 Washington Blvd.  
Stamford CT 06901

If you have any questions or concerns regarding this document or the Homeland Security Grant Program, please feel free to contact the DEMHS Grants Unit at 860-685-8461.  
Thank you.  
Rita M. Stewart  
Emergency Management Program Supervisor  
Division of Emergency Management and Homeland Security  
860-685-8461

Blanket Resolution.docx  MOA Fact Sheet.docx  Region 1- 2015 MOA Document.pdf
AUTHORIZING RESOLUTION OF THE

Insert Name Of Governing Body -- For Example, Town Council

CERTIFICATION:

I, Record Keeper Name, the Record Keeper Title of Name of Governing Body, do hereby certify that the following is a true and correct copy of a resolution adopted by Name of Governing Body at its duly called and held meeting on Month and Day, Year, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Name of Governing Body may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Name of Officer, as Title of Officer of Name of Governing Body, is authorized and directed to execute and deliver any and all documents on behalf of the Name of Governing Body and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Name of Officer now holds the office of Title of Officer and that he/she has held that office since Month, Day, and Year.

IN WITNESS WHEREOF: The undersigned has executed this certificate this day of Month Year.

Name and Title of Record Keeper
What is the 2015 HSGP Omnibus MOA?

The FFY 2015 HSGP Omnibus MOA is an Agreement between the State of Connecticut, local municipalities and the 5 regional fiduciary agents responsible for providing programmatic and financial oversight to projects determined to be beneficial by the Regional REPTs and DEMHS.

Who administers and collects the MOAs?

The State of Connecticut DESPP/DEMHS Strategic Planning and Community Preparedness unit develops the MOAs based off of federal funding allocations approved by the DEMHS Advisory Council and the Federal Department of Homeland Security (DHS). It is administered and collected by the regional fiduciary who delivers the documents to the State of Connecticut, DESPP/DEMHS, Strategic Planning and Community Preparedness Unit upon completion.

Why is this done on a yearly basis?

Funding availability changes on a year to year basis and requires yearly MOAs that delineate these funding differences.

Who do I send my completed MOA to?

The completed MOAs need to be submitted to the DEMHS regional fiduciary agent as outlined on page two of the MOA Document.

How do I populate my town information into the MOA form?

The blank areas indicating the Municipality throughout the document are populated by completing the MOA Datasheet electronically prior to printing for signature.

Do I need a new municipal resolution?

A new municipal resolution is required when a there is a new municipal CEO. It is required that you provide a certified copy of your original resolution every year to indicate a resolution is in place. If the municipality does not choose to use the Blanket Resolution a new resolution will be required yearly that indicates the year of funding.
Why is there no longer and Appendix A Attached?

The fiduciary and municipality should complete Appendix A, for any municipality that takes ownership of equipment purchased with 2015 HSGP Funds. (These documents are no longer attached to the MOA, but will be sent directly to the fiduciary)
Data Sheet

Step 1- Fill out this datasheet form to auto populate MOA document in this PDF file.

THIS DATASHEET MUST BE COMPLETED ELECTRONICALLY

Step 2-After populating the document, print out entire MOA and obtain the correct signatures as outlined by the completion checklist on the following page.

<table>
<thead>
<tr>
<th>Town Information:</th>
</tr>
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<tbody>
<tr>
<td>Person Completing Document:</td>
</tr>
<tr>
<td>Municipality Name (ie. Town of):</td>
</tr>
<tr>
<td>Municipality Short Name:</td>
</tr>
<tr>
<td>Town CEO Name:</td>
</tr>
<tr>
<td>Town CEO Title (ie. Mayor):</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Point of Contact Information:</th>
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<tbody>
<tr>
<td>POC Name &amp; Title:</td>
</tr>
<tr>
<td>Address:</td>
</tr>
<tr>
<td>Email:</td>
</tr>
<tr>
<td>Phone:</td>
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<tr>
<td>Fax:</td>
</tr>
</tbody>
</table>
Please use this checklist to insure completion and accuracy of the following agreement. All items should be checked off once completed.

1. Instructions for the ____________________________

Received by: ____________________________ Phone Number: ____________________________

For the MOA:
☐ A municipal point of contact has been identified in Part III, Section L.
☐ The Chief Executive Officer has signed and dated the agreement.
☐ The Chief Executive Officer’s name and title has been typed in the space provided.

☐ Authorizing Resolution Attached
The Blanket Resolution Template includes the recommended language for the resolution. If you do not use this template, the resolution must reference the FFY 2015 Homeland Security Grant Program. No other resolutions will be accepted.

Please note: The Fiduciary and Municipality shall complete Appendix A Custodial Ownership and Memorandum of Agreement (Appendix A), for any municipality that takes ownership of equipment purchased with 2015 HSGP funds by the REPT. (These documents are not attached to this MOA, but will be sent directly to the Fiduciaries)

Once complete, mail the complete MOA package to: Karen Cammarota, City of Stamford, 888 Washington Blvd, Stamford, CT 06901.

2. Instructions for The City of Stamford (Fiduciary)

Received by: ____________________________ Phone Number: ____________________________

Review and Signature
☐ The Chief Executive Officer has signed and dated the agreement.
☐ The Chief Executive Officer’s name and title has been typed in the space provided.
☐ The Region 1 REPT Chair has signed and dated the agreement.
☐ The Region 1 REPT Chair’s name has been typed in the space provided.
☐ All of the items listed on this checklist have been completed and are correct.

Once complete please contact your Program Manager to schedule a MOA review meeting.

Please note: The Fiduciary shall complete Appendix A, Custodial Ownership, for any Municipality that takes ownership of equipment purchased with 2015 HSGP funds by the REPT. (These documents are not attached to this MOA, but will be sent directly to the Fiduciaries)

DUE DATE: November 30, 2015
MEMORANDUM OF AGREEMENT
REGARDING USE OF
FEDERAL FISCAL YEAR 2015 STATE HOMELAND SECURITY GRANT
FUNDING AND CUSTODIAL OWNERSHIP OF REGIONAL ASSETS
IN DEMHS REGION 1

PART I. AGREEMENT REGARDING THE USE OF FEDERAL HOMELAND SECURITY GRANT FUNDS
TO SUPPORT REGIONAL SET-ASIDE PROJECTS

A. Introduction
The following facts are understood and agreed to by all parties:

1. The parties to this part of the Memorandum of Agreement (MOA) are the State of Connecticut’s
   Department of Emergency Services and Public Protection (DESPP), including the Division of
   Emergency Management and Homeland Security (DEMHS), the Municipality of
   ________________________ (___________), the City of Stamford (Fiduciary), and the
   Region 1 Regional Emergency Planning Team (Region 1 REPT).

2. DESPP is the designated recipient and State Administrative Agency (SAA) of the United States
   Department of Homeland Security for Federal Fiscal Year 2015 State Homeland Security Grant
   Program (SHSGP), Award No. EMW-2015-SS-00074-S01, including the following programs:
   Metropolitan Medical Response System (MMRS); Citizen Corps Program (CCP). DEMHS is the
   division of DESPP responsible for program management of the grants, including consulting with
   the DEMHS Advisory Council, and the DEMHS Regional Planning Teams to provide a
   coordinated and integrated program of emergency management and homeland security.

3. The DEMHS Coordinating Council, now known as the DEMHS Advisory Council, has approved
   the allocation formula for grant funds available under such programs as the SHSGP, MMRS,
   CCP;

4. DESPP/DEMHS is retaining pass-through funds from 2015 SHSGP in the total amount of
   $1,676,081 on behalf of local units of government, for the following seven regional set-aside
   projects designed to benefit the state’s municipalities:
   a. Expand Regional Collaboration;
   b. Connecticut Intelligence Center/Fusion Center/Critical Infrastructure;
   c. CBRNE Detection;
   d. NIMS/ICS Training and Exercise;
   e. Metropolitan Medical Response System;
   f. Citizen Corps. Program; and
   g. Medical Preparation and Response

5. DEMHS – in coordination and cooperation with the municipalities located within DEMHS Region
   1, including ______________________ (______) – has created, and established bylaws for, the Region 1
   REPT, a multi-disciplinary, multi-jurisdictional regional group to facilitate planning and resource
   coordination within DEMHS Region 1.

6. _________________ is eligible to participate in those Federal Fiscal Year 2015 SHSGP
   regional allocations made through the Region 1 REPT and not included in the set-aside
   projects, in the amount of $317,698 (and an additional $40,720.40 for the regional bomb squad)
   for Region 1, which will be made available to the jurisdictions in Region 1 in the manner
   recommended by the Region 1 REPT in accordance with its approved bylaws, upon execution
   of the grant application and as accepted by the SAA.

B. Purpose of Agreement
The SAA and ______________________ enter into Part I of this MOA authorizing the SAA to act as
the agent of ______________________ and allowing the SAA to retain and administer grant funds
provided under 2015 SHSGP for the seven regional set-aside projects listed above, and also for
City of Stamford (Fiduciary) to provide the financial and programmatic oversight described below.
C. SAA and ___________ Responsibilities.
The SAA agrees to administer the SHSGP grant funds of $1,676,081 in furtherance of the seven regional set-aside projects listed above.

_________ agrees to allow the SAA to provide financial and programmatic oversight of the $1,676,081 for the purpose of supporting the allocations and uses of funds under 2015 SHSGP consistent with the 2015 State Homeland Security Grant Application that has been reviewed and approved by the federal Department of Homeland Security and supported by the Initial Strategy Implementation Spending Plan (ISIP) approved by the DEMHS Coordinating Council, now known as the DEMHS Advisory Council. ___________ agrees to allow the SAA to hold, manage, and disburse the grant funds that have been reserved for the seven regional set-aside projects listed above.

D. City of Stamford (Fiduciary) and ___________ Responsibilities.
_________ also agrees to allow the City of Stamford (Fiduciary) to provide financial and programmatic oversight of the Federal Fiscal Year 2015 regional allocation not included in the seven regional set-aside projects in the amount of $317,698 (and an additional $40,720.40 for the regional bomb squad) to member municipalities in DEMHS Region 1 and recommended through the Region 1 REPT in accordance with its approved bylaws. Such funds will be applied to specific projects developed and approved by the Region 1 REPT and DEMHS.

PART II. AGREEMENT REGARDING CUSTODIAL OWNERSHIP OF REGIONAL ASSETS

A. Introduction
The following facts are understood and agreed to by all parties:

1. The parties to this part of the Memorandum of Agreement (MOA) are the State of Connecticut’s Department of Emergency Services and Public Protection (DESPP), including the Division of Emergency Management and Homeland Security (DEMHS), the Municipality/___________ (__________), the City of Stamford (fiduciary) and the DEMHS Region 1 Regional Emergency Planning Team (Region 1 REPT).

2. DESPP is the designated recipient and State Administrative Agency (SAA) of the United States Department of Homeland Security for grants awarded beginning in Federal Fiscal Year (FFY) 2004, up to the present time, and DEMHS is the division of DESPP responsible for program management of the grants, including consulting with the DEMHS Advisory Council, and the DEMHS Regional Planning Teams to provide a coordinated and integrated program of emergency management and homeland security.

3. ___________ has agreed to operate as the custodial owner of the asset(s) described in Appendix A on behalf of __________, the region, and if necessary, the State. (Please note: If a town takes ownership of assets, the Fiduciary will assist them in completing Appendix A. The Appendix will be added to this MOA).

4. The parties also agree that ___________ may operate as the custodial owner of additional assets purchased on behalf of the Region from FFY 2015 grant funds, as approved by the Region 1 REPT, and DEMHS, which assets will be added to Appendix A by the Fiduciary within thirty (30) days of approval by the Region 1 REPT.

5. The Region 1 REPT has been established to foster regional collaboration and mutual aid through, among other things, collaborative plan development, resource sharing and coordination.

6. City of Stamford (Fiduciary) has agreed to operate as the fiscal agent for the federal SHSGP grants awarded to DEMHS Region 1 for Federal Fiscal Year 2015;

B. Purpose
DESPP/DEMHS, the Region 1 REPT, City of Stamford (Fiduciary), and ___________ enter into Part II of this MOA regarding asset(s) for which ___________ agrees to be the custodial owner, and which are described in the approved 2015 Subgrant Application and will be added to this MOA as Appendix A.

C. Agreements and Responsibilities of the Parties.

1. Definitions.
As used in this MOA:

- The term “authorized training” means training that is authorized by DEMHS.
- The term “custodial owner” means a political subdivision or tribe that has agreed to accept title and responsibility for the asset(s), subject to possible redeployment under the terms outlined in Paragraph C(4) below.

2. Responsibilities of DESPP/DEMHS, City of Stamford (Fiduciary).
   In its role as SAA, DESPP/DEMHS will subgrant funds to City of Stamford (Fiduciary) and as the Region 1 Fiscal Agent, will procure the asset(s) listed in their approved Subgrant Application (which will be added to Appendix A).

3. Appendix A.
   The parties agree that decisions regarding the placement of regional assets in ______________ may be made after the execution of this agreement and that Appendix A shall be completed accordingly. ______________ agrees to be bound by the terms of this agreement for any asset added to Appendix A. The parties also agree that Appendix A must be signed by the DEMHS Deputy Commissioner, the Chair of the Region 1 REPT, and the Chief Executive Officer, or his/her designee, of ______________.

4. Responsibilities of Custodial Owner/______________.
   ______________ understands that it is the Custodial Owner, on behalf of itself and the Region, of the asset(s) which will be added to Appendix A. As Custodial Owner, ______________ agrees:
   a. To safeguard the asset(s) in a secure location, including, for example, providing refrigeration or protection from the elements, if appropriate;
   b. To regularly test, use and maintain the asset(s) in working order. It is understood by the parties that trained personnel of ______________’s public safety agencies may use the asset(s) for appropriate emergency response purposes, including authorized training and exercise;
   c. To provide the asset(s) in a timely manner, in working order, with appropriate staffing, if necessary, when deployment is requested: under the terms of this MOA; under a mutual aid agreement, including a civil preparedness mutual aid agreement approved by DEMHS, as required by Conn. Gen. Stat. §28-7(d); under the terms of the intrastate mutual aid system, Connecticut General Statutes §28-22a; or at any time by the State of Connecticut, including DEMHS;
   d. To provide the asset(s) in a timely manner, in working order, and with appropriate staffing, if necessary, when deployment is requested for authorized training and/or exercise;
   e. To maintain records of the use of the asset(s), including deployment for an actual incident or for authorized training, and to provide these records to DEMHS as requested;
   f. To maintain an inventory of the asset(s), including a unique tagging system (including the DEMHS logo) so that the asset(s) can be easily identified as separate from the Custodial Owner’s other property, and to provide that inventory to DEMHS as requested.
   g. To maintain all necessary insurance regarding the asset(s) and their use;
   h. To cooperate with any state or federal audit of the asset(s) and/or their use;
   i. To abide by the bylaws and/or procedures established under any applicable State of Connecticut or regional plan;
   j. That the State, including DESPP/DEMHS, does not guarantee any further funding for, or provision of repairs to, the asset(s) beyond the terms of this MOA;
   k. That all maintenance and operations of the asset(s) by ______________ shall conform to the manufacturer’s recommendations. If appropriate, ______________ shall maintain trained personnel available to transport and supervise the operation of the asset(s). All personnel or agents of ______________ performing any maintenance or repair services in connection with these asset(s) shall be fully qualified and authorized or permitted under federal, state, and local laws to perform such services.
5. Responsibilities of the REPT.
The Region 1 REPT understands and acknowledges that, in accepting responsibility as the
custodial owner of the asset(s), (______________) is furthering regional collaboration and mutual
aid on behalf of all the members of Region 1.

6. Assignment of Asset(s).
If (______________) does not comply with the requirements under this MOA, or terminates its
involvement in this MOA, then DEMHS, in consultation with the REPT Chair, may redirect the
asset(s), preferably to a different town within the Region. Whenever possible, DEMHS will
provide 60 days' notice before re-assigning the asset.

PART III. GENERAL TERMS OF AGREEMENT APPLICABLE TO ALL PARTS OF THIS MEMORANDUM OF
AGREEMENT

A. Effective Date.
The terms of this agreement will become effective when all parties have executed it.

B. Authority to Enter Agreement.
DESPP/DEMHS is authorized to enter into this Agreement through the Deputy Commissioner of the
Department of Emergency Services and Public Protection, Division of Emergency Management and
Homeland Security, pursuant to the authority provided under Connecticut General Statutes §4-8 and
Titles 28 and 29. The Municipality/ (______________) is authorized to enter into this
agreement through its Chief Executive Officer, authorized pursuant to the attached [original or
certified copy of resolution, ordinance or charter provision]. The other persons executing this
Memorandum of Agreement (MOA) on behalf of their respective entities hereby represent and
warrant that they have the right, power, legal capacity, and appropriate authority to enter into this
agreement on behalf of the entity for which they sign, as indicated by valid resolutions, if necessary.

C. Duration of Agreement.
Part I of this MOA, as modified with the consent of the parties, remains in full force and effect until the
end of the grant period, or any extension thereof, covered by this MOA, unless cancelled by the SAA,
giving (______________) written notice of such intention at least thirty (30) days in advance. Any
party may terminate its involvement with Part II of this agreement upon sixty days' written notice to
the other parties. DESPP/DEMHS reserves the right to cancel any funding under this MOA without
prior written notice when the funding is no longer available.

D. Amendment of the Agreement.
This agreement may be modified upon the mutual written consent of the parties.

E. Litigation.
The Parties agree to good faith consultation with one another to resolve disagreements that may
arise under or relating to this MOA before referring the matter to any other person or entity for
settlement. The Parties agree that any disputes under Part II, Paragraph C.7 shall be resolved by
DEMHS. The Parties also agree that the sole and exclusive means for the presentation of any claim
against the State, including the SAA, arising from this agreement shall be in accordance with Chapter
53 of the Connecticut General Statutes (Claims Against the State) and the Parties further agree not to
initiate legal proceedings in any State or Federal Court in addition to, or in lieu of, said Chapter 53
proceedings.

F. State Liability.
The Parties agree to indemnify and hold harmless the State of Connecticut, including DESPP and
DEMHS, with regard to the activities described within this MOA, and recognize that the State does
not waive its right to sovereign immunity with regard to any provision of this MOA. The State of
Connecticut assumes no liability for funding under the terms of this MOA until (______________),
through the Region 1 REPT, is notified by the SAA that this MOA has been approved and executed
by DEMHS and by any other applicable state agency.
G. Audit Compliance.

If ______________, through the Region 1 REPT, agrees to serve as a host or custodial owner of equipment purchased with the grant funds referenced in this MOA, then ______________ must comply with the Federal Single Audit Act of 1984, P.L. 98-502 and the Amendments of 1996, P.L. 104-155 and with the Connecticut Statutes §7-396a and 396b, and the State Single Audit Act § 4-230 through 236 inclusive, and the regulations promulgated thereunder. ______________ agrees that all fiscal records, if any, pertaining to the projects shall be maintained for a period of not less than three (3) years from the date of the signing of this MOA. Such records will be made available to state and/or federal auditors upon request.

H. Lobbying, Debarment, and Suspension.

______________ commits to compliance with the requirements under 28 CFR Part 66 (Uniform Administrative Requirements for Grants to States); 28 CFR Part 69, New Restrictions on Lobbying; 28 CFR Part 67, Government-wide Debarment and Suspension (Non-procurement) and Government-wide Requirements for Drug Free Workplace (Grants); Office of Management and Budget (OMB) Circular A-87, addressing cost principles for grants to state and local governments; 28 CFR Part 70 (Common Rules for Administrative Requirements for Grants to Non-Profits); OMB Circulars A-122 and A-21 addressing Cost Principles for Grants to Non-Profit Entities and requirements included in the Department of Homeland Security Office of Grants and Training Financial Guides.

I. Executive Orders.

This contract is subject to the provisions of Executive Order No. Three of Governor Thomas J. Meskill promulgated June 16, 1971, and, as such, this contract may be cancelled, terminated or suspended by the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Three, or any State or federal law concerning non-discrimination, notwithstanding that the Labor Commissioner is not a party to this contract. The parties to this contract, as part of the consideration hereof, agree that said Executive Order No. Three is incorporated herein by reference and made a part hereof. The parties agree and abide by said Executive Order and agree that the State Labor Commissioner shall have continuing jurisdiction in respect to contract performance in regard to non-discrimination, until the contract is completed or terminated prior to completion. ______________ agrees, as part consideration hereof, that this contract is subject to the Guidelines and Rules issued by the State Labor Commissioner to implement Executive Order No. Three, and that it will not discriminate in its employment practices or policies, will file all reports as required, and will fully cooperate with the State of Connecticut and the State Labor Commissioner.

This contract is also subject to the provision of Executive Order No. 16 of Governor John G. Rowland promulgated August 4, 1999 adopting a zero tolerance policy for workplace violence, and as such, this contract may be cancelled, terminated or suspended by the State for violation of or noncompliance with said Executive Order No. Sixteen. The parties to this contract, as part of the consideration hereof, agree that said Executive Order No. Sixteen is incorporated herein by reference and made a part hereof. The parties agree to abide by such Executive Order.

The contract is also subject to provisions of Executive Order No. Seventeen of Governor Thomas J. Meskill promulgated February 15, 1973, and, as such this contract may be cancelled, terminated or suspended by the contracting agency or the State Labor Commissioner for violation of or non-compliance with said Executive Order No. Seventeen, notwithstanding that the Labor Commissioner may not be a party to this contract. The parties to this contract, as part of the consideration hereof, agree that Executive Order No. Seventeen is incorporated herein by reference and made a part hereof. The parties agree to abide by such Executive Order and agree that the contracting agency and the State Labor Commissioner shall have joint and several continuing jurisdiction in respect to contract performance in regard to listing all employment openings with the Connecticut State Employment Service.

J. Non-Discrimination Clause.

In accordance with Public Act 88-351, the Municipality agrees and warrants that, (a) For the purposes of this section, "minority business enterprise" means any small grantee or supplier of materials fifty-one percent or more of the capital stock, if any, or asset(s) of which is owned by person or persons: (1) Who are active in the daily affairs of the enterprise, (2) who have the power to direct the management and policies of the enterprise and (3) who are members of a minority, as such term is defined in subsection (a) of Conn. Gen. Stat. Sect. 32-9n; and "good faith" means that degree of diligence which a reasonable person would exercise in the performance of legal duties and obligations. "Good faith efforts" include, but not be limited to, those reasonable initial efforts.
necessary to comply with statutory or regulatory requirements and additional or substituted efforts when it is determined that such initial efforts will not be sufficient to comply with such requirements.

For purposes of the section, "Commission" means the Commission on Human Rights and Opportunities.

For purposes of this section, "Public works contract" means any agreement between any individual, firm or corporation and the State or any political subdivision of the State other than a municipality for construction, rehabilitation, conversion, extension, demolition or repair of a public building, highway, or other changes or improvements in real property, or which is financed in whole or in part by the State, including but not limited to, matching expenditures, grants, loans, insurance or guarantees.

The Municipality agrees and warrants that in the performance of the contract such Municipality will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, sex, mental retardation or physical disability, including but not limited to, blindness, unless it is shown by such Municipality that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut. The Municipality further agrees to take affirmative action to insure that applicants with job related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such Municipality that such disability prevents performance of the work involved: the Municipality agrees, in all solicitations or advertisements for employees placed by or on behalf of the Municipality, to state that it is an "affirmative action – equal opportunity employer" in accordance with the regulations adopted by the Commission; the Municipality agrees to provide each labor union or representative of workers with which such Municipality has a collective bargaining agreement or other contract of understanding and each vendor with which Municipality has a contract of understanding, a notice to be provided by the Commission advising the labor union of workers' representative of the Municipality's commitments under this section, and to post copies of the notice in conspicuous places available to employees and applicants for employment; the Municipality agrees to comply with each provision of this section and Conn. Gen. Stat. Sect. 46a-66f and with each regulation or relevant order issued by said Commission pursuant to Conn. Gen. Stat. Sect. 46a-56, as amended by Section 5 of Public Act 89-253, 46a-66e and 46a-68f; the Municipality agrees to provide the Commission of Human Rights and Opportunities with such information requested by the Commission, permit access to pertinent books, records and accounts, concerning the employment practices and procedures of the Municipality as related to the provisions of this section and section 46a-56. If the contract is a public works contract, the Municipality agrees and warrants that he will make good faith efforts to employ minority business enterprises as grantees and suppliers of materials on such public works project.

Determination of the Municipality's good faith efforts shall include but shall not be limited to the following factors: The Municipality's employment and subcontracting policies, patterns and practices; affirmative advertising, recruitment and training; technical assistance activities and such other reasonable activities or efforts as the Commission may prescribe that are designed to ensure the participation of minority business enterprises in public works projects.

The Municipality shall develop and maintain adequate documentation, in a manner prescribed by the Commission, of its good faith efforts.

The Municipality shall include the provisions of subsection (b) of this section in every subcontract or purchase order entered into in order to fulfill any obligation or a contract with the State and such provisions shall be binding on a subgrantee, vendor or manufacturer, unless exempted by regulations or orders of the Commission. The Municipality shall take such action with respect to any such subcontract or purchase order as the Commission may direct as a means of enforcing such provisions including sanctions for non-compliance in accordance with Conn. Gen. Stat. Sect. 47a-56, as amended by Section 5 of Public Act 89-253; provided, if such Municipality becomes involved in, or is threatened with litigation with a subgrantee or vendor as a result of such direction by the Commission, the Municipality may request the State of Connecticut to enter into any such litigation prior thereto to protect the interest of the State and the State may so enter.

The Municipality agrees to comply with the regulations referred to in this section as they exist on the date of this contract and as they may be adopted or amended from time to time during the term of this contract and any amendments thereto.

Pursuant to Public Act 89-227, as amended, as of January 1, 1991, no agency of the State of Connecticut may purchase new products packaged in or composed in whole or part of polystyrene.
foam if such foam is manufactured using chlorofluorocarbons (CFC). Manufacturers are required by
the Act to provide information regarding the CFC content of polystyrene foam used in such products
or packaging to any person selling the product who requests such information. By submitting an offer
to sell to or accepting an order from the State of Connecticut the vendor certifies that no CFC are
used in the manufacture of polystyrene foam contained in such products or packaging.

K. Non-discrimination on the Grounds of Sexual Orientation.
   1. The Municipality agrees/warrants that in the performance of the contract such Municipality will not
discriminate or permit discrimination against any person or group of persons on the grounds of
sexual orientation, in any manner prohibited by the laws of the United States or of the State of
Connecticut, and that employees are treated when employed without regard to their sexual
orientation.

   2. The Municipality agrees to provide each labor union or representative of workers with which such
Municipality has a collective bargaining agreement or other contract or understanding and each
vendor with such Municipality has a contract or understanding and each vendor with which such
Municipality or understanding, a notice to be provided by the Commission on Human Rights and
Opportunities advising the labor union or workers’ representative of the Municipality’s
commitments under this section, and to post copies of the notice in conspicuous places available
to employees and applicants for employment;

   3. The Municipality agrees to comply with each provision of this Section and Sections 46a-68f of the
General Statutes and with each regulation or relevant order issued by said Commission pursuant
to Sections 46a-56, 46a-68a and 46a-68f of the General Statutes;

   4. The Municipality agrees to provide the Commission on Human Rights and Opportunities with
such information requested by the Commission, and permit access to pertinent books, records
and accounts, concerning the employment practices and procedures of the Municipality as
related to the provisions of this section and Section 46a-56 of the General Statutes.

   5. The Municipality shall include the provisions of paragraph (1) of this addendum in every
subcontract or purchase order entered into in order to fulfill any obligation of a contract with the
State and such provisions shall be binding on a subgrantee, vendor or manufacturer unless
exempted by regulations or orders of the Commission. The Municipality shall take such actions
with respect to any such subcontract or purchase order as the Commission may direct as a
means of enforcing such provisions including sanctions for non-compliance in accordance with
Section 46a-56 of the General Statutes; provided, if such Municipality becomes involved in, or is
threatened with, litigation with a subgrantee or vendor as a result of such direction by the
Commission, the Municipality may request the State of Connecticut to enter into any such
litigation or negotiation prior thereto to protect the interests of the State and the State may so
enter.
I. Points of Contact.

### 1. The Point of Contact for the SAA

<table>
<thead>
<tr>
<th>Name &amp; Title:</th>
<th>Deputy Commissioner William P. Shea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>25 Sigourney Street, 6th Floor, Hartford, CT 06106</td>
</tr>
<tr>
<td>Emails:</td>
<td><a href="mailto:William.shea@ct.gov">William.shea@ct.gov</a> and <a href="mailto:Rita.Stewart@ct.gov">Rita.Stewart@ct.gov</a></td>
</tr>
<tr>
<td>Phone:</td>
<td>860-256-0800</td>
</tr>
<tr>
<td>Fax:</td>
<td>860-256-0815</td>
</tr>
</tbody>
</table>

### 2. The Point of Contact for

(Please fill in the following fields)

<table>
<thead>
<tr>
<th>Name &amp; Title:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
</tr>
<tr>
<td>Email Address:</td>
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<tr>
<td>Phone:</td>
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<tr>
<td>Fax:</td>
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</tbody>
</table>

M. Other provisions.
Nothing in this agreement is intended to conflict with current laws or regulations of the State of Connecticut or ___________. If a term of this agreement is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the dates written below:

THE TOWN/________________________

By: ________________________________ Date: __________________________
    Its Chief Executive Officer
    Duly Authorized

Typed Name & Title: __________________________

THE City of Stamford (Fiduciary)

By: ________________________________ Date: __________________________
    Its Chief Executive Officer
    Duly Authorized

Typed Name & Title: __________________________

THE REGION 1 REGIONAL EMERGENCY PLANNING TEAM

By: ________________________________ Date: __________________________
    Its Chair Duly Authorized

Typed Name: __________________________

THE DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION/ DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

By: ________________________________ Date: __________________________
    William P. Shea, Deputy Commissioner
    Duly Authorized
To: Town Council

From: Lewis Tree Service, Inc.

RE: Road closing request

Date: October 15, 2015

We are requesting the road closing to complete the removal of a diseased elm tree near the corner of Indian Field Road and Osceola Drive. I have worked with Officer Drenth of Greenwich PD and Melissa Evans of Greenwich DOT to set up an alternate traffic plan to ensure the safety of the tree workers and minimize the impact to the residents of the area. Please see the attached diagram for the temporary traffic pattern. I am looking for this to take place over a 2 day period starting November 3rd, Election Day which is a no school day to minimize the disruption to the school bus routes. I hope to complete the work in 1 day starting at 8:00am and finishing by 4:00pm. The 2nd day is built in to account for unforeseen events during the job. I plan on leaving a flyer at all homes immediately affected by the road closings which will include my phone number and email so I can be reached if they are not home. I will also comply with any additional methods of informing the public requested by the Town Council.

Detour Sign Locations:

Corner of Indian Field Rd and Osceola Dr
Corner of Sachem Rd and Osceola Dr
Corner of Sachem Rd and Sound Shore Dr
Corner of Sound Shore Dr and Indian Field Rd
Corner of Indian Field Rd and Morningside Dr

Officers will be stationed at each location to assist in the flow of traffic due to the high volume of vehicles in the area.
Temporary Road Closure, November 3rd and 4th, to complete important tree work at the corner of Indian Field Rd and Osceola Dr.

Between the hours of 8:00am and 4:00pm, all traffic wanting to go North on Indian Field Rd will need to follow the detour around to the corner of Osceola Dr and Indian Field Rd.

Any questions please contact Jesse of Lewis Tree Service at either 203-650-3245 or Jfedak@ Lewistree.com

We would like to thank you in advance for your understanding in this matter.
Hi Mike -

Attached, please find a copy of our request for a temporary road closure / detour for our important sewer rehabilitation project.

We respectfully request getting placed on the agenda for next week's meeting. We will provide hard copies via interoffice mail.

If you have any questions, please let me know.

Thanks,
Rich

DOC031.PDF
To: Peter Tesei  
First Selectman  

From: Richard Feminella  
Wastewater Division Manager  

Subject: Bruce Park Avenue  
Sewer Rehabilitation Project (Contract No. 6050)  
Closure/Detour Request  

The Wastewater Division is undertaking an important sewer rehabilitation project in the fall of 2015. We will be rehabilitating a 600-foot-long segment of 39-inch diameter interceptor sewer located in Bruce Park Avenue near Davis Avenue, and in an easement behind homes between Bruce Park Avenue and the Amtrak tracks, just north of I-95. Sixteen manholes and chambers will also be structurally restored as part of this project.

A significant portion of the Town’s wastewater collection system empties into this critical interceptor, and daily flow in this line is substantial. In order to perform the necessary sewer rehabilitation work and maintain sewer service to residents and businesses, a complex flow bypass arrangement is required. This bypass will be similar to what we did last year at Horseneck and Shore Road sewer rehabilitation project. This plan involves diverting flow from the north and east of the Bruce Park Avenue area to a bypass pump and pipe system that is being set up along Davis Avenue, south of I-95.

As with most of our sewer infrastructure restoration projects, the trenchless method of sewer rehabilitation will minimize disruption and excavation in streets and on private properties. However, to direct wastewater flow away from the work area and into the bypass system, approximately 110 feet of temporary sewers and two temporary manholes need to be constructed in Bruce Park Avenue just west of the intersection with Davis Avenue. These temporary sewers will require excavation near the middle of the street. Additionally, during installation of the sewer liner system, a tractor trailer-type vehicle will be staged near the center of Bruce Park Avenue, also just west of and Davis Avenue.

Therefore, temporary closure of Bruce Park Avenue between Havermeyer Place and Davis Avenue will be required during these activities. It is currently anticipated that this road closure will be required for approximately one week (in either late October or early November) for the temporary sewer construction, and again at two separate times (less than 12 hours each, sometime in either mid-to-late November) for the liner installation.

Davis Avenue can remain open for the duration of construction.

Appropriate signage to facilitate a traffic detour around the closure. Please refer to the provided
“Traffic Control Plan and Details” (Sheet D-4 of our Bruce Park Avenue Area Sewer Rehabilitation project drawings) for preliminary sign placement, subject to approval by the Board of Selectmen and Police Department.

The remainder of the project, including abandonment of the temporary sewers and removal of the temporary manholes as well as the majority of the sewer and manhole rehabilitation work, can be accomplished with lane closures overseen by uniformed police officers; the road will remain open except for the detours requested herein. We respectfully request you including us on the agenda for the next Board of Selectman meeting so that we can present this in more detail and obtain your approval.

If you have any questions, please feel free to contact me.

Thank you in advance for your time and consideration.

Att. – Traffic Control Plan

cc:  A. Siehert, DPW
     C.T. Mandras, DPW – Sewer
     J. Virgadula, CDM Smith
     J. Roberto, DPW – Highway
     M. Evans, DPW – Traffic
     K. Wagner, CDM Smith
MEMORANDUM

To: Peter Tesei, First Selectman

From: Rita Azrelyant, Director of Parking Services

Re: Pilot Program - Residential Parking on East Elm Street
    (from Milbank Avenue to Quarry Knoll)

Date: September 25, 2015

In June of 2015, residents of East Elm Street petitioned the Department of Parking Services for Residential Parking on East Elm Street between Milbank Avenue and Quarry Knoll. The request was carefully analyzed and determined to be a good candidate for the Residential Parking Program. Letters from the Department of Parking Services were subsequently sent out to all of the homeowners residing on East Elm Street for additional comments and requests.

We received an overwhelming response from the homeowners in support of Residential Parking. The next step in implementing the Residential Parking Program is to conduct a Pilot Program for approximately six (6) months to give the residents time to adjust to the new rules and regulations as well as collect data on the vehicles utilizing the parking on that street. The Pilot program must be approved by the Board of Selectman and the Town Charter and Code must be updated to incorporate the Pilot program. Attached is a resolution for the Board of Selectman’s approval to amend Chapter 14, Article 5, Schedule X – Residential Parking.

Following the Charter changes, Residents will have to obtain permits (free of charge during the Pilot Program), signs will be posted and light enforcement will begin. After six (6) months, the Department of Parking Services will re-evaluate the Pilot program as well as send follow up letter to the residents for their input. The temporary Pilot program and the permanent Residential program have the same restrictions in place: only Residents qualify apply for a Resident sticker; the sticker is $10 per vehicle and residents may obtain up to two (2) guest passes per household (free during pilot program); restrictions will be in effect from Monday to Friday, 11AM to 2PM; all vehicles without a valid pass will be subject to ticketing (residents and non-residents). In order to obtain a resident pass, residents must provide proof of residency such as a valid vehicle registration, utility bill and/or telephone bill with the listed address (No exceptions).

Thank you.
BE IT ORDAINED AND RESOLVED this day of , 2004 by the BOARD OF SELECTMEN of the Town of Greenwich, acting as the TRAFFIC AUTHORITY thereof, under and pursuant to authority conferred by the General Statutes of the State of Connecticut, the Special Acts relating to the Town of Greenwich and an ordinance adopted by the Representatives Town Meeting on April 14, 1952.

That the "TRAFFIC ORDINANCE" adopted on April 28, 1953 is hereby amended as follows:

CHAPTER 14, ARTICLE 5.-SCHEDULES.

Schedule I - Parking Prohibited

Add. 1. East Elm Street (Greenwich)

West Side, from Milbank Avenue to Quarry Knoll.

Schedule X - Residential Permit Parking

Add: 2. East Elm Street (Greenwich)

East Side, from Milbank Avenue to Quarry Knoll, residential permit parking only between the hours of 11:00 a.m. and 2:00 p.m., Monday through Friday.

3. That this amendment shall take effect forthwith.

_____________________________
Peter J. Tesei
First Selectman

_____________________________
Drew Marzullo
Selectman

_____________________________
John F. Toner
Selectman

Amendment #
MEMORANDUM

To: Peter Tesei, First Selectman

From: Rita Azrelyant, Director of Parking Services

Re: Traffic and Parking Regulations: Metered Parking

Date: September 25, 2015

Within the last year, the Department of Parking Services has been focusing on upgrading, automating and improving all of the parking lots including replacing single head meters to centralized Multi Space Meters (MSM), rebranding the Parking Logo, putting up clearer signage to explain the parking rules and regulations. While making these improvements, the Department of Parking Services also observes current parking trends in each parking lot to see if there is additional potential that can be utilized and maximized.

The Department of Parking Services identified the two (2) Havermeyer lots (Board of Education (BOE) North and South) as poorly organized and underutilized parking lots. Currently the BOE staff utilizes both lots on a daily basis which creates confusion and decrease number of spaces for residents, shoppers and merchants. Therefore, in an effort to maximize both lots, it is recommended that the BOE North lot, located at 290 Greenwich Avenue, be converted to centralized MSM lot with pay by phone technology and the BOE South, located off Arch Street on the opposite side of 290 Greenwich Avenue, be converted to all permitted lot. Since there is no need to accommodate the BOE staff for short term parking, it is also recommended that the time restriction at the BOE North lot be converted from a mixed use lot of two (2) hours and twelve (12) hours to all twelve (12) hour spaces for employees working on Greenwich Avenue.

*The BOE South lot has 23 long term twelve (12) hour metered spaces and the BOE North has thirty-seven (37) mix metered space, two hour and twelve hour meters.

While making these improvements, it was also discovered that the current parking ordinances in the Town Charter and Code were outdated and did not coincide with the current parking rules and regulations. In an effort to clean up the Town Charter and Code, the attached resolution includes the recommended changes above as well as essential updates to the metered parking rules and regulations.

Thank you.
BE IT ORDAINED AND RESOLVED this day of , 2015
by the BOARD OF SELECTMEN of the Town of Greenwich, acting as the TRAFFIC
AUTHORITY thereof, under and pursuant to authority conferred by the General Statutes of the
State of Connecticut, the Special Acts relating to the Town of Greenwich and an ordinance
adopted by the Representatives Town Meeting on April 14, 1952.

That the “TRAFFIC ORDINANCE” adopted on April 28, 1953 is hereby amended as follows:

CHAPTER 14, ARTICLE 2.-TRAFFIC AND PARKING REGULATIONS.


Add: 2. (a) No vehicle shall be parked on the streets or portions of streets or parking
lots for more than the allotted times as designated in Schedules VI, VIA, VIIA,
VIIB, VIIIB, VIII and IX.
(b) Parking rules and regulations may be revised by the Director or authorized
agent, with the approval of the Board of Selectman, in such a manner that may be
deemed necessary and appropriate.

Add: 3. Sec. 14-7.1. - Fifteen minute parking: metered

Delete: 4. (a) Between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday,
and 9:00 a.m. through 12:00 noon Saturdays, no vehicle shall be parked, except
on Sundays and legal holidays, for more than fifteen (15) minutes at one (1)
time on the streets, portions of streets or parking lots designated in Schedule
VIIB. (See Schedule VIIB.)

Amend: 5. (b) (a) Between the hours of 9:00 a.m. and 5:00 p.m., Monday through
Saturday, no vehicle shall be parked, except on Sundays and legal holidays, for
more than fifteen (15) minutes at one (1) time on the streets, portions of streets
or parking lots designated in Schedule VIIB. (See Schedule VIIB.)

Add: 6. Sec. 14-7.2. (Reserved)

Amend: 7. Sec. 14-7.3 - One-hour parking: metered.

Delete: 8. (a) Between the hours of 9:00 a.m. and 5:00 p.m. Monday through Friday,
and 9:00 a.m. and 12:00 noon Saturdays, no vehicles shall be parked, except on
Sundays and legal holidays, for more than one (1) hour at one (1) time on the
streets, portions of streets or parking lots designated in Schedule VI. (See
Schedule VI.)

Amend: 9. (b) (a) Between the hours of 9:00 a.m. and 5:00 p.m. Monday through
Saturday, no vehicles shall be parked, except on Sundays and legal holidays,
for more than one (1) hour at one (1) time on the streets, portions of streets or
parking lots designated in Schedule VI A, (See Schedule VI A.) (2/13/1996)

Add: 10. Sec. 14-7.4. - (Reserved)

Delete: 12. (a) Between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, and 9:00 a.m. and 12:00 noon Saturdays, no vehicle shall be parked, except on Sundays and legal holidays, for more than two hours at one time on the streets, portions of streets or parking lots designated in Schedule VII. (See Schedule VII).

Amend: 13. (b) (a) Between the hours of 9:00 a.m. and 5:00 p.m., Monday through Saturday, no vehicle shall be parked, except on Sundays and legal holidays, for more than two hours at one time on the streets, portions of streets or parking lots designated in Schedule VII. (See Schedule VII).

Delete: 14. (c) Between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, no vehicle shall be parked, except on Saturdays, Sundays, and legal holidays, for more than two hours at one time on the streets, portions of streets or parking lots designated in Schedule VII. (See Schedule VII). (1/31/1996; 2/13/1996; Amd. 339, 8/10/2000; 9/10/1996; 3/25/1997.)


Amend: 16. Between the hours of 9:00 a.m. and 5:00 p.m. Monday through Friday, Saturday, and 9:00 a.m. through 12:00 noon Saturdays, no vehicle shall be parked, except on Sundays and legal holidays, for more than three (4) hours at one time on the streets, portions of streets or parking lots designated in Schedule VIIIA. (9/21/1987; 2/13/1996.)

Amend: 17. Sec. 14-7.4.--Nine-hour parking: metered. (Reserved)

Delete: 18. (a) Between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, and 9:00 a.m. through 12 noon Saturdays, no vehicle shall be parked, except on Sundays and legal holidays, for more than nine hours at one time on the streets, portions of streets or parking lots designated in Schedule VIII. (See Schedule VIII.)

(b) Between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, no vehicle shall be parked, except on Saturdays, Sundays, and legal holidays, for more than nine hours at one time on the streets, portions of streets or parking lots designated in Schedule VIII. (See Schedule VIII.) (5/6/1993; 2/13/1996; Amd. 339, 8/10/2000.)


Add: 20. (c) All spaces are Twelve hour metered as designated in Schedule IX (See Schedule IX) unless otherwise noted or approved by the Director or authorized Agent.
21. That this amendment shall take effect forthwith.

Peter J. Tesei  
First Selectman

Drew Marzullo  
Selectman

John F. Toner  
Selectman
BE IT ORDAINED AND RESOLVED this day of 2015 by the BOARD OF SELECTMEN of the Town of Greenwich, acting as the TRAFFIC AUTHORITY thereof, under and pursuant to authority conferred by the General Statutes of the State of Connecticut, the Special Acts relating to the Town of Greenwich and an ordinance adopted by the Representatives Town Meeting on April 14, 1952.

That the “TRAFFIC ORDINANCE” adopted on April 28, 1953 is hereby amended as follows:

CHAPTER 14, ARTICLE 5.-SCHEDULES.

Schedule VI - One-Hour Metered

Amend: 1. In accordance with the provisions of Section 14-7:4 3 (a), no person shall park over one (1) hour on any of the following streets or locations and are subject to rates as set forth in Section 14-19 (b) except as where noted: (Reserved.)

Delete: 2. Schedule VIA—One-Hour Metered
In accordance with the provisions of Section 14-7:1(b), no person shall park over one (1) hour on any of the following streets or locations and are subject to rates as set forth in Section 14-19(b) except as where noted:

Amend: 3. Church Street (Greenwich)
East side, from William Street southerly for a distance of 120 feet between the hours of 9:00 a.m. and 5:00 p.m., Monday through Saturday.

Schedule VII - Two-Hour Metered

Amend: 4. In accordance with the provisions of Section 14-7:2 § (a) except as where noted, no person shall park over two (2) hours on any of the following streets, portions of streets or parking lots and are subject to rates as set forth in Section 14-19(e) except as where noted:

Amend: 5. Arch Street/Sound View Drive Parking Lot
All spaces except those allotted to 9-hour 12-hour parking, in accordance with Section 14-7:2(e).

Amend: 6. Greenwich Avenue
Both sides, from East Putnam Avenue to Railroad Avenue. In accordance with Sections14-7:2(b) and 14-19(d).

Amend: 7. Grigg Street Parking Lot
All spaces except those allotted to 9-hour 12-hour parking and handicapped persons’ parking.

Delete: 8. Havemeyer Building North Parking Lot
All spaces except those allotted to 12-hour parking and handicapped persons’ parking.
9. Havemeyer Building—South Parking Lot
All spaces except those allotted to handicapped persons' parking and fifteen-minute parking.

Amend: 10. Havemeyer Place
Both sides, from Greenwich Avenue to Mason Street.
South side, from Mason Street to Milbank Avenue. Senior citizen parking permits are valid at meters.

Amend: 11. Lewis Street—Amogerone Crossway Parking Lot
All spaces except those allotted to 12-hour parking.

Amend: 12. Lewis Street—East Elm Street (Liberty Way) Parking Lot
All spaces except those allotted to 12-hour parking.

Amend: 13. Mason Street
Both sides, from Bruce Park Avenue northerly to Milbank Avenue.
East side, from Havemeyer Place to Milbank Avenue.
East side, from East Elm Street to Bruce Place
West side, from East Putnam Avenue to Amogerone Crossway.
West side, from Lewis Street extending southerly for a distance of 355 feet.
West side, from a point 538 feet south of Lewis Street extending southerly to Bruce Place.
West side, from Havemeyer Place to Fawcett Place.

Amend: 14. Railroad Avenue
North side, from a point 43 feet west of Greenwich Avenue extending westerly for a distance of 180 feet, in accordance with Section 14-7.2(b).
North side, from a point 43 feet east of Field Point Road extending easterly for a distance of 58 feet.
North side, from a point 82 feet west of Field Point Road extending westerly for a distance of 250 feet.
South side, from a point 250 feet east of Field Point Road and extending easterly for a distance of 280 feet.
South side, from Arch Street extending easterly for a distance of 340 feet, in accordance with Section 14-7.2(b).
South side, from a point 40 feet west of Greenwich Avenue extending westerly for a distance of 230 feet, in accordance with Section 14-7.2(b).

Amend: 15. Town Hall (Garage) Parking Deck—Field Point Road
All spaces except those allotted to 12-hour permit and restricted parking, meters in effect Monday through Saturday, Friday except legal holidays.

Amend: In accordance with the provisions of Section 14-7.3.6, no person shall park over three (3)-four (4) hours on any of the following streets, portions of streets or parking lots and are subject to rates as set forth in Section 14-19(e) except as where noted:

Delete: 17. Mason-Street
East side, from East Elm Street to Bruce Place.
(9/21/1987; 2/13/1996.)

Schedule VIIIB - Fifteen-Minute Parking: Metered

Amend: 18. In accordance with the provisions of Section 14-7.1, (a) except as where noted, no person shall park over 15 minutes on any of the following streets, portions of streets or parking lots and are subject to rates as set forth in Section 14-19(f) except as where noted:

Amend: 19. Greenwich Avenue
East side, from Amogerone Crossway southerly, four spaces as posted, in accordance with the provisions of Section 14-7(b).
East side, from Fawcett Place southerly, two spaces as posted, in accordance with the provisions of Section 14-7(b).
East side, vicinity of building No. 345, 1 space as posted and marked.
West side, from Lewis Street southerly, three spaces as posted, in accordance with the provisions of Section 14-7(b).
West side, from Soundview Court southerly, two spaces as posted, in accordance with the provisions of Section 14-7(b).
West side, from the Grigg Street Parking Lot Driveway southerly, three spaces as posted, in accordance with the provisions of Section 14-7(b).
West side, from Arch Street southerly, five spaces as posted, in accordance with the provisions of Section 14-7(b).
West side, from Grigg Street northerly, two spaces as posted in accordance with the provisions of Section 14-7(b).

Amend: 20. Grigg Street
North side from Greenwich Avenue westerly for a distance of 76 feet, two spaces as posted, in accordance with the provisions of Section 14-7(b).

Delete: 21. Havermeyer-Building-South-Parking-Lot
All spaces except those allotted to handicapped persons' parking and two-hour parking.

Amend: 22. Mason Street
West side, from a point 462 feet south of Lewis Street extending southerly for a distance of 40 feet, in accordance with Section 14-7(a).

Delete: 23. Town-Hall—East-Driveway
West side, two spaces as posted.
24. Town Hall—West Driveway
East side, three spaces as posted:
FOOTNOTE(S):

--- (2) ---
State Law reference—Former Schedule VIIB, Four-Hour Metered, added
10/15/1990, was repealed 5/6/1993.

25. Schedule VIII – Nine-Hour Metered Reserved

Delete:

26. In accordance with the provisions of Section 14-7.C, nine-hour metered
parking shall be in effect on any of the following streets, portions of streets or
parking lots and are subject to rates as set forth in Section 14-19(f) except as
where noted:

Arch Street – Sound View Drive Parking Lot
All spaces except those allotted to two-hour parking, in accordance with Section
14-7.4(b) and Section 14-19(h).

Grigg Street Parking Lot
All spaces except those allotted to two-hour parking and handicapped persons' parking;

Railroad Avenue
North side from a point 190 feet west of Arch Street extending westerly for 271
feet:

FOOTNOTE(S):

--- (3) ---
Editor's note—Former Schedule VIII, Six-Hour Metered, was repealed 7/2/1990.

Schedule IX - Twelve-Hour Metered

Amend: 27. In accordance with provisions of Section 14-7.5-8, no person shall park over
12 hours on any of the following streets, portions of streets or parking lots and are
subject to rates as set forth in Section 14-19(e) except as where noted:

All spaces except those allotted to two-hour parking and handicapped persons' parking.

Delete: 29. Havemeyer Building—Parking Lot II
South side of the Havemeyer Building on Arch Street, the granting of ten parking
spaces to the Board of Education, on the north side of the parking lot.
Add: 30. Horseneck Parking Lot
All spaces except those allotted to permit parking only.

Amend: 31. Island Beach Parking Lot /Steamboat Road—Arch Street Parking Lot
All spaces except those allotted for permit parking only. Permits are valid at meters. Regulations may be revised by the Traffic Authority Director and authorized Agent during the summer Ferry season when Island Beach is in operation in such a manner as may be necessary to provide adequate parking facilities for patrons of Island Beach.

Delete: 32. (b) No person shall park over 12 hours at this location. Permits are valid at meters.

Amend: 33. Lewis Street—Amogerone Crossway Parking Lot
All spaces except those allotted to two-hour parking.

Amend: 34. Lewis Street—East Elm Street (Liberty Way) Parking Lot
All spaces except those allotted to two-hour parking.

Amend: 35. Mason Street—Milbank Avenue Parking Lot
All spaces.

Delete: 36. Mason Street Parking Lot
All spaces.

Amend: 37. Museum Drive
South side, from a point 75 feet east of Steamboat Road and extending easterly for a distance of 685 feet. Permits valid at meters.
(c) In accordance with provisions of Section 14-19(h), no person shall park over 12 hours at this location with permits valid at meters.

Amend: 38. Steamboat Road
Both sides, from South Arch Street to Railroad Avenue. Permits valid at meters.
East side, from Davenport Avenue to Museum Drive. Permits valid at meters.
(d) In accordance with provisions of Section 14-19(h), no person shall park over 12 hours at this location with permits valid at meters.

Delete: 39. Town Hall Parking Deck—Field Point Road
All spaces except those allotted to two-hour parking; meters in effect Monday through Friday, except legal holidays.
(e) In accordance with provisions of Section 14-19(i), no person shall park over 12 hours at this location with permits valid at meters.

40. That this amendment shall take effect forthwith.

_____________________________
Peter J. Tesei
First Selectman

_____________________________
Drew Marzullo
Selectman

_____________________________
John F. Toner
Selectman
Paula,

This is to confirm your meeting room requests for **2016 Board of Selectmen Meetings**. All rooms have been booked as requested with the exceptions below:

**JANUARY**
14
28

**FEBRUARY**
11
25 CONE ROOM

**MARCH**
10
24

**APRIL**
14
28

**MAY**
12
26

**JUNE**
9
23

**JULY**
14
28 CONE ROOM

**AUGUST**
11
25

**SEPTEMBER**
8
22

**OCTOBER**
13
27 CONE ROOM

**NOVEMBER**
10

**DECEMBER**
8
22

Tamara Warren
Administrative Services Department