A Representative Town Meeting of the Town of Greenwich will be held in the auditorium of Central Middle School on Monday September 19, 2016 at 8:00 P. M. for the following purposes:

1. To consider and act upon the following resolution, postponed from the June 2016 meeting.

   RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands and Watercourses Agency for a term expiring 3/31/20.

   KLAUS H. JANDER

   Referred to Appointments Committee
   Referred to Land Use Committee

2. To consider and act upon the following resolution, postponed from the June 2016 meeting.

   RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board Parks and Recreation for a term expiring 3/31/19.

   FRANK DiVENCENZO

   Referred to Appointments Committee
   Referred to Parks & Recreation Committee

3. To consider and act upon the following resolution, postponed from the June 2016 meeting.

   RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Harbor Management Commission for a term expiring 3/31/19.

   DONALD R. CARLSON

   Referred to Appointments Committee
   Referred to Land Use Committee
   Referred to Parks & Recreation Committee
4. To consider and act upon the following resolution, submitted by the Moderator, upon referral of a Greenwich property owner.

Whereas, Section 100 of the Town Charter provides that any person owning property within the Town may refer a municipal improvement approval by the Planning and Zoning Commission to the RTM within 30 days of approval by the Commission, and that the RTM shall have the power to approve such proposal or reject it, and

Whereas, Matthew J. Popp, a Property Owner, referred MI #PLPZ 2016 00140 to the RTM on July 2, 2016,

Now, therefore, be it Resolved that the RTM approves MI #PLPZ 2016 00140 relating to the New Lebanon School.

Referred to Education Committee
Referred to Land Use Committee
Referred to Legislative & Rules Committee

5. To consider and act upon the following resolution, requested by the Appointments Committee.

RESOLVED, that the following named person, re-nominated by the Appointments Committee, be appointed as Member of the Flood and Erosion Control Board for a term expiring 3/31/20.

   EDWARD SCHMELTZ, P. E.

Referred to Appointments Committee
Referred to Land Use Committee
Referred to Public Works Committee

6. To consider and act upon the following resolution, requested by the RTM Old Barn Special Committee.

RESOLVED, that the document entitled Easements, Declaration of Covenants, and Declaration of Preservation Restrictions granted by the Town of Greenwich (referred to as “Grantor”) and in favor of the State of Connecticut (referred to as “Grantee”) acting by the State Historical Preservation Office, an agency of the State of Connecticut is hereby adopted.

Referred to Land Use Committee
Referred to Legislative & Rules Committee
Referred to Parks & Recreation Committee
Referred to Public Works Committee

7. To consider and act upon the following resolution:

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Historic District Commission for a term expiring 3/31/19.

   DARIUS TORABY
8. To consider and act upon the following resolution, requested by the First Selectman and pending approval of the Board of Selectman.

RESOLVED, that upon recommendation of the Commissioner of Public Works, with approval pending by the Board of Selectmen, that portions of the following public rights of way be discontinued and adjacent properties of the Town of Greenwich Board of Education. The acceptance of this discontinuance to take effect upon ratification of the Representative Town Meeting:

**Church Street / New Lebanon Avenue / Richard Street** - As shown on a map entitled Partial Roadway Discontinuance and Lot Consolidation Plan as prepared by Langan Civil Engineers dated May 17, 2016 revised August 17, 2016—Along a line beginning at a point on the easterly side of Church Street then running along Church Street, South 85° 23’ 24” East, a distance of 200.00’, then across Richard Street North 22° 23’ 36” East, a distance of 59.95’ then across New Lebanon Avenue and along Richard Street South 79° 05’ 54” East, a distance of 196.88’ then South across Richard Street 10° 54’ 06” West, a distance of 51.63’,

The southerly demarcation of the roadway to be removed is described as a line beginning at a point on the easterly side of Church Street then running along Church Street, South 85° 23’ 24” East, a distance of 349.64’ then across Church Street North 04° 34’ 36” East, a distance of 42.09’ continuing then across Church Street North 22° 23’ 36” East, a distance of 10.97’ then along Richard Street, South 78° 39’ 24” West, a distance of 156.87’

The whole containing 23,058 square feet, (.052934 ac.) of land.

Dated at Greenwich, Ct
September 6, 2016

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK