



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall of Central Middle School on Tuesday, January 17, 2017 at 8:00 P.M. (E.S.T.)

The meeting was called to order by the Moderator Thomas J. Byrne.

The members pledged allegiance to the flag.

The Moderator announced that as all members had received a copy of the call for the meeting, the reading of the call would be omitted.

Town Clerk Carmella Budkins swore in new members, Adam Rothman in District 3, Al McCready in District 6 and Jill Cobbs in District 7.

Attendance cards were presented showing 162 present, 63 absent, 5 vacancies.

Those absent in District 1- Robert Robins, Elizabeth Sanders; District 2 – Duncan Burke, Nancy B. Burke; District 3- Louise Bavis, Steven Rubin, Allison Walsh, M. Michael Warner; District 4- William J. Clark, Brian J. O'Connor, Samarpana Tamm; District 5 – Jason M. Auerbach, Edward T. Broadhurst, III, Andreas Duus, III, Paul A. Olmsted, Danyal Ozizmir, Thomas G. Petersen, Jr., Jeffrey B. Sahrbeck; District 6 – Michael C. Carter, Robert A. Cenci, Arline Lomazzo, Horst Tebbe, Hans Christian Thalheim; District 7- Gerrit Argento, Ellen Brennan-Galvin, Margaret B G Freiberg, Hilary Adams Gunn, Donald E. Hamilton, Lucia D. Jansen, John P. Ryan; District 8- Steven A. Gordon, Klaus H. Jander, Barry W. Rickert, II, John A. Shulman, Warren D. Silver, Joseph G. Solari, III, Christopher VonKeyserling; District 9 – Thomas A. Eagan, Jr., Ann P. Fatsi, Donna Gaudio-Zeale, Stefan Greenberg, Deborah Krauthein, Jason S. Podber, Ralph Vizzari, Jared L. Zuckerman; District 10- Grant Balidemaj, Joan E. Caldwell, Thomas J. Daly, Alberto Ferrer, Gina Marie Furano, John M. Lucarelli, Bertram M. Metter, Roger S.

Shedlin, Dora P. Williams; District 11 – Ajit K. Laroia, Harry E. LeBien, Robert A. Maddox, Meeta R. Vyas; District 12 – Thomas E. Bancroft, Janet Lynn DeLuca, David L.

DeMilhau, Teresa B. Ginsberg, Miriam Mennin.

The Moderator announced that as all members had received a copy of the minutes of the December 12, 2016 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments, there being none, the minutes were adopted by unanimous consent.

The Moderator announced that Item No. 2 had been withdrawn.

## **2. Whereas the Appointments Committee of the Representative Town Meeting of the Town of Greenwich, CT seeks to more**

effectively manage and execute the responsibilities assigned to the RTM for making nominations;

and ...

Whereas this same committee seeks to more effectively manage and execute its responsibilities to advise the RTM with respect to all other appointments which come before the RTM;

and ...

Whereas the the Appointments Committee has made reasonable efforts to inform the Chairman of the Flood and Erosion Control Board of the changes to the term expiration dates for said Board proposed in this resolution;

and ...

Whereas the Appointments Committee has made reasonable efforts to invite, receive and consider feedback from said chairman;

and ...

Whereas this proposal contains amendments to the Code of Ordinances for which it is legally necessary for the Representative Town Meeting to initiate the amendment process;

Be it resolved that **Section [§2-17a](#) through h in the Code of Ordinances of the Town shall be amended by replacing said code with the following:**

a. Composition

**1. The Flood and Erosion Control Board shall consist of five (5) regular members.**

**2. In addition to five (5) regular members, the Board shall also include two (2) alternate members.**

b. Eligibility

**Members shall be resident electors of the Town of Greenwich [or as otherwise designated in [§45](#) of the Town Charter]**

c. Quorum

**(There is currently no quorum designated for the Flood and Erosion Control Board)**

d. Appointment Process

**Four (4) regular members and the two (2) alternate members shall be appointed by the Representative Town Meeting. The fifth**

**regular member of the Board shall be the First Selectman of the Town.**

**e. Length of terms**

**Terms for regular members and alternates shall be for a period of (4) years except for the interim terms of members R3, R4, and A1 as designated in section " f.3" .**

**f. Designation of terms**

**1. Effective January 1, 2018, terms shall expire on October 31 and commence on November 1 according to the designations in section 3.**

**2. Each regular member and alternate member appointed heretofore and serving a designated term on January 1, 2018 shall continue to serve such term to which such member was appointed. Such term shall be extended to expire on October 31 following the date on which their current term was scheduled to expire.**

**3. The designations and parameters for each term are as follows:**

**(R1): The term for this member shall expire October 31, 2020.**

**(R2): The term for this member shall expire October 31, 2021.**

**(R3): The term for this member, expire October 31, 2021. Appointment to an interim term will expire October 31, 2022. Terms thereafter shall be for a period of 4 years.**

**(R4): The term for this member shall expire October 31, 2020. Appointment to an interim term will expire October 31, 2023. Terms thereafter shall be for a period of 4 years.**

**(A1): The term for this alternate member shall expire October 31, 2019.**

**(A2): The term for this alternate member shall expire October 31, 2021.**

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar – 1 & 3.

The items on the consent calendar are as follows:

**1. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Historic District Commission, for a term expiring March 31, 2020.**

**SERENA TOTMAN BECHTEL**

**3. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a member of the Planning and Zoning Commission, for a term expiring March 31, 2019.**

**NICHOLAS MACRI**

The vote was now on the consent calendar.

In Favor	-	155
Against	-	0
Abstentions	-	2

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 4, 5, 6, 7, & 8 for voting purposes. The motion to suspend the rules was approved by voice vote.

The Moderator announced that the combined items were now before the meeting.

The Moderator announced that Item No. 4 on the call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 4.

**4. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a member of the Inland Wetlands and Watercourses Agency, for a term expiring March 31, 2021.**

**ELLIOT R. BENTON**

The Moderator announced that Item No. 5 on the call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 5.

**5. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a member of the Inland Wetlands and Watercourses Agency, for a term expiring March 31, 2021.**

**NORMA KERLIN**

The Moderator announced that Item No. 6 on the call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 6.

**6. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a member of the Inland Wetlands and Watercourses Agency, for a term expiring March 31, 2021.**

**JOSEPH E. ROGERS**

The Moderator announced that Item No. 7 on the call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 7.

**7. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a member of the Inland Wetlands and Watercourses Agency, for a term expiring March 31, 2021.**

**STEPHAN SKOUFALOS**

The Moderator announced that Item No. 8 on the call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 8.

**8. 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 March 31, 2020.**

**PETER LINDEROTH**

The vote was now on the combined items.

In Favor	-	160
Against	-	0
Abstentions	-	1

Items Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 8:20 p.m.

ATTEST:  
CARMELLA C. BUDKINS  
TOWN CLERK