



Pursuant to the foregoing notice, a regular meeting of the Representative Town Meeting was held on Tuesday, January 18, 2011 at 8:00 P.M. (E.S.T.) in the Moderator's Hall of Central Middle School.

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

The members pledged allegiance to the flag.

Town Clerk Carmella C. Budkins swore in Ennala Ramcharandas, a new member in District 1, William P. Richardson, Jr., a new member in District 11.

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.

Attendance cards were presented showing 175 present, 53 absent and 2 vacancies.

The members who were absent in District 1-Norman R. Collins, Edward D. Dadakis, John A. Duge, Jr., Margaret W. Frey, Mary R. George, Dean L. Goss, Richard P. Holleran, Frederick Lee, Jr., Christine Rossi, Carol A. Zarrilli; District 2- Duncan G. Burke, Nancy B. Burke, Meredith Relyea; District 3 – Mercedes Blackson, Murray S. Paroly; District 4- William Clark, John M. Hartwell, III, Alexander J. Popp, Jr., Maria M. Popp; District 5 – Daniel Faryniarz, Mary S. Ferry; District 6 – Charlene M. Barnes, Arline Lomazzo, George S. McBride, Barbara T. Ruud Nucci; District 7 – Kimberly M. Blank, Ellen Brennan-Galvin, William W. Galvin, III, Timothy P. Harkness, Roger H. Lourie; District 8 – John E. Beckwith, Steven A. Gordon, Richard Kral, Jr., Martin G. Mattler, Frank A. Posluszny; District 9 – Jane W. Arnone, Barbara T. Darula, Robert V. Lichtenfeld, Anna B. Napolitano, Adrian L. Pasternak, Frank P. Petise; District 10 – Carol M. Caroll, Lawrence E. Larson, Emerson L. Stone, III, Louisa H. Stone; District 11 – Marc V. Johnson, Katherine S. Prokop, Stuart E. Reider; District 12 – Shawn D. Asselin, Emil Bennie Benvenuto, Janet Deluca, Gregory N. Schulte, Donald T. Whyko.

The Moderator announced that as all members had received a copy of the minutes of the December 13, 2010 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments.

Thomas J. Byrne, Moderator moved to amend the minutes as follows:

On Page 2, second paragraph should read Joan E. Caldwell, Chairman of District 10 made a motion which was duly seconded to replace the last paragraph with the following.

There being no other corrections or comments, the minutes, as amended, were adopted by unanimous consent.

Pursuant to RTM rules, the Moderator designated the following items be placed on the consent calendar – 2, 3, 4, 6, 7, 8, 9, 10, 12 & 13.

The Items on the consent calendar are:

**2. RESOLVED, that the following named person, re-nominated by the Board of Selectmen, be appointed a member of the Commission on Aging for a term expiring 3/31/14.**

**HOWARD P. SERRELL, JR.**

3. **RESOLVED**, that the following named person, re-nominated by the Board of Selectmen, be appointed a member of the Commission on Aging for a term expiring 3/31/14.

**CATHERINE M. BRENNAN**

4. **RESOLVED**, that the following named person, re-nominated by the Board of Selectmen, be appointed a member of the Commission on Aging for a term expiring 3/31/14.

**GLORIA B. JACKSON**

6. **RESOLVED**, that the following named person, re-nominated by the Board of Selectmen, be appointed a member of the Nathaniel Witherell Board for a term expiring 3/31/14.

**CHRISTOPHER A. THURLOW**

7. **RESOLVED**, that the following named person, re-nominated by the Board of Selectmen, be appointed a member of the Nathaniel Witherell Board for a term expiring 3/31/14.

**THOMAS A. SACCARDI**

8. **RESOLVED**, that the following named person, re-nominated by the Board of Selectmen, be appointed a member of Board of Social Services for a term expiring 3/31/14.

**STEVEN D. GROSS**

9. **RESOLVED**, that the following named person, re-nominated by the Board of Selectmen, be appointed a regular member of the Historic District Commission for a term expiring 3/31/16.

**PHYLLIS M. SHERIDAN**

10. **RESOLVED**, that the following named person, re-nominated by the Board of Selectmen, be appointed an alternate member of the Historic District Commission for a term expiring 3/31/16.

**LESLIE KLEIN**

12. **RESOLVED**, that the First Selectman is authorized to apply for, accept and, after approval by the BET, expend grants from the Connecticut Clean Energy Fund.

13. **RESOLVED**, that the sum of \$68,750 be and the same is hereby appropriated to be added to the following program year 2010 CDBG funded activities:

- **\$57,450 to Q19710-59900-21834 (St. Luke’s LifeWorks Boiler Replacement Project at Franklin Commons)**
- **\$11,300 to Q19710-59900-21835 (St. Luke’s LifeWorks Roof Replacement Project at 20 Woodland Place Property)**

The vote was now on the consent items.

In Favor	-	162
Against	-	2
Abstentions	-	0

Item Carried

Thomas J. Byrne called on Joan E. Caldwell, moderator pro-tempore to run the meeting.

The Moderator Pro-Tempore announced that Item No. 1 on the call was now before the meeting.

Paul F. Curtis, member of District 9, offered the following resolution, which was duly moved and seconded.

1. **WHEREAS**, We, the undersigned, registered and qualified voters of the Town of Greenwich, pursuant to Section 173(a) of Article 13 of the Charter of the Town of Greenwich, Connecticut, present to the Representative Town Meeting this petition;

**NOW THEREFORE**, We, the undersigned and qualified voters of the Town of Greenwich make a motion to have section VI. SPECIAL COMMITTEES of the Rules of the Representative Town Meeting be amended as follows (**additions in bold**, [deletions in brackets]):

**C. OTHER SPECIAL COMMITTEES**

1. By Moderator’s Appointment. The Moderator [shall] **may, upon an approved motion duly made and seconded**, appoint such other special committees of members as may be necessary, and may designate the chairmen thereof.

2. By Resolution. The RTM may, upon motion duly made and seconded, appoint such special committees of members as it deems necessary, and may designate the chairmen thereof.

Christopher R. vonKeyserling, member of District 8, made a motion to limit debate for all speakers to three minutes each, which was duly moved and seconded.

Motion Carried

The vote was now on Item No. 1.

In Favor	-	44
Against	-	122
Abstentions	-	6

Item Failed

Joan E. Caldwell called on Thomas J. Byrne, moderator to run the meeting.

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

David N. Theis, Selectman, offered the following resolution, which was duly moved and seconded.

**5. RESOLVED, that the following named person, re-nominated by the Board of Selectmen, be reappointed a member of the Board of Ethics for a term expiring 3/31/14.**

**ROBERT V. SISCA**

Evan L. Delman, Chairman of Town Services Committee, on behalf of the committee, made a motion to postpone Item No. 5 to March 14, 2011.

Motion Carried

The Moderator announced that Item No. 11 on the call was now before the meeting.

Francis J. (Kip) Burgweger, Jr., Vice Chairman of Legislative and Rules Committee, offered the following resolution.

**RESOLVED, that section III. I. 6 be added to the *Rules of the Representative Town Meeting* to read as follows:**

6. Second Reading Procedure

No resolution that:

- Revises the Charter; or
  - Enacts or revises an ordinance; or
  - Revises the Rules of the Representative Town Meeting
- (all of the above are hereinafter “The Proposed Resolution”), shall be voted upon by the Representative Town Meeting unless it has been subject to the following procedure:

a. It shall be placed on the Call of an initial Representative Town Meeting, and shall be referred to the appropriate committee(s) for review, revisions, and/or committee voting. The Proposed Resolution shall then be presented at the initial Representative Town Meeting, and committee reports shall be given and motions to revise may be voted upon at that meeting. If no revisions to the Proposed Resolution have been offered, other than to correct typographical errors, the Representative Town Meeting may take final action on The Proposed Resolution. If revisions to The Proposed Resolution have been offered, the procedure in subparagraph b below shall apply.

b. Except in the case of an emergency, as defined below, no final action shall be taken on The Proposed Resolution without first being placed on the Call not sooner than the next regularly scheduled Representative Town Meeting. All revisions proposed at the initial Representative Town Meeting shall be included in the Explanatory Comments for the Call. It shall be referred to the appropriate committees for a second reading, revisions and/or committee voting on The Proposed Resolution and on any revisions offered at the prior Representative Town Meeting and at that committee meeting. It may then be considered, revised and voted upon at a subsequent Representative Town Meeting.

c. An emergency is defined as a situation requiring immediate action to protect the public health or safety, or to protect the Town's financial interest. In an emergency, The Proposed Resolution may be voted upon without a second reading. A two-thirds affirmative vote of the members present and voting shall be necessary to move The Proposed Resolution for a vote in such an emergency.

Francis J. (Kip) Burgweger, Jr., Vice Chairman of Legislative & Rules Committee, offered a motion on behalf of the committee, to refer Item No. 11 back to Legislative & Rules Committee for further consideration.

Motion Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:00 P.M.

ATTEST:  
CARMELLA C. BUDKINS  
TOWN CLERK