



Pursuant to the foregoing notice the Annual Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall of Central Middle School on Tuesday, January 21, 2020 at 8:00 P.M. (E.S.T.)

The meeting was called to order by the Town Clerk, Carmella C. Budkins.

The members pledged allegiance to the flag.

The Town Clerk announced that Item No. 1 on the call was now before the meeting.

The Town Clerk swore in all the members present. The following individuals constitute the membership of the Representative Town Meeting for the 2020-2021 term.

**District 1-** Andrea E. Anthony, Katharine Ashworth, Joshua H. Brown, Carl G. Carlson, Jr., Edward D. Dadakis, Laura A. Fedea, Alison W. Ghiorse, Dean C. Goss, **Judith G. Goss, VCHR**, Alanna M. Hynes, **Frederick Lee, Jr., CHR**, William B. Lewis, Jr., Elizabeth Mills "Sanders", **Ryan C. Oca, SEC**, Daniel E.P. Quigley, Robert Robins, Helma H. Varga, Maria M. Weston, Lihong Zhang; **District 2** – Michael E. Basham, Duncan G. Burke, Nancy B. Burke, Donald R. Conway, Jessica B. DelGuercio, **Laura P. Gladstone, VCHR**, Jill T. Kelly, Michele F. Klosson, Katherine N. LoBalbo, Mary Ellen D. Markowitz, **Wilma Nacinovich, CHR**, **Averardo "Aldo" Pascarella, SEC**, Eileen J. Toretta, Erika Walsh; **District 3-** Louise T. Bavis, Martin C. Blanco, Elias Judd Cohen, **Thomas P. Conelias, VCHR**, Ed J. Lopez, **Rosalind Nicastro, SEC**, Sylvester J. Pecora, Sr., **Adam A. Rothman, CHR**, Steven Rubin, Allison M. Walsh; **District 4** – Javier A. Aleman, Ronald F. Carosella, Andrea J. Casson, Elizabeth J. "Liz" Eckert, **Robert J. McKnight, Jr., CHR**, Alex J. Popp, Jr., Maria Madeleine Popp, Romulo E. Samaniego, Diego Sanchez, Josiane M. Schaffner-Parnell, Ryan T. Smith, **Samarpana Tamm, VCHR**, John J. Thompson, J. Robert Tuthill, Donald R. Vitti, **Lucy H. Von Brachel, SEC**, Bonnie Zeh; **District 5** – **Jennifer L. Baird, SEC**, Joseph H. Benoit, Jr., **Edward T. Broadhurst, III, CHR**, Nancy E. Cooper, **VCHR**, Stephen F. Dolan, Allison C. "Icy" Frantz, Lucy B. Krasnor, Hale H. McSharry, Paul A. Olmsted, Danyal Ozizmir, Christopher J.A. "Skip" Parker, Jr., Bruce P. Pflug, Patricia H. "Patty" Roberts, Allison W. Rogers, Ashley M.B. Smith, Joan B. Thakor, Peter G. Van Duyne, Catherine L. Whitaker; **District 6-** Thomas J. Byrne, Marilyn Ross Cahn, Robert A. Cenci, Carol C. Ducret, **Candace V. Garthwaite, CHR**, Coline Jenkins, Gunnar E. Klintberg, Leander Krueger, Arline Lomazzo, Brian J. Maher, Janet S. McGuigan, **Stephen Meskers, SEC**, Jo Ann D. O'Hara, Barbara E. O'Neill, Monica Prihoda, **Victoria B. Quake, SEC**, Gary Segal, David P. Snyder, Alexis Voulgaris, **Victoria Martin Young, VCHR**; **District 7** – Debbie L. Appelbaum, Kimberly Morgan Blank, Ellen M. Brennan-Galvin, Mary G. "Nanette" Burrows, Thomas J. Cahill, James E. Cecil, **Jill S. Cobbs, SEC**, Alice B. Duff, Kimberly S. Fiorello, Elizabeth J. "Betsy" Galindo, William W. Galvin, III, Hilary A. Gunn, Lucia D. Jansen, Scott E. Kalb, **Elizabeth "Wynn" McDaniel, CHR**, **Henry A. Orphys, VCHR**, Doreen M. Pearson, Elizabeth A. Perry, Luke Szymczak, Mike Warner; **District 8** – Hector E. Arzeno, Lisa Becker Edmundson, Peter E. Berg, Francis J. Burgweger, Jr., Jill M. Capalbo, Randy Caravella, Adele Caroll, Neil A. Caton, M. Irene Dietrich, Philip A. Dodson, John Eddy, Christine L. Edwards, Jennifer L. Freitag, Dana Gordon, Carlton M. "Carl" Higbie, IV, Laura A. Kostin, Richard J. Margenot, Carol S. Marino-Zelenz, Janet Lee McMahon, Linda A. Moshier, **Cheryl A. Moss, CHR**, Robert B. Moss, Andrew Oliver, II, Caryn S. Rosenbaum, **Mary M. "Molly" Saleeby, SEC**, **Alison F. Soler, SEC**; **District 9** – Phyllis R. Alexander, Seth W. Bacon, Michael P. Brescia, Claudia A. Carthaus, Barbara T. Darula, Patricia "Patti" DeFelice, Melissa Evans, **Betsey S. Frumin, CHR**, Donna F. Gaudio-Zeale, Anne N. Jones, Deborah R. Krautheim, Abbe F. Large, Brian J. Malin, Lauren B. O'Keefe, Brian R. Raney, Ferdinando G. Schiro, **Jonathan R. Shankman, SEC**, Lillian S. "Sharon" Shisler, Joanne I. Steinhart, Jane Weisbecker, **Carol A. Zarrilli, VCHR**; **District 10-** Natalie J. Adee, **Gerald L. Anderson, CHR**, Granit Balidemaj, P. Jude Collins, Allyson T. Cowin, Mareta C. Hamre, W. Brooks Harris, Katherine V. Hynes, Sara A. Kessler, Rachel Khanna, **Lawrence S. Malkin, VCHR**, Nancy H. Marshall, John Mastracchio, Diana D. Singer, Sheryl B. Sorbaro, Jane S. Sprung, **Louisa H. Stone, SEC**, Joanna R. Swomley, Sophie M. Veronis, Svetlona Wasserman; **District 11-** Victoria C. Bostock, Adam M. Brodsky, Thomas M. Devaney, **Susan Fahey, CHR**, Tracy H. Freedman, Karen B. Giannuzzi, Margaret G. Heppelmann, Susan C. Khanna, Adam L. Leader, **Dana G. Neuman, VCHR**, Richard J. Neuman, **David E. Oliver, SEC**, Gregg O. Paultetti, Ralph E. Penny, Brad Radulovacki, Stuart E. Reider, Kimberly D. Salib, Michael Spilo, Cathryn Fineman Steel, Ronald G. Strackbein, Elisabeth G. "Lisa" Stuart, Thomas M. West, Gregory J. Zorthian; **District 12** – Hajime J. Agresta, Thomas Agresta, Francia Alvarez, Craig W. Amundson, Glen A. Canner, Jeffrey W. Crumbine, David de Milhau, Ryan M. Fazio, Mary C. Flynn, **Barbara Galton Hindman, VCHR**, Mary A.

Keller, Paula Legere Mickley, Aaron J. Leonard, Frederick R. Lorthior, **Robert T. May,CHR, Miriam Mennin,SEC**, Ellen Murdock, Jocelyn Y Riddle, Joseph S. Smith, Jr., Jane S. Sulich, Donald T. Whyko, Andrew S. Winston.

Attendance cards were presented show 203 present, 27 absent and 0 vacancy  
The following members were absent in District 1 – Dean C. Goss, Alanna M. Hynes;  
District 2 - Duncan G. Burke, Eileen J. Toretta; District 3 – Louise T. Bavis, Martin C. Blanco; District 4 – Javier A. Aleman, Elizabeth J. “Liz” Eckert, John J. Thompson, Donald R. Vitti; District 5 – Allison W. Rogers; District 6 - Arline A. Lomazzo, Barbara E. O’Neill, David P. Snyder; District 7 – Ellen M. Brennan-Galvin, Mary G. “Nanette” Burrows, Hilary A. Gunn, Mike Warner; District 8 – Peter E. Berg, Carol S. Marino-Zelenz, Caryn S. Rosenbaum; District 9 – Seth W. Bacon, Jane W. Weisbecker; District 10- Gerald L. Anderson, Sheryl B. Sorbaro; District 11- Thomas M. West; District 12- Mary A. Keller.

The Town Clerk announced that Item No. 2 on the Call was now before the meeting.

Edward D. Dadakis of District 1 nominated Thomas J. Byrne for Moderator. The nomination was duly seconded.

The nominations were closed and the vote was now on the position of Moderator. The vote was as follows:

Thomas J. Byrne – 187

Thomas J. Byrne was elected as Moderator.

The Moderator took over the Chair and announced that Item No. 3 on the Call was now before the meeting.

Lauren B. O’Keefe of District 9 nominated Alexis Voulgaris for Moderator Pro Tempore. The nomination was duly seconded.

The nominations were closed and the vote was now on the position of Moderator Pro Tempore. The vote was as follows:

Alexis Voulgaris - 186

Alexis Voulgaris was elected as Moderator Pro Tempore.

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

Francis J. “Kip” Burgweger, Jr., Chairman of Legislative & Rules Committee, offered the following resolution, regarding Item No. 4 which was duly moved and seconded.

**4. RESOLVED, that the regular meeting dates for the 2020-2021 RTM term shall be set forth below, and those dates shall preempt any provisions of the RTM Rules that may be in conflict (for the 2020-2021 term only):**

**2020:**

**Tuesday, January 21; Monday, March 9; Monday, April 13; Monday, May 11; Monday, June 8; Monday, September 21; Monday, October 26; Monday, December 14.**

**2021:**

**Tuesday, January 19; Monday, March 8; Monday, April 12; Monday, May 10; Monday, June 14; Monday, September 20; Monday, October 25; Monday, December 13.**

Alexis Voulgaris, Chairman of Health & Human Services Committee, made a motion to amend Item No. 4 as follows:

- Change April 13, 2020 to April 20, 2020.
- Change April 12, 2021 to April 19, 2021.

The amendments were adopted upon unanimous consent.

Alexis Voulgaris, Chairman of Health & Human Services Committee, made a motion to amend Item No. 4 as follows:

- Change all District and Committee meetings for April 13, 2020 meeting to week of March 30, 2020 as follows:

Monday, March 30, 2020 all Monday standing Committee Meetings.

Tuesday, March 31, 2020 all Tuesday Standing Committee Meetings.

Wednesday, April 1, 2020 all Wednesday District Meetings.

Thursday, April 2, 2020 all Thursday District Meetings.

The vote was now on Health & Human Services Motion.

In Favor	-	185
Against	-	9
Abstentions	-	4

The vote was now on Item No. 4 as amended.

In Favor	-	188
Against	-	3
Abstentions	-	1

Item Carried

The Moderator announced that as all members had received a copy of the minutes of the December 9, 2019 meeting, the reading of the minutes would be omitted. He recognized Brian R. Raney, Member of District 9 to state corrections to page 6 of the minutes. Mr. Raney said to delete “Upon a voice vote, motion carried” after the Tuthill Motion and replace “Upon a voice vote, motion carried” after his amended Motion and replace with “Upon a rising vote, the Raney motion to amend carried.” and “There being no further discussion, upon a voice vote, the amended Tuthill motion to limit debate carried.” The minutes as amended were adopted by unanimous consent.

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar – 5 & 8.

The items on the consent calendar are as follows:

**5. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed an Alternate Member (A1) of the Flood and Erosion Control Board for a term beginning upon appointment and expiring October 31, 2023.**

**DONNA LAVIOLETTE**

**8. RESOLVED, that the sum of \$25,000 be and the same is hereby appropriated from “Shellfish Commission’s Reserve Restricted Account D187-35024 to account Operating Expenses D187-59260, for purchasing a new 2019 Yamaha 25” mechanical engine for the Commission’s 2008 boat.**

The vote was now on the consent calendar.

In Favor	-	199
Against	-	0
Abstentions	-	0

## Items Carried

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

Robert Brady, Chairman of Technology Advisory Group, offered the following resolution regarding Item No. 6.

**6. RESOLVED, that the Rules of the Representative Town Meeting be amended to include a new committee, as follows: VI. Special Committees, C. Technology Committee**

1. **Function.** The Technology Committee shall:

- a. Serve as a liaison between the RTM and the Town IT Department.
- b. Evaluate and recommend new technologies, processes, and practices that improve efficiency of the RTM.
- c. To support RTM members in adopting and using recommended technology.
- d. Consider Call items that require technological knowledge and expertise.

2. **Composition.** The Technology Committee shall consist of nine delegates and four alternates, all of whom shall be members of the RTM and who shall be appointed by the RTM on nomination of the Appointments Committee for terms expiring at the end of the term of the RTM during which they are appointed, provided that the term of each delegate and alternate shall continue thereafter until a successor shall have been appointed, and further provided that said delegate or alternate continues to be a member.

3. **Election of Officers.** A chair, vice chair, and secretary shall be elected by the delegates of the Technology Committee from among their number as soon as convenient following their appointment. Alternates shall not be eligible to serve as Chair or Vice Chair. After appointment of the Technology Committee by the RTM, the Town Clerk shall notify the delegates and alternates of the organization meeting. At the first meeting of the committee after its inception, the delegate having the longest continuous tenure on the RTM shall act as temporary chair until a chair is elected. After the next and all subsequent municipal elections, the preceding chair, vice chair or the senior delegate on the committee in that order, shall act as temporary chair of such meeting until a chair is elected. All voting for such offices shall be by written ballot, and a majority of the committee delegates shall constitute a quorum. The newly elected chair shall promptly notify the Town Clerk of such elections, and the Moderator shall announce the election of the committee chair at the next meeting.

4. **Meetings.** The chair shall convene meetings of the committee as is necessary in order to fulfill the committee's function. The chair shall notify the Town Clerk of this meeting in order that it may be properly posted on the Town Hall bulletin board and website as a public meeting. Only delegates may vote, except that alternates may vote in the absence of committee delegates. Alternates will be chosen on a rotational basis so that each alternate has an equal opportunity to vote.

5. **Minutes.** The minutes of each public meeting of the committee, in the form of the recorded votes of the delegates, shall be kept by the chair and shall be filed with the Town Clerk.

6. **Attendance.** A record of attendance of the individual delegates and alternates at each committee meeting shall be kept by the secretary and filed with the Town Clerk no later than the following RTM meeting.

Francis J. “Kip” Burgweger, Jr., Chairman of Legislative & Rules Committee, made a motion to refer Item No. 6 to Technology Advisory Group.

Robert Brady, Chairman of Technology Advisory Group suggested a motion to amend the Legislative & Rules to refer Item No. 6 by changing the group to which it would be referred to the Legislative & Rules Committee. A member moved, and it was seconded, that the motion to refer name the Legislative & Rules Committee as the referred committee.

Motion approved by unanimous consent.

The vote was now on the amended L&R motion to refer Item No. 6.

In Favor	-	45
Against	-	149
Abstentions	-	0

The vote was now on Item No. 6.

In Favor	-	64
Against	-	124
Abstentions	-	3

Item Failed

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

Eugene F. McLaughlin, Jr., Assistant Town Attorney, offered the following resolution, regarding Item No. 7 which was duly moved and seconded.

**7. RESOLVED, the First Selectman is authorized to sign all Grant Agreements related to the Connecticut Department of Transportation (CTDOT) Local Bridge Program substantially in the form attached in the explanatory comments to this call.**

The vote was now on Item No. 7.

In Favor	-	189
Against	-	2
Abstentions	-	0

Item Carried

The Moderator announced that Item No. 9 on the Call was now before the meeting.

Patricia Sesto, Director of Environmental Affairs, offered the following resolution, regarding Item No. 9 which was duly moved and seconded.

**9. RESOLVED, the proposed ordinance to create an Energy Commission, dated December 1, 2019, be adopted**

**Proposed Ordinance Text**

**Town of Greenwich Energy Management Commission**

**Established; composition.**

(a) There shall be an Energy Management Commission composed of seven (7) electors of the town to serve as an executive commission to the Board of Selectmen on matters relating to energy. Said seven (7) members shall be persons who have expressed a concern and interest for and/or demonstrated expertise in energy and energy conservation. The Board of Selectmen shall make recommendations to the Representative Town Meeting for their appointment.

(b) In addition to the seven (7) regular members of the commission, the first selectman, or designated representative, a Representative Town Meeting member, the Board of Education chair, or designated board member, the Board of Estimate and Taxation chair, or designated board member, the town administrator, or a designated representative, and a representative of Nathaniel Witherell, shall be ex officio members of the commission. Ex officio members shall have voting privileges.

**Terms of members; filling of vacancies; removal.**

(a) Electoral members shall serve terms of three (3) years each, commencing on April 1, provided, however, the initial term of each member shall be as follows: three (3) members for four (4) years; two (2) members for three (3) years, and two (2) members for two (2) years.

(b) In the event of any vacancy, the Board of Selectmen shall appoint, by majority vote, a successor to fill the unexpired portion of the vacant term.

**Officers.**

A chairman, vice chairman, and secretary shall be elected annually by the members of the commission.

## **Duties.**

- (a) The commission shall hold regular meetings. A schedule shall be filed annually with the town clerk no later than December 31.
- (b) The commission shall interact as necessary with other town departments, boards, and commissions having an impact on energy-related issues and shall seek to coordinate the activities of and cooperate with responsible organizations concerned with promoting energy conservation.
- (c) The commission shall be responsible to the Board of Selectmen on matters relating to energy consumption and conservation and as such shall:
  - (1) Set an energy reduction goal for municipal buildings and the community of 20% for the near term and 40% for the longer term. And determine dates for milestones and devise a strategy to reach measurable outcomes.
  - (2) Research and evaluate current energy requirements, costs and consumption of municipal buildings and services via energy audits for town buildings and other means as determined to be appropriate.
  - (3) Research and evaluate appropriate energy conservation technology, renewable energy options, and their adaptability to municipal use.
  - (4) Facilitate an evaluation and propose changes of existing procurement processes and budgeting criteria to accommodate systems and maintenance uniformity, performance basis, and maximize energy conservation, and submit report to the Board of Selectmen and Board of Estimate and Taxation.
  - (5) Develop target standards of energy efficiency against which existing buildings will be measured and establish target standards for new or rehabilitated buildings. Recognizing these standards cannot be reasonably applied uniformly across all buildings and projects, the commission shall evaluate each project against these target standards and:
    - i. Make recommendations regarding suitability of target standards of energy efficiency for major facility renovation and new construction. Among other uses, these standards shall be used in association with requests for qualification, proposals, and bids, as relevant;
    - ii. Review, evaluate, and comment on facilities capital improvement projects proposed and submit recommendations to the First Selectman;
  - (6) Review, evaluate, and comment on energy-related capital items in the capital budget upon submission of the budget to the Board of Selectmen but prior to action by the board to adopt.
  - (7) Research and evaluate regional, state and federal resources, incentives, and grants which relate to energy and energy conservation which may be available to both municipal government and the townspeople.
- (d) The commission shall be authorized to enter into contracts, employ consultants and other assistants, and to receive and expend funds for equipment, supplies, and staff to carry out their duties. Any contracts to be entered into by the Energy Management



Commission shall be first approved by the Board of Selectmen and shall be subject to the town's purchasing policies and procedures.

- (e) The Town of Greenwich may appropriate funds to the commission, as provided by and subject to Charter Article 2, section 21, budgetary process of the town.
- (f) The commission shall provide the Board of Selectmen with an annual written report on or before September 1 of each fiscal year concerning commission activities and shall present short- and long-range recommendations for action to the Board of Selectmen, Board of Education, and other appropriate officials of the town.
- (g) Establish and implement methods to generate community support for an effective town-wide reduction in energy consumption.

The commission shall assume any other energy-related matters as may be assigned to it by the Board of Selectmen

Francis J. "Kip" Burgweger, Jr., Chairman of Legislative & Rules Committee, made a motion to amend Item No. 9 as follows:

- In section (Duties) subsection (f) add "Said report shall include tabulations of (1) the energy cost savings obtained during the fiscal year as a result of the action of the Commission; (2) the cost incurred as a result of the Commission's activities; and (3) energy savings obtained during the fiscal year in terms of greenhouse gas emissions or other appropriate measures".

The amendments were adopted upon unanimous consent.

As per Representative Town Meeting Rules section III.I.6 "Second Reading" Item No. 9 is postponed to March 2020.

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 10:07 P.M.

ATTEST:  
CARMELLA C. BUDKINS  
TOWN CLERK