



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall on Tuesday, January 22, 2013 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, led by Lloyd Hull of District 10. Town Clerk Carmella C. Budkins swore in Ralph E. Penny, a new member in District 11 and David Scott Rabin a new member in District 9.

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 189 present, 41 absent and no vacancies. District 3 had perfect attendance. Members absent in District 1- Gregory Frumin; District 2 – Duncan Burke, Nancy Burke, Cecilia Morgan, Paul Settelmeyer; District 4 - James Bonney; District 5- Anne Wichman; District 6 – Neil Bulger, Walter Howe, Joel Kagan, Arline Lomazzo, Nishani Naidoo; District 7 – Gerrit Argento, Rebecca Breed, Kathleen Francis, Mary Jacobson; District 8 – Dennis Arrouet, Peter Berg, Deborah Berner, Nancy Chapin, Martin Mattler, Stephen Ng, Tiffany Smario; District 9 – Ann Fatsi, George Finn, Jr.; District 10 – Frank Denicola, David Detjen, Hans Isbrandtsen, John Lucarelli, John Mastracchio, Bertram Metter, Mark Pruner, Dora Williams; District 11 – Marion Beale, Harry LeBien, Daniel Natale, Jr., William Richardson, Jr.; District 12 – Janet DeLuca, Victoria Hackman, Anthony Martini, Gregory Schulte.

The Moderator announced that as all members had received a copy of the minutes of the December 10, 2012 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments, there being none, the minutes, as submitted, were approved by unanimous consent.

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar - 1, 10 & 11.

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 2, 4, 5 & 6 for voting purposes and to consider items 3, 7, 8 & 9 separately.

Motion Carried

The Moderator announced that the consent calendar was now before the meeting.

The items on the consent calendar are as follows:

- 1. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Planning and Zoning Commission for a term expiring 3/31/16.**

DONALD HELLER

10. RESOLVED, that the Board of Education be authorized to accept a \$2,500 grant from Lone Pine Foundation, Inc. for New Lebanon Elementary School

11. RESOLVED, that the Board of Education be authorized to accept a \$2,500 grant from Lone Pine Foundation, Inc. for Julian Curtiss Elementary School.

The vote was now on the consent calendar.

In Favor	-	164
Against	-	4
Abstentions	-	2

Items Carried

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

Drew Marzullo, Selectman, offered the following resolution, which was moved and seconded, regarding Item No. 2.

2. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/16.

WAYNE SULLIVAN

David Thompson, Deputy Commissioner of Public Works, offered the following resolution, which was moved and seconded, regarding Item No. 4.

4. RESOLVED, that the sum of \$64,000.00 be and the same is hereby appropriated to be added to Capital Account Number B345-59560-12129, known as “Temporary Fire Station”.

Joseph Siciliano, Director of Parks & Recreation, offered the following resolution, which was moved and seconded, regarding Item No. 5.

5. RESOLVED, that the sum of \$3,081,750 be and the same is hereby appropriated from RESERVE for CAPITAL & NON-RECURRING FUND to the Department of Parks and Recreation account Z809-59840-XXXXX for the repair of infrastructure damage.

Joseph Siciliano, Director of Parks & Recreation, offered the following resolution, which was moved and seconded, regarding Item No. 6.

6. RESOLVED, that the sum of \$317,544.44 be and the same is hereby appropriated from Fund Balance to the Department of Parks and Recreation Storm Damage accounts.

The vote was now on the combined items.

In Favor	-	172
Against	-	4
Abstentions	-	1

Items Carried

The Moderator announced that Item No. 3 on the call was now before the meeting.

Joseph Siciliano, Director of Parks & Recreation, offered the following resolution, which was duly moved and seconded, regarding Item No. 3.

3. RESOLVED that the sum of \$82,390 be and the same is hereby appropriated from RESERVED for CAPITAL & NON-RECURRING FUND to the Department of Parks and Recreation account Z832-59620-XXXXX for the replacement of Binney Park Bridges

Gordon Ennis, Member of District 8, made a motion to divide Item No. 3. John Wayne Fox, Town Attorney, stated that due to the nature of the unknown amounts per each bridge project the motion was not acceptable.

Gordon Ennis, Member of District 8, made a motion to reduce Item No. 3 by \$25,300 therefore having a total amount of \$57,090, which was duly moved and seconded.

The vote was now on Ennis motion to reduce Item No. 3.

In Favor	-	35
Against	-	146
Abstentions	-	1

Motion Failed

The vote was now on Item No. 3.

In Favor	-	155
Against	-	24
Abstentions	-	3

Item Carried

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

Drew Marzullo, Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 7.

7. RESOLVED, that the RTM approves the renewal of the lease with the Mianus River Boat and Yacht Club for the property located at 98 Strickland Road, Cos Cob, for a period of ten (10) years with a term ending March 31, 2023.

Douglas Wells, Chairman of Legislative & Rules Committee, made the following amendments to the lease which were adopted upon unanimous consent.

Page 9 – In second paragraph, second line, delete “s” on buildings.

Page 13 – In second to last line on page, delete “affirmative or”

Page 23 – In third line from the bottom, replace “and within 120 days of each such date” with “by April 30th of the following year”

Jill K. Oberlander, Member of District 2, made a motion to delete the following section #14 from the lease, which was duly moved and seconded.

14. LEASE RENEWAL:

The CORPORATION shall have the right, privilege, and option to renew this Lease for a successive additional term of ten years upon the expiration hereof, provided that it shall give written notice to the Board of Selectmen of the TOWN of its intention to so renew at least six months prior to the expiration date of this Lease, and provided further that such term shall be subject to such conditions as the TOWN may then deem necessary or appropriate.

Edward D. Dadakis, Member of District 1, made a motion to move the previous question, which was duly moved and seconded.

Motion Carried

The vote was now on Oberlander motion to delete #14 from Item No. 7.

In Favor	-	79
Against	-	92
Abstentions	-	7

Motion Failed

J. Robert Tuthill, Member of District 4, made a motion for a limit of three (3) minutes per speaker on Item No. 7, which was duly moved and seconded.

Motion Carried

Jill K. Oberlander, Member of District 2, made a motion to postpone Item No. 7 to the October 28, 2013 meeting, which was duly moved and seconded.

The vote was now on Oberlander motion to postpone Item No. 7.

In Favor	-	44
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Against - 126
Abstentions - 2

Motion Failed

Joan E. Caldwell, Chairman of District 10, made a motion to refer Item No. 7 back to Finance and Legislative & Rules Committees, which was duly moved and seconded.

The vote was now on Caldwell motion to refer Item No. 7.

In Favor - 92
Against - 79
Abstentions - 2

Motion Carried

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

Christopher R. vonKeyserling, Chairman of Appointments Committee, offered the following resolution regarding Item No. 8.

8. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed an alternate Member of the Flood and Erosion Control Board (FECB) for the term expiring 3/31/13.

MARK WELLER

The vote was now on Item No. 8.

In Favor - 139
Against - 2
Abstentions - 2

Item Carried

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

Christopher R. vonKeyserling, Chairman of Appointments Committee, offered the following substitute resolution regarding Item No. 9.

9. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Member of the Flood and Erosion Control Board for the term expiring 12/31/13.

PETER J. FINKBEINER

The vote was now on Item No. 9.

In Favor	-	135
Against	-	1
Abstentions	-	3

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 11:05P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK