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 22, 2019 at 8:00 P.M. (E.D.T.)

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

The members pledged allegiance to the flag.

The Town Clerk, Carmella C. Budkins swore in new members in District 7 – Elizabeth “Betsy” J. Galindo; District 8 – Philip A. Dodson; District 9 – Seth W. Bacon, Ferdinando G. Schiro; District 10- Sara A. Kessler.

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 201 present, 29 absent and no vacancies. District 4 had perfect attendance. Those absent in District 1- Edward D. Dadakis, Alanna M. Hynes, Anthony G. Lopez; District 2 – Duncan G. Burke, Nancy B. Burke, Kristine S. Lowe, Cecilia H. Morgan; District 3- Steven P. Rubin; District 5 – Nancy E. Cooper; District 6 – Robert A. Cenci, Coline Jenkins, Arline A. Lomazzo, Stephen R. Meskers, Katharine “Kerry” Meyers; District 7 – Ellen M. Brennan-Galvin, William W. Galvin, III; District 8 – Caryn S. Rosenbaum; District 9- Monserrat M. Galizi, Ralph Vizzari; District 10- Gerald L. Anderson, Thomas F. Daly, David W. Detjen, Gina Marie Furano, Nancy H. Marshall, Louisa H. Stone, Dora P. Williams; District 11- William R. Collins; District 12- Daniel A. Abaroa, Donald T. Whyko.

The Moderator announced that as all members had received a copy of the minutes of the October 22, 2018 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.

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar –1, 2, 3, 4, 5, 9 and 10.

The items on the consent calendar are as follows:

1. **RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning and Zoning Board of Appeals (R2), for a term expiring October 31, 2022.**

   **ARTHUR M. DELMHORST**

2. **RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Alarm Appeal Board (R5), for a term expiring June 30, 2021.**
DENNIS (PETER) YESKEY JR.

3. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Regular Member of the Condemnation Commission (R3) for the term expiring March 31, 2021.

DONALD CONWAY

4. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Regular Member of the Condemnation Commission (R5) for the term expiring March 31, 2021.

CHRISTOPHER LAGANO

5. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Regular Member of the Condemnation Commission (R4) for the term expiring March 31, 2021.

AARON LEONARD

9. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning and Zoning Commission (R1) for a term expiring October 31, 2021.

EDWIN D. ‘DAVE’ HARDMAN JR.

10. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Health (R7) for a term expiring June 30, 2020.

LAUREN O’KEEFE

The vote was now on the consent calendar.

| In Favor | - 195 |
| Against  | - 0   |
| Abstentions | - 1   |

Items Carried
The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine Items 8 & 12 for voting purposes. The Moderator called for a voice vote on the motion.

Motion Carried

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

Peter Bernstein, Chairman of the Board of Education, offered the following resolution which was duly moved and seconded.

8. RESOLVED, that the sum of $536,000 be and the same is hereby appropriated from “RESERVED FOR CAPITAL & NON-RECURRING FUND” to account Z680-19210-59560, for costs associated with the Greenwich High School flood damage.

The vote was now on the combined items.

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<td>In Favor</td>
<td>198</td>
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<td>Against</td>
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<td>Abstentions</td>
<td>1</td>
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Items Carried

The Moderator announced that Item No. 12 was now before the meeting.

Peter Bernstein, Chairman of the Board of Education, offered the following resolution which was duly moved and seconded.

12. RESOLVED, that the sum of $217,000.00 be and the same is hereby appropriated from “RESERVED FOR CAPITAL & NON-RECURRING FUND” to account Z680168959560 Project 19209 for costs associated with remediation of Greenwich High School flood damage.

The vote was now on the combined items.

Due to a gas leak which caused an evacuation at the school, the Moderator suggested that the meeting recess and be reconvened on another date.
Thomas P. Conelias, Member of District 3, made a motion which was duly seconded, to adjourn the meeting to Wednesday, January 23, at 8:00 pm at Central Middle School.

Michael Spilo, Member of District 11, moved to amend the adjournment day from Wednesday to Thursday, which motion was duly seconded.

Carol A. Zarrilli, Member of District 9, then moved to amend the pending motion to insert Monday, January 28 as the adjournment day. The Moderator indicated that our practice is not to accept secondary amendments. We would first dispose of the Spilo motion to amend before considering another amendment.

Mr. Spilo then withdrew his motion to amend. Mr. Cornelias then changed his motion to adjourn to Monday.

The vote was now on the Conelias motion to adjourn to Monday, January 28 at 8:00 pm at Central Middle School.

Upon a voice vote, Motion Carried

The Moderator adjourned the meeting at 8:25 p.m.

Pursuant to the foregoing notice a continuation of regular Representative Town Meeting of the Town of Greenwich was held in the Moderator’s Hall of Central Middle School on Monday, January 28, 2019 at 8:00 P.M. (E.D.T.)

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

The members pledged allegiance to the flag.

Attendance cards were presented showing 170 present, 60 absent.

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

J. Robert Tuthill, Member of District 4, made a motion to limit debate to three (3) minutes per speaker per item, which was duly moved and seconded.

The vote was now on the Tuthill Motion.

- In Favor: 102
- Against: 61
- Abstentions: 1

Motion Failed for lack of 2/3rd majority vote.

Kimberly Morgan Blank, Member of District 7, made a motion to limit debate to three (3) minutes per speaker per motion, which was duly moved and seconded.

Upon a voice vote, motion carried.

Michael Spilo, Member of District 11, made a motion to move the previous question.

The Moderator refused to accept the motion. The Moderator explained that although Robert’s Rules permits the making of the motion for the previous question at this time, RTM tradition and practice was to allow those individuals who wished to address the members on important issues an opportunity to do so, within reasonable limits. The Moderator noted that there were multiple individuals who had signed up to speak on Item No. 6 who had not yet been reached. The Moderator noted that his intention would be to allow the remaining individuals on the list an opportunity to speak and that he would recognize Mr. Spilo to offer his motion for the previous question at that time. He reminded the body that virtually any ruling of the Chair could be appealed.

Michael Spilo, Member of District 11, appealed the ruling of the Chair.

The Moderator explained that the question to be put to the body on the appeal was “Shall the ruling of the Chair be sustained?” He also explained that a majority of no votes was required to overrule the ruling. The Moderator called for a voice vote on the question: “Shall the ruling of the Chair be sustained?”

Upon a voice vote, the ruling of the Chair was sustained.
The vote was now on Item No. 6.

| In Favor | 99 |
| Against | 62 |
| Abstentions | 6 |

Item Carried

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

Peter Bernstein, Chairman of the Board of Education, offered the following resolution which was duly moved and seconded.

7. RESOLVED, that the sum of $424,000 be and the same is hereby appropriated from “RESERVED FOR CAPITAL & NON-RECURRING FUND” to Account Z680 59830, for costs associated with the Hamilton Avenue School playground field.

Michael E. Basham, Member of Finance Committee, made a motion to postpone Item No. 7 indefinitely.

The vote was now on the Basham Motion.

| In Favor | 47 |
| Against | 113 |
| Abstentions | 3 |

Motion Failed

The vote was now on Item No. 7.

| In Favor | 121 |
| Against | 33 |
| Abstentions | 7 |

Item Carried

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

Peter J. Tesei, First Selectman, offered the following resolution regarding Item No. 11 which was duly moved and seconded.

11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Human Services (R4) for a term expiring June 30, 2022.
THOMAS PETRONE

John Eddy, Chairman of Appointments Committee, made a motion to postpone Item No. 11 to the March 11, 2019 meeting.

Upon a voice vote, motion carried

The Moderator suggested a motion to take up an Item that was not previously on the agenda.

The Moderator informed the RTM that under the Freedom of Information Act, a public agency may take up non-agenda items at a regular meeting if a motion to consider a non-agenda item is adopted by a two-thirds majority.

J. Robert Tuthill, Member of District 4, made a motion, which was duly seconded, to take up Item No. 13 as a non-agenda item. The Moderator called for a voice vote on the Tuthill motion to take up a non-agenda item.

Motion Carried

The Moderator announced that Item No. 13 on the Call was now before the meeting.

Howard Richman, Tax Collector, offered the following resolution regarding Item No. 13 which was duly moved and seconded.

13. RESOLVED, that the Representative Town Meeting for the Town of Greenwich establishes a deferment program as provided for in An Act Establishing Federal Shutdown Affected Employees Loan Program and Providing Additional Assistance to Federal Employees (“the Act”) as signed into law by Governor Lamont on January 22, 2019.

The vote was now on Item No. 13.

| In Favor | 149 |
| Against | 1 |
| Abstentions | 0 |

Item Carried

There being no further business, the Moderator adjourned the meeting, at 10:45 p.m.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK