



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall on Monday, March 11, 2013 at 8:00 P.M. (E.S.T.).

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

Charles Standard, former long time RTM member from District 5 and recipient of the Navy Cross for his service during World War II led the members in the pledge of 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.

Attendance cards were presented showing 191 present, 39 absent and no vacancies. District 2 had perfect attendance. Members absent in District 1-Margaret W. Frey, Elizabeth Sanders; District 3- Claudia Velez; District 4- Thomas Greco, John M. Hartwell, III, Josiane M. Schaffner-Parnell; District 5- James H Daine, John W. deCsepel, Mary S. Ferry, Scott J. Harrington, Sr.; District 6- Jacqueline K. Hammock, Arline Lomazzo; District 7- Amy H. Bibb, Kimberly Morgan Blank, Mary G. Burrows, Angela M. Hyland, Lucia D. Jansen; District 8- Nancy P. Chapin, C. Nick Edwards, III, Martin G. Mattler, Stephen Ng, John A. Shulman; District 9 – John C. Caulfield, George R. Finn, Jr., Adrian L. Pasternak, Carol Zarrilli; District 10- Robert M. Byrnes, Frank Denicola, Swan Grant, Mark Pruner, Roger S. Shedlin; District 11- John A. Kovounas, Todd Kennedy, Daniel J. Natale, Jr., Adam J. Savitz, Michael G. Wacek; District 12 – Thomas E. Bancroft, Timothy E. Conroy, Gregory W. Schulte.

The Moderator announced that as all members had received a copy of the minutes of the January 22, 2013 meeting, the reading of the minutes would be omitted.

He asked if there were any corrections or comments. He noted a correction in the attendance – Stuart Reider of District 10 was present at the January meeting, so the attendance should read 189 present, 41 absent and no vacancies.

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar – 1, 2, 5, 9, 10, 11, 12, 16, 17 & 18.

The Moderator made a motion to consider the following items separate – 3, 4, 6, 7, 8, 13, 14, 15 & 19 which was duly moved and seconded.

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 Nathaniel Witherell Board for a term expiring 3/31/16.

DAVID AYRES

2. 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.

MARGARITA T. ALBAN

5. RESOLVED, that the sum of \$20,000.00 be and the same is hereby appropriated to be added to Capital Account Number J361-59120-13192, known as “International Crane Truck”.

9. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed an alternate member of the Inland Wetlands & Watercourses Agency for a term expiring 3/31/17.

SCOTT A. SALISBURY

10. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Inland Wetlands & Watercourses Agency for a term expiring 3/31/17.

ELLIOT BENTON

11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Inland Wetlands & Watercourses Agency for a term expiring 3/31/17.

STEPHAN SKOUFALOS

12. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Inland Wetlands & Watercourses Agency for a term expiring 3/31/17.

JOSEPH E. L. ROGERS

16. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Social Service for a term expiring 3/31/16.

BARBARA NOLAN

17. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Ethics for a term expiring 3/31/16.

ROBERT F. GRELE

The vote was now on the consent calendar.

In Favor	-	175
Against	-	2
Abstentions	-	0

Items Carried

David Thompson, Deputy Commissioner of Public Works, offered the following resolution, which was moved and seconded, regarding Item No. 3.

3. RESOLVED, that the sum of \$220,000.00 be and the same is hereby appropriated to be added to Capital Account Number Z345-59560-13xxx, known as “Generator Program”.

Donald E. Hamilton, Member of District 7, made a motion to postpone Item No. 3 to April 9, 2013, which was duly moved and seconded.

Upon a voice vote the result was inconclusive.

The vote was now on District 7’s motion.

In Favor	-	93
Against	-	89
Abstentions	-	2

Motion to Postpone Carried

Drew Marzullo, Selectman, made a motion to offer a non agenda item to discharge Legislative & Rules and Finance Committees from Item No. 7 from the January 22, 2013 call.

Open debate was open from 8:30 – 9:00p.m.

The vote was now on Marzullo’s motion to offer a non agenda item.

In Favor	-	60
Against	-	122
Abstentions	-	1

Motion Failed

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 \$100,000.00 be and the same is hereby appropriated to be added to Capital Account Number Z345-59560-13xxx, known as “1327 King St Demolition”.

J. Robert Tuthill, Member of District 4, made a motion to limit debate to three (3) minutes per speaker, per item.

Motion Carried

The vote was now on Item No. 4.

In Favor	-	168
Against	-	16
Abstentions	-	2

Item Carried

David Thompson, Deputy Commissioner of Public Works, offered the following resolution, which was moved and seconded, regarding Item No. 6.

6. RESOLVED, that the sum of \$1,945,000 be and the same is hereby appropriated to be added to Department of Public Works Operating Accounts, known as:

A	312	51100	“Highway Overtime Services”	\$ 375,000
A	321	51100	“Waste Disposal Overtime Services”	\$ 40,000
A	345	51100	“BC&M Overtime Services”	\$ 15,000
A	351	51100	“Building Inspection Overtime Services”	\$ 15,000
J	361	51100	“Sewer Overtime Services”	\$ 55,000
A	312	51300	“Highway Temporary Services”	\$ 60,000
A	312	52300	“Highway Equipment Rental”	\$ 20,000
A	321	52510	“Waste Disposal Waste Removal Services”	\$ 810,000
A	345	53700	“BC&M Building Materials”	\$ 25,000
A	312	53750	“Highway Division - Highway Materials”	\$ 25,000
G	318	53750	“Highway Traffic Operations Hwy Materials”	\$ 30,000
A	302	54350	“Engineering Roadway Repairs”	\$ 50,000
A	312	54350	“Highway Roadway Repairs”	\$ 20,000
A	345	54050	“BC&M Building Repairs”	\$ 400,000
G	318	54200	“Highway Traffic Operations Equip. Repair”	\$ 5,000
			Total Request	\$ 1,945,000

The vote was now on Item No. 6.

In Favor	-	182
Against	-	1
Abstentions	-	0

Item Carried

Caroline C. Baisley, Director of Health, offered the following resolution, which was moved and seconded, regarding Item No. 7.

7. RESOLVED, that the RTM approves the sum of \$47,111 as an additional contribution appropriation, to allow Greenwich Emergency Medical Service, Inc (“GEMS”) to purchase a trailer to temporarily house Station 4 personnel.

The vote was now on Item No. 7.

In Favor	-	142
Against	-	40
Abstentions	-	3

Item Carried

James Heavey, Chief of Police, offered the following resolution, which was moved and seconded, regarding Item No. 8.

8. RESOLVED, that the sum of \$155,272 be and the same is hereby appropriated from the General Fund Balance to the Greenwich Police Department’s Overtime Services account to offset overtime expenses incurred resulting from Super Storm Sandy.

The vote was now on Item No. 8.

In Favor	-	182
Against	-	1
Abstentions	-	0

Item Carried

David N. Theis, Selectman, offered the following substitute resolution, which was moved and seconded, regarding Item No. 13.

13. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands & Watercourses Agency for a term expiring 3/31/17.

JACOB SCHONDORF

The vote was now on Item No. 13.

In Favor	-	183
Against	-	0
Abstentions	-	1

Item Carried

Drew Marzullo, Selectman, offered the following resolution, which was moved and seconded, regarding Item No. 14.

14. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Commission on Aging for a term expiring 3/31/16.

STEPHANIE PAULMENO

Christopher R. vonKeyserling, Chairman of Appointments Committee, made a motion to postpone Item No. 14 to the April 8, 2013 meeting.

Motion Carried

David N. Theis, Selectman, offered the following resolution, which was moved and seconded, regarding Item No. 15.

15. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Commission on Aging for a term expiring 3/31/16.

STEVEN KATZ

Christopher R. vonKeyserling, Chairman of Appointments Committee, made a motion to postpone Item No. 15 to the April 8, 2013 meeting.

Motion Carried

Drew Marzullo, Selectman, offered the following resolution, which was moved and seconded, regarding Item No. 19.

19. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the South Western Regional Planning Agency for a term expiring 3/31/16.

ROBERT M. BYRNES

Christopher R. vonKeyserling, Chairman of Appointments Committee, made a motion to postpone Item No. 19 to the April 8, 2013 meeting.

Motion Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 9:28 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK