



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 Monday April 7, 2014 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.

The Town Clerk swore in the members who were absent at the January and March meetings and a new members Michael J. Metzger in District 2 and Steven P. Rubin in District 3.

Attendance cards were presented showing 175 present, 44 absent, 11 vacancies. Those following members were absent in District 1- Norman Collins, Russell G. Perkins; District 2- Kevin Brogan, Duncan Burke; District 3- Susan Chorney; District 4- William J. Clark, Samarpana Tamm, John J. Thompson, Donald R. Vitti; District 5- Jeffrey Bardos, Jennifer Kelly, Timothy Oberweger; District 6 – Neil J. Bulger; District 7- Kimberly Morgan Blank, Kathleen B. Francis, William M. Gorgas, Donald E. Hamilton; District 8 – Mary H. Bruce, Richard D. Bruce, Andrew M. Chapin, C. Nick Edwards, III, Jennifer L. Freitag, Steven A. Gordon, Frank A. Posluszny, Steven M. Rubin; District 9- Craig W. Holz, Jason Podber, Jonathan R. Shankman, Daniel C. Utzinger; District 10- Robert M. Byrnes, Thomas F. Daly, Louisa H. Stone, Dora P. Williams; District 11- A. Bruce Dixon, Ajit K. Laroia, Leslie B. Moriarty, Stuart E. Reider, William P. Richardson, Jr.; District 12- David F. Alfano, Timothy E. Conroy, Victoria M. Hackman, Anthony Martini, Samuel T. Telerico, Ernest A. Zahn, III.

The Moderator announced that as all members had received a copy of the minutes of the March 10, 2014 meeting, the reading of the minutes would be omitted. He asked if there were any correction or comments. He noted a correction in the attendance – The words “District 2” be inserted after “Norman Collins”. 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 – 1-9, 11, 13-19, 21-28, 30 & 31.

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 of Directors for a term expiring 3/31/17.

CHRISTOPHER ANN THURLOW

2. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Planning and Zoning Board of Appeals for a term expiring 3/31/18.

DAVID WEISBROD

3. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/15.

DAVID W. DETJEN

4. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/15.

STEVEN RUBIN

5. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Alternate member of the Labor Contracts Committee for the term expiring 12/31/15.

ROBERT M. BYRNES

6. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/15.

MICHAEL GERALD WACEK

7. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/15.

JOAN E. CALDWELL

8. RESOLVED, that the sum of \$1,015,000 be and the same is hereby appropriated to be added to the following Operating Line Items: A312-51100, known as "Overtime Services" - \$350,000, A312-51300, known as "Temporary Services" - \$150,000, A312-52300, known as "Rental of Equipment" - \$65,000, and A312-53750, known as "Highway Materials - \$450,000.

9. RESOLVED, that the sum of \$215,000.00 be and the same is hereby appropriated to be added to Operating Account Number A345-54050, known as “Maintenance of Buildings”.

11. RESOLVED, that the sum of \$20,000 be appropriated and added to the following account: 174 52190 for microfilming costs for Planning and Zoning. Said appropriation to come from the General Fund and was approved by the Board of Estimate and Taxation at its meeting on February 18, 2014.

13. 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 03/31/15.

LILE R. GIBBONS

14. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

FRANCIS J. BURGWEGER, JR. (KIP)

15. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

GLEN A. CANNER

16. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

JANE W. ARNONE

17. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

LLOYD N. HULL

18. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

EDWARD D. DADAKIS

19. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

RICHARD J. MARGENOT

21. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

EDWARD M. MANGANIELLO

22. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

JOHN A. SHULMAN

23. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Commission on Aging for a term expiring 3/31/17.

CATHERINE M. BRENNAN

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

ABBOTT C. JONES

25. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Historic District Commission for a term expiring 3/31/19.

LLOYD N. HULL

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

STEVEN D. GROSS

27. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/17.

THOMAS A. SACCARDI

28. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Alarm Appeals Board for a term expiring 3/31/18.

JOHN U. FARLEY

30. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Alarm Appeals Board for a term expiring 3/31/18.

JAMES H. DAINE

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

ROBERT V. SISCA

The vote was now on the consent calendar.

In Favor	-	172
Against	-	0
Abstentions	-	0

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and place items 20 & 29 on the combined items calendar and consider separately items 10, 32, 33 & 34, item 12 was withdrawn.

Motion Carried

The Moderator announced that the combined items calendar Item No 20 was now before the meeting.

Candace V. Garthwaite, Chairman of Appointments Committee, offered the following resolution regarding Item No. 20.

20. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

WARREN R. STERN

The Moderator announced that Item No. 29 of the call was now before the meeting.

David N. Theis, Selectman, offered the following substitute resolution, which was duly moved and seconded regarding Item No. 29.

29. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Alarm Appeals Board for a term expiring 3/31/18.

FREDERIC H. BROOKS, JR.

The vote was now on the combined items calendar.

In Favor	-	170
Against	-	0
Abstentions	-	0

Items Carried

The Moderator announced that Item No. 10 on the call was now before the meeting.

James Michel, Department of Public Works Chief Engineer, offered the following resolution, which was duly moved and seconded regarding Item No. 10.

10. RESOLVED, that the Town of Greenwich grant an easement at Grigg Street Parking Lot, located at 0 Grigg Street, Greenwich to Connecticut Light and Power (CL&P). Be it further resolved, that the First Selectman of the Town of Greenwich is hereby authorized to execute such easements on behalf of the Town of Greenwich.

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to postpone Item No. 10 to June 9, 2014 meeting, which was duly moved and seconded.

Upon a voice vote, motion carried

The Moderator announced that Item No. 32 on the call was now before the meeting.

David N. Theis, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 32.

32. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.

SCOTT R. JOHNSON

Karen A. Sadik-Khan, Chairman of Parks & Recreation Committee, made a motion to postpone Item No. 32 to June 9, 2014 meeting, which was duly moved and seconded.

Upon a voice vote, motion carried

The Moderator announced that Item No. 33 on the call was now before the meeting.

Drew Marzullo, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 33.

33. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.

GARY DELL'ABATE

Candace V. Garthwaite, Chairman of Appointments Committee, made a motion to postpone Item No. 33 to June 9, 2014 meeting, which was duly moved and seconded.

Upon a voice vote, motion carried

The Moderator announced that Item No. 34 on the call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 34.

34. RESOLVED, that the Town of Greenwich hereby adopts the following:

**ORDINANCE APPROVING THE FORMATION OF A
REGIONAL COUNCIL OF GOVERNMENTS**

1. The Town of Greenwich hereby adopts Connecticut General Statutes, §§4-124i through 4-124p, as amended, providing for the formation of a Regional Council of Governments, and does hereby join such Regional Council of governments when and as such council is duly established in accordance with said statutes. Said Council shall be established upon the adoption of said statutes by not less than sixty percent of all municipalities within the Town's planning region as defined or redefined by the

Secretary of the Office of Policy and Management or his designee, and upon certification by the Secretary or his designee that a Regional Council of Governments has been duly established.

2. The First Selectman shall represent the Town on the Regional Council of Governments. In addition, the Board of Selectmen shall appoint one of its members as an alternate representative to the Regional Council of Governments. The alternate shall serve a term of two years or for the balance of the term of his elected office, whichever is sooner.

The vote was now on Item No. 34:

In Favor	-	166
Against	-	8
Abstentions	-	1

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 8:50 P.M.

ATTEST:

CARMELLA C. BUDKINS
TOWN CLERK