



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held on Monday April 9, 2012 at 8:00 P.M.(E.D.T.) in the Moderator's Hall of Central Middle School.

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

The members pledged allegiance to the flag.

Town Clerk Carmella C. Budkins swore in the members who were not at the January and March 2012 meetings.

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, 40 absent, 1 vacancy.

District 2 had perfect attendance. The members absent in District 1- John A. Duge, Jr., Frederick Lee, Jr., Christine M Rossi; District 3- Maude Ann Polo, Claudia P Velez; District 4 – James M Bonney, Russell Bowman, Jeffrey L Doty, John M Hartwell, III, John J. Thompson, Donald R. Vitti; District 5 – Brian P Peldunas, Samuel T. Telerico; District 6 – Erford E Porter, II; District 7 – Mary A Jacobson; District 8- Dennis E Arrouet, Jennifer L Freitag, Richard J Margenot, Steven M Rubin; District 9 – Jane W Arnone, John C. Caulfield, George R Finn, Jr., John R. Toner; District 10- Frank Denicola, Maureen A Freder, Erica Hoffman-Purnell, Lawrence E Larson, John M Lucarelli, Alan A Small, Dora P. Williams; District 11- William C. Hambleton, James D Hann, John A Kavounas, Blake W Mather, Adam J Savitz, Richard Wellington, Jr.; District 12- Robert A Bray, Timothy E Conroy, Miriam Mennin, Gregory W Schulte.

The Moderator announced that as all members had received a copy of the minutes of the March 12, 2012 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. There being none, the minutes were approved, as submitted, by unanimous consent.

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar – 4-7-9-18 to 25.

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and place items 2-5-6-13-14-15-17 on the combined items calendar and consider separately items 1-3-8-10-11-12-& 16.

Motion Carried

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

The items on the consent calendar are as follows:

4. **RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a regular member of the Board of Parks and Recreation for a term expiring 3/31/15.**

PATRICK SLYNE

7. **RESOLVED**, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Historic District Commission for a term expiring 3/31/15.

NOBLE WELCH

9. **RESOLVED**, that the following named person, nominated by the Board of Selectmen, be appointed as a regular member of the Board of Ethics for a term expiring 3/31/15.

PAUL DEBARY

18. **RESOLVED**, that the following named person, nominated by the Appointments Committee, be appointed an member of the Claims Committee for the term expiring 12/31/13.

JANE ARNONE

19. **RESOLVED**, that the following named person, nominated by the Appointments Committee, be appointed an member of the Claims Committee for the term expiring 12/31/13.

ROBERT BEERMAN

20. **RESOLVED**, that the following named person, nominated by the Appointments Committee, be appointed a member of the Claims Committee for the term expiring 12/31/13.

FRANCIS ('KIP') BURGWEGER, JR.

21. **RESOLVED**, that the following named person, nominated by the Appointments Committee, be appointed a member of the Claims Committee for the term expiring 12/31/13.

GLEN CANNER

22. **RESOLVED**, that the following named person, nominated by the Appointments Committee, be appointed a member of the Claims Committee for the term expiring 12/31/13.

EDWARD DADAKIS

23. **RESOLVED**, that the following named person, nominated by the Appointments Committee, be appointed a member of the Claims Committee for the term expiring 12/31/13.

LLOYD HULL

24. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a member of the Claims Committee for the term expiring 12/31/13.

EDWARD MANGANIELLO

25. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a member of the Claims Committee for the term expiring 12/31/13.

JOHN SHULMAN

The vote was now on the consent calendar.

In Favor	-	166
Against	-	3
Abstentions	-	3

Items Carried

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

Items No. 2, 5 and 6 - postponed from the March 2012 meeting.

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.

ROBERT SHIPPEE

5. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a regular member of the Board of Parks and Recreation for a term expiring 3/31/15.

RICHARD C. LOH

6. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a regular member of the Board of Parks and Recreation for a term expiring 3/31/15.

DONALD M. LANDSMAN

First Selectman Peter Tesei offered the following resolution, which was duly moved and seconded, regarding Item No. 13.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands and Watercourses Agency for a term expiring 3/31/16.

NORMA KERLIN

Selectman David Theis offered the following resolution, which was duly moved and seconded, regarding Item No. 14.

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

PATRICIA RAND BURNS

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

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 3/31/14.

KENNETH C. ROGOZINSKI

Selectman Drew Mazullo offered the following resolution, which was duly moved and seconded, regarding Item No. 17.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a regular member of the Board of Ethics for a term expiring 3/31/15.

JOHN B. MARGENOT JR.

The vote was now on the combined items.

In Favor	-	181
Against	-	0
Abstentions	-	2

Items Carried.

The Moderator announced that Item No. 1 on the call, postponed from the January 2012 meeting, was now before the meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Nathaniel Witherell Board for a term expiring 3/31/15.

FRANCIS J. SCARPA

Christopher VonKeyserling, Chairman of the Appointments Committee, made a motion, which was duly moved and seconded, to postpone this item until the June 2012 meeting.

Motion Carried

The Moderator announced that Item No. 3 on the call, postponed from the March 2012 meeting, was now before the meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Inland Wetlands and Watercourses Agency for a term expiring 3/31/16.

JAMES CARR

Christopher Von Keyserling, Chairman of the Appointments Committee, made a motion, which was duly moved and seconded, to postpone this item until the June 2012 meeting.

Motion Carried

The Moderator announced that Item No. 8 on the call, postponed from the March 2012 meeting, was now before the meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Planning and Zoning Commission for a term expiring 3/31/15.

RICHARD MAITLAND

The vote was now on Item No. 8.

In Favor	-	127
Against	-	51
Abstentions	-	7

Item Carried

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

Town Attorney J. Wayne Fox offered the following resolution, which was duly moved and seconded, regarding Item No. 10.

RESOLVED, that the sum of \$161,000 be and the same is hereby appropriated to be added to Account No. A140-51450, Professional and Other Special Services.

The vote was now on Item No. 10.

In Favor - 175
Against - 6
Abstentions - 3

Item Carried

The Moderator announced that Item No. 11 on the call was not before the meeting.

James Michel, Public Works Chief Engineer, offered the following resolution, which was duly moved and seconded, regarding Item No. 11.

RESOLVED, that the sum of \$200,000 be and the same is hereby appropriated to be added to Capital Account Number Z315-59810-12199, known as “GHS Remediation”.

The vote was now on Item No. 11.

In Favor - 166
Against - 13
Abstentions - 4

Item Carried

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

James Michel, Public Works Chief Engineer, offered the following resolution, which was duly moved and seconded, regarding Item No. 12.

RESOLVED, that the Town of Greenwich grant an easement at the proposed Cos Cob Park (formerly the Cos Cob Power Plant Site), located at 22 Sound Shore Drive, to Metro-North Railroad (through the State of Connecticut, for the purpose of constructing an underground duct bank).

The vote was now on Item No. 12.

In Favor - 103
Against - 62
Abstentions - 16

Item Carried

The Moderator announced that Item No. 16 on the call was now before the meeting.

Selectman Drew Marzullo offered the following resolution, which was duly moved and seconded, regarding Item No. 16.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Inland Wetlands and Watercourses Agency for a term expiring 3/31/16.

WILLIAM W. GALVIN III

Christopher VonKeyserling made a motion, which was moved and seconded, to postpone this item until the June 2012 meeting.

Motion Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:15 P.M.

ATTEST:

CARMELLA C. BUDKINS
TOWN CLERK