



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 11, 2016 at 8:00 P.M. (D.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 John Wissman, a new member in District 12

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 165 present, 62 absent and 3 vacancies. District 3 had perfect attendance. The members absent in District 1- Edward D. Dadakis, Dean C. Goss, Dean L. Goss, Judith Goss; District 2- Frank J. Baratta, Steven Krull, Christina P. Volkwein; District 4- William J. Clark, Brian J.O'Connor, Maria M. Popp, Donald R. Vitti; District 5 –Jason M. Auerbach, Andreas Duus, III, Delbert G. Eberhardt, Timothy D. Oberweger, Paul A. Olmsted, Jeffrey B. Sahrbeck; District 6- Neil J. Bulger, Coline Jenkins, Stephen Meskers, Victoria B. Quake, Hans Christian Thalheim, Alexis Voulgaris; District 7 – Kimberly M. Blank, Ellen M. Brennan-Galvin, John H. Dolan, Margaret B G Freiberg, Catherine G. Sidor, Luke T. Szymczak; District 8 – Deborah D. Berner, Benjamin Bianco, Joshua H. Brown, Jason B. Ennis, Jennifer L. Freitag, Steven A. Gordon, Barry W. Rickert, II, Warren D. Silver; District 9 – Jane W. Arnone, Barbara T. Darula, Thomas A. Eagan, Jr., Betsey S. Frumin, Deborah Krauthein, Abbe F. Large, Jason S. Podber; District 10 – Gina M Furano, Lloyd N. Hull, Lawrence E. Larson, Anuj M. Patel, Roger S. Shedlin, Dora P. Williams; District 11 – Thomas M. Devaney, Todd Kennedy, Robert A. Maddux, David E. Oliver, William P. Richardson, Jr., Meeta R. Vyas; District 12 – Thomas E. Bancroft, Janet Lynn DeLuca, Teresa B. Ginsberg, Barbara G. Hindman, Carl R. Perelli-Minetti, Holly E. D Young.

The Moderator announced that as all members had received a copy of the minutes of the March 14, 2016 meeting, the reading of the minutes would be omitted. He asked if there were any corrections of comments. 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, 6, & 8.

The items on the consent calendar are as follows:

**1. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a regular member of the Board of Health for a term expiring 3/31/20.**

**JULIA CHIAPPETTA**

**2. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a regular member of the Board of Parks and Recreation for a term expiring 3/31/19.**

**JOHN M. HARTWELL**

**3. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Planning and Zoning Board of Appeals for a term expiring 3/31/20.**

**PATRICIA KIRKPATRICK**

**6. 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 3/31/19.**

**CAROL A. BURNS**

**8. RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a member of the Inland Wetlands & Watercourses Agency for a term expiring 3/31/20.**

**WILLIAM W. GALVIN, III**

The vote was now on the consent calendar.

In Favor	-	142
Against	-	0
Abstentions	-	3

**Items Carried**

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 4 & 9 for voting purposes. The motion to suspend the rules was approved by voice vote.

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

The Moderator announced that Item No. 4 on the call was now before the meeting which was postponed from the March meeting.

**4. 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 for a term expiring 3/31/20.**

**WAYNE SULLIVAN**

The Moderator announced that Item No. 9 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. 9.

**9. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a regular member of The Nathaniel Witherell Board for a term expiring 3/31/19.**

**ELIZABETH SIDERIDES THEOFANIDIS, M.D.**

The vote was now on the combined items.

In Favor	-	154
Against	-	0
Abstentions	-	1

Items Carried

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

John R. Eddy, Chairman of the Appointments Committee, offered the following resolution, regarding Item No. 7.

**7. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed RTM Ex-officio Non-Voting member to Harbor Management Commission for the term expiring 12/31/17.**

**HORST TEBBE**

The vote was now on Item No. 7.

In Favor	-	151
Against	-	7
Abstentions	-	6

Item Carried

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

John F. Toner, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 10.

**10. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as an alternate member to the Planning and Zoning Commission for a term ending 3/31/17.**

**DENNIS P. YESKEY**

The vote was now on Item No. 10.

In Favor	-	144
Against	-	9
Abstentions	-	10

Item Carried

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

John F. Toner, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 11.

**11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Inland Wetlands & Watercourses Agency for a term expiring 3/31/20.**

**JACOB SCHONDORF**

Peter E. Berg, Chairman of Land Use Committee, made a motion to postpone Item No. 11 to the June 13, 2016.

Upon a voice vote, motion carried

The Moderator announced that Item No. 12 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. 12.

**12. RESOLVED, that the preservation restrictions adopted by the Town of Greenwich (referred to as “Grantor”) and in favor of the State of Connecticut (referred to as “Grantee”) acting by the State Historical Preservation Office, an agency of the State of Connecticut is hereby adopted.**

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to refer Item No. 12 to a special committee consisting of 1 member from Legislative & Rules, Land Use, Parks & Recreation, & Public Works Committee to discuss and report back at the June 13, 2016 meeting.

The vote was now on Wells Motion.

In Favor	-	162
Against	-	2
Abstentions	-	0

Motion Carried

The Moderator announced that Item No 5. Had been withdrawn.

**5. RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/20.**

**STEVEN A. CERTILMAN**

The Moderator recognized Lucia Jansen, chair of the Budget Overview Committee, to announce certain votes taken by the committee.

Joan Caldwell, District 10, raised a Point of Order, stating that Ms. Jansen's comments went beyond announcing votes of the committee and constituted discussion of budget items not on the agenda of the meeting.

The Moderator ruled the Point of Order to be well taken, but then immediately put the question to the body in the form of an Appeal of the Ruling of the Chair.

The vote on the question: "Shall the ruling of the chair be sustained?" was:

In Favor	-	97
Against	-	60
Abstentions	-	5

"The ruling of the Chair was sustained."

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

ATTEST:  
CARMELLA C. BUDKINS  
TOWN CLERK