



Pursuant to the foregoing notice, a regular Representative Town Meeting of the Town of Greenwich was held on Monday April 12, 2010 at 8:00 P.M.(D.S.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 Barbara T. Darula, a new member in District 9.

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 192 present, 36 absent and 2 vacancies.

The members who were absent in District 1 – Marla M. Weston; District 2 – Donald R. Conway; District 3 – Claudia Velez; District 4 – William Clark, Vickie Dudas, Alexander J. Popp, Jr., Maria M. Popp, Samarpana Tamm, John J. Thompson, Donald R. Vitti; District 5 – James H. Daine, Daniel Faryniarz; District 6 – Charlene M. Barnes, Carol C. Ducret, Walter K. Howe, Alexis Voulgaris; District 7 – Margaret B.G. Freiberg, Donald E. Hamilton; District 8 – John E. Beckwith, James G. Boutelle, Gerald R. Boyle, Francis J. Burgweger, Jr., Richard Kral, Jr., John Shulman; District 9 – Juan P. Sosa; District 10 – Dora P. Williams; District 11 – Susan Fahey, Joseph Fahys, Rosa A. Fini, James D. Hann, Marc V. Johnson, Daniel J. Natale, Jr.; District 12 – Karl W. Bylciw, Anthony D'Ascoli, Michael E. Ross, Gregory N. Schulte.

The Moderator announced that as all members had received a copy of the minutes of the March 8, 2010 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments.

Betsey Frumin of District 9 moved to amend the minutes as follows:  
Include District 9 in listing of perfect attendance.

Joshua Brown of District 8 moved to amend the minutes as follows:

On page 16 first sentence, replace "Chairman of Public Works Committee, on behalf of the committee," with "Member of District 8". There being no other corrections or comments, the minutes, as amended, were adopted by unanimous consent.

First Selectman, Peter Tesei addressed the membership regarding the March 13, 2010 storm that the Town of Greenwich underwent:

*I would like to speak briefly regarding the storms of March 13th. This was a storm that tragically claimed the life of a resident and wreaked havoc across our entire community. Over 400 of our 700 roads were closed due to fallen trees. Two-thirds of our residents were left without power. The very infrastructure of our energy system had to be rebuilt.*

*Through it all Town employees rose to the occasion. I am extremely proud of our staff in leveraging every available resource in service to our residents. I would like to again thank every one of them for their extraordinary and professional efforts. Often without power themselves, staff worked tirelessly for all of us in what the Director of the Connecticut Department of Emergency Management and Homeland Security called a "best-practice" response.*

Robert May, Chairman of District 12 presented the following in tribute to the late David H. Roberson.

Mr. Moderator, town officials, members and guests.

On the morning of March 9, the members of District 12 were deeply saddened to learn of the tragic and untimely passing of our fellow member and good friend, David Hale Roberson.

While doing research for this memorial resolution, I was amazed at how little I knew about David and the remarkable things he had accomplished in only 42 years.

David was born in New York City and raised in Old Greenwich. He was a graduate of Greenwich High School. He received a Bachelor of Science in Aeronautics and Astronautics at the Massachusetts Institute of Technology, and a Masters in Space Science from the University of Houston.

When David would say “Hey, it’s not rocket science,” he knew what he was talking about. From 1992 to 1996 he worked for NASA in Mission Control at the Johnson Space Center on the Space Shuttle program as a dynamics and navigation controller.

He worked abroad in Russia and Japan as a liaison officer providing vehicle integration support for Soyuz and Japanese ventures to provide automated cargo and resupply vehicles for the International Space Station.

On leave of absence from NASA, he traveled to Croatia to aid in ethnic reconciliation work at the Hope Center in Fuzine.

David was a writer, authoring books and articles ranging from technical manuals such as “The Soyuz/Progress Data Book” to “ A Long Way to go for Chinese Food” about his trip on the Trans Siberian Railway from Moscow to Beijing.

Closer to home David served two terms as a member of District 12 and was Delegate to the Transportation Committee. He managed Frank Farricker’s campaigns for State Senate and First Selectman of Greenwich. In 2008 he was elected Chairman of the Democratic Town Committee.

He joined the staff of the Greenwich Oral History Project doing copyediting and publicity. He was an active member of the First Presbyterian Church of Greenwich where he was Editor in Chief of their bi-weekly newsletter.

I think that my own lasting memory of David will be how eloquently he spoke at the March RTM meeting in support of our District’s Cell Tower Resolution.

We will all miss his counsel, his remarkable sense of humor, and his zest for life.

District 12 proposes the following resolution in his honor. Be it resolved that:

**WHEREAS, David Hale Roberson was a resident of District 12 living in Old Greenwich since 1967; and**

**WHEREAS, David Hale Roberson served his country's space program at NASA both here and abroad; and**

**WHEREAS, David Hale Roberson served humanity with his efforts for ethnic reconciliation in Croatia; and**

**WHEREAS, David Hale Roberson served his community by contributing his many talents to the Oral History Project and First Presbyterian Church; and**

**WHEREAS, David Hale Roberson served in Town Government as Chairman of the Democratic Town Committee and as a member of RTM District 12 where he was delegate to the Transportation Committee.**

**THEREFORE LET IT BE RESOLVED, That this meeting recognize the contributions that David Hale Roberson has made to his country and the Town of Greenwich and observe a moment of silence in his honor.**

**BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting and that a suitable copy be given to his family.**

The resolutions passed by unanimous consent and the members stood for a moment of silence for David H. Roberson.

Pursuant to the RTM rules, the Moderator designated the following items be placed on the consent calendar – 1, 3, 4, 13, 14, 18, 19, 20, 21, 23 & 24.

The items on the consent calendar are as follows:

**1. RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a member of the Board of Ethics for a term expiring 3/31/13.**

**JANE FINN**

**3. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/13.**

**SERLE MOSOFF**

4. **RESOLVED**, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Planning and Zoning Board of Appeals for a term expiring 3/31/13.

**LAWRENCE LARSON**

13. **RESOLVED**, that the following named person, nominated by the Board of Selectmen, be re-appointed a member of the Board of Parks and Recreation for a term expiring 3/31/13.

**NANCY CAPLAN**

14. **RESOLVED**, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Parks and Recreation for a term expiring 3/31/13.

**JOHN CRAINE**

18. **RESOLVED**, that the following named person, nominated by the RTM Appointments Committee, be re-appointed a Regular Member of the RTM Labor Contracts Committee for the term expiring 12/31/11.

**JOAN CALDWELL**

19. **RESOLVED**, that the following person, nominated by the RTM Appointments Committee, be appointed a Regular Member of the RTM Labor Contracts Committee for the term expiring 12/31/11.

**JOSHUA BROWN**

20. **RESOLVED**, that the following person, nominated by the RTM Appointments Committee, be appointed a Regular Member of the RTM Labor Contracts Committee for the term expiring 12/31/11.

**ROBERT BYRNES**

21. **RESOLVED**, that the following person, nominated by the RTM Appointments Committee, be appointed a Regular Member of the RTM Labor Contracts Committee for the term expiring 12/31/11.

**DAVID DETJEN**

23. **RESOLVED**, that the following person, nominated by the RTM Appointments Committee, be appointed an Alternate Member of the RTM Labor Contracts Committee for the term expiring 12/31/11.

**JILL OBERLANDER**

**24. RESOLVED, that the following person, nominated by the RTM Appointments Committee, be appointed an Alternate Member of the RTM Labor Contracts Committee for the term expiring 12/31/11.**

**M. MICHAEL WARNER**

The vote was now on the consent calendar.

In Favor	-	184
Against	-	2
Abstentions	-	3

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 7, 8, 15 & 37 and to combine items 25-33 and to consider separately items 2, 5, 6, 9, 10, 11, 12, 16, 17, 22, 34 & 35. Item 36 had been withdrawn.

Motion Carried

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

Peter J. Tesei, First Selectman, offered the following substitute resolution, which was duly moved and seconded.

**7. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Health for a term expiring 3/31/14.**

**ROBERT CARANGELO**

Peter J. Tesei, First Selectman, offered the following substitute resolution, which was duly moved and seconded.

**8. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Health for a term expiring 3/31/14.**

**NAOMI TAMERIN**

Selectman, David N. Theis, offered the following resolution, which was duly moved and seconded.

**15. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of Board of Social Services for a term expiring 3/31/11.**

**STEVEN GROSS**

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded.

**37. RESOLVED, that the Town of Greenwich appropriate \$600,000 from the Risk Fund Balance to Department #105(Office of the First Selectmen), Object #59940, Project #21967 – Storm Clean up.**

The vote was now on the first group of combined items.

In favor	-	188
Against	-	0
Abstentions	-	0

**Items Carried**

Christopher vonKeyserling, Chairman of the Appointments Committee, offered the following resolutions, on behalf of the appointments committee, regarding items 25-33.

**25. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a Member of the RTM Claims Committee for the term expiring 12/31/11.**

**JANE ARNONE**

**26. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a Member of the RTM Claims Committee for the term expiring 12/31/11.**

**ROBERT BEERMAN**

**27. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a Member of the RTM Claims Committee for the term expiring 12/31/11.**

**JOHN BLANKLEY**

**28. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a Member of the RTM Claims Committee for the term expiring 12/31/11.**

**FRANCIS ('KIP') BURGWEGER, JR.**

**29. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a Member of the RTM Claims Committee for the term expiring 12/31/11.**

**GLEN CANNER**

**30. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a Member of the RTM Claims Committee for the term expiring 12/31/11.**

**EDWARD DADAKIS**

**31. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a Member of the RTM Claims Committee for the term expiring 12/31/11.**

**LLOYD HULL**

**32. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a Member of the RTM Claims Committee for the term expiring 12/31/11.**

**EDWARD MANGANIELLO**

**33. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a Member of the RTM Claims Committee for the term expiring 12/31/11.**

**JOHN SHULMAN**

Christopher vonKeyserling, Chairman of Appointments Committee, made a motion to divide the combined items to separate Item 29, which was moved and seconded.

Upon a voice vote, the motion failed.

Joshua Brown, member of District 8, made a motion on behalf of the district to refer Items 25-33 to the Finance Committee.

Upon a voice vote, the motion failed.

The vote was now on the second group of combined items.

In favor	-	185
Against	-	3
Abstentions	-	1

Items Carried

The Moderator announced that Item No. 2 on the call was now before the meeting.

Selectman, David N. Theis, offered the following resolution, which was duly moved and seconded.

**2. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Ethics for a term expiring 3/31/13.**

**ROBERT SISCA**

The vote was now on Item No. 2.

In Favor	-	164
Against	-	12
Abstentions	-	12

Item Carried

The Moderator announced that Item No. 5 on the call was now before the meeting.

Selectman, David N. Theis, offered the following resolution, which was duly moved and seconded.

**5. 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 3/31/13.**

**ARTHUR DELMHORST**

The vote was now on Item No. 5.

In favor	-	182
Against	-	1
Abstentions	-	2

Item Carried

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

Selectman, David N. Theis, offered the following resolution, which was duly moved and seconded.

**6. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Nathaniel Witherell Board for a term expiring 3/31/13.**



**LOUISE PUSCHEL**

The vote was now on Item No. 6.

In favor	-	181
Against	-	5
Abstentions	-	1

Item Carried

The Moderator announced that Item No. 9 on the call was now before the meeting.

Selectman, David N. Theis, offered the following substitute resolution, which was duly moved and seconded.

**9. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Health for a term expiring 3/31/14.**

**KURT SCHAFFIR**

The vote was now on Item No. 9.

In favor	-	186
Against	-	0
Abstentions	-	1

Item Carried

The Moderator announced that Items No. 10, 11, & 12 on the call were now before the meeting.

Selectman, David N. Theis, offered the following resolutions, which were duly moved and seconded.

**10. RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a member of the Board of Parks and Recreation for a term expiring 3/31/13.**

**CATHERINE WEISENBURGER**

**11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Parks and Recreation for a term expiring 3/31/12.**

**WILLIAM DUNSTER**

**12. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Parks and Recreation for a term expiring 3/31/12.**

**PATRICK SLYNE**

Karen A. Sadik-Khan, Chairman of Parks & Recreation Committee, made a motion on behalf of the committee to postpone 10, 11, and 12 to the June meeting.

Upon a voice vote, the motion carried

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

Selectman, David N. Theis, offered the following resolution, which was duly moved and seconded.

**16. RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a member of Board of Social Services for a term expiring 3/31/12.**

**VICTORIA DEBARY**

The vote was now on Item No. 16.

In favor	-	170
Against	-	6
Abstentions	-	6

Item Carried

The Moderator announced that Item No. 17 on the call was now before the meeting.

Selectman, David N. Theis, offered the following resolution, which was duly moved and seconded.

**17. RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a member of the Planning and Zoning Board of Appeals for a term expiring 3/31/13.**

**DAVID WEISBROD**

Christopher vonKeyserling, Chairman of Appointments Committee, made a motion on behalf of the committee to postpone Item No. 17 to June meeting.

Motion Carried

The Moderator announced that Item No. 22 on the call was now before the meeting.

Christopher vonKeyserling, Chairman of the Appointments Committee, offered the following resolution, on behalf of the committee.

**22. RESOLVED, that the following person, nominated by the RTM Appointments Committee, be appointed a Regular Member of the RTM Labor Contracts Committee for the term expiring 12/31/11.**

**MICHAEL WACEK**

The vote was now on Item No. 22.

In favor	-	165
Against	-	19
Abstentions	-	1

Item Carried

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

Vincent A. DiMarco, Chairman of the Transportation Committee, on behalf of the committee offered the following resolution.

**34. RESOLVED, that Appendix B, Description of Standing Committees, K. Transportation Committee, of the Appendix to Rules of the Representative Town Meeting be amended to read as follows:**  
(additions in **bold**, deletions in [brackets]):

**K. TRANSPORTATION COMMITTEE**

Operational Responsibility:

[- Reviews all transportation related issues, including mass transportation facilities (bus, rail, air).

- Other transportation concerns, including traffic control, traffic flow, highways, parking, parking fund.

- Reviews Fleet Department operations.]

- **Reviews all transportation related matters submitted to the RTM.**
- **Reviews on behalf of the RTM planning initiatives with respect to transportation, including the application of, and amendments to, existing regulations and the creation of new regulations effecting existing facilities,**

- **Reviews policies of DPW with respect to construction, maintenance and enhancement of transportation facilities, including traffic controls, streets and bridges, handicapped, pedestrian, bicycle and transit accommodations, as well as motor vehicle parking.**
- **Reviews Fleet Department policies and operations. Evaluates annually the Town's initiatives to**
  - **reduce vehicle emissions and increase efficiency.**
- **Reviews policies of the Board of Education with respect to transportation of and for students and staff.**
- **Evaluates policies and authority of the Parking Services Department and DPW for maintenance and enhancement of existing parking facilities. Monitors the revenue and expenditures of the Parking Funds.**
- **Evaluates transportation goals and effectiveness of municipal funding for non-Town transportation**
  - **agencies.**
- **Monitors on-going Regional and State transportation programs.**
- **Educates TC and RTM members on transportation issues facing the Town.**
- **Based upon reviews and evaluations above, makes recommendations where appropriate**

Budgetary Responsibility:

- **Reviews all appropriations and budgets for:**
  - Fleet Department, including all programs, divisions and personnel.
  - **Parking Services Department, including partnerships with State.**
  - **Department of Public Works Highway and Traffic Division, including state and federal mandated spending.**
  - **Municipal contributions to Non-Town Agencies for transportation services.**

Overlapping Responsibilities:

- For financial items over \$50,000: with Finance Committee.
- For parking and parking structure items: with Public Works Committee.
- **For clean fuel vehicle replacements and upgrades, and local transit maintenance: with Town Services**
- **Committee**

Vincent A. DiMarco, Chairman of Transportation, on behalf of the committee made a motion to amend Item No. 34 which was adopted upon unanimous consent.

**RESOLVED, that Appendix B, Description of Standing Committees, K. Transportation Committee, of the Appendix to Rules of the Representative Town Meeting be amended to read as follows:**

(additions in **bold**, deletions in [brackets]):

**K. TRANSPORTATION COMMITTEE**

Operational Responsibility:

[- Reviews all transportation related issues, including mass transportation facilities (bus, rail, air).

- Other transportation concerns, including traffic control, traffic flow, highways, parking, parking fund.

- Reviews Fleet Department operations.]

- **Reviews all transportation related matters submitted to the RTM.**
- **Reviews planning initiatives with respect to transportation, including regulations affecting existing facilities, including pedestrian rights of way and handicap accessibility, bicycle routes, local and mass transit (bus, rail, air, water), parking, and traffic control.**
- **Reviews transportation policies of DPW with respect to enhancement of transportation facilities, including traffic controls, streets and bridges, handicapped, pedestrian, bicycle and transit accommodations, as well as motor vehicle parking.**
- **Reviews Fleet Department policies and operations. Evaluates annually the Town's initiatives to reduce vehicle emissions and increase fuel efficiency.**
- **Reviews policies of the Board of Education with respect to transportation of students and staff.**
- **Evaluates policies of the Parking Services Department and DPW for maintenance and enhancement of existing parking facilities. Monitors the revenue and expenditures of the Parking Funds.**
- **Evaluates transportation goals and effectiveness of municipal funding for non-Town transportation agencies.**
- **Monitors on-going Regional and State transportation programs.**
- **Educates Transportation Committee and RTM members on transportation issues facing the Town.**
- **Based upon reviews and evaluations above, makes recommendations to the RTM.**

Budgetary Responsibility:

- **Reviews all appropriations and budgets for:**
  - Fleet Department, including all programs, divisions and personnel.
  - **Parking Services Department, including partnerships with State.**
  - **Department of Public Works Highway and Traffic Division, including state and federal mandated**

- **spending.**
- **Municipal contributions to Non-Town Agencies for transportation services.**

Overlapping Responsibilities:

- For financial items over \$50,000: with Finance Committee.
- For parking and parking structure items: with Public Works Committee.
- **For clean fuel vehicle replacements and upgrades, and local transit maintenance: with Town Services Committee**

The vote was now on Vincent A. DiMarco’s motion to amend Item No. 34.

In favor	-	167
Against	-	15
Abstentions	-	2

Item Carried

The Moderator announced that Item No. 35 on the call was before the meeting.

The First Selectman, Peter J. Tesei, offered the following resolution, which was duly moved and seconded.

**35. RESOLVED, that the Town of Greenwich, acting through its First Selectman, enter into a lease agreement with Greenwich Teen Center Inc., of Greenwich, Connecticut, for space at 100 Arch Street. Said revised lease is attached hereto and made a part hereof (Revised lease on file in official record of Town Clerk’s Office).**

Gordon Ennis, member of District 8, made a motion on behalf of the District, to refer Item No. 35 to Finance Committee.

Upon a voice vote, the motion to refer failed.

The vote was now on Item No. 35.

In favor	-	167
Against	-	8
Abstentions	-	7

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 10:10 P.M.

ATTEST:

CARMELLA C. BUDKINS  
TOWN CLERK