



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall on Monday, June 9, 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 Moderator announced that as all members had received a copy of the call for the meeting, the reading of the call would be omitted.

Carmella C. Budkins, Town Clerk swore in two new members, Richard Jackson in District 4 and Jayne Isford in District 7.

Attendance cards were presented showing 184 present, 37 absent and 9 vacancies. The following members were absent in District 1- Gregory Frumin; District 2 – John C. Cracraft, Cecilia Morgan, Wilma Nacinovich, Paul Settlemeyer; District 3- Kathy Derene; District 4- William J. Clark; District 5- Timothy Oberweger, Jeffrey Sahrbeck; District 6- Michael Carter, Candace V. Garthwaite, Jacqueline Hammock, Gunnar Klintberg, M. Julie Pisani; District 7- Rebecca Breed, Karen Dewahl, Marie W. Dolan; District 8- Mary Bruce, Richard Bruce, John Shulman; District 9- Barbara Darula, Betsey Frumin, Donna Gaudioso-Zeale, Craig Holz, Lauren Rabin, Daniel C. Utzinger; District 10- Gerald Anderson, Robert Byrnes, Carol Carroll, David Detjen, Mark Pruner, Roger Shedlin; District 11- A. Bruce Dixon, Jonathan Redmond, Jerome Walsh; District 12- Carl Perelli-Minetti, Donald Whyko.

The Moderator announced that as all members had received a copy of the minutes of the May 12, 2014 meeting, the reading of the minutes would be omitted. 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, 6, 10, & 11.

The items on the consent calendar are as follows:

1. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Harbor Management Commission for a term expiring 3/31/17.

BERNARD ARMSTRONG

6. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Board of Health for a term expiring 3/31/18.

ANDREW BRONIN

10. 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 3/31/17.

WENDY BLUMENTHAL

11. 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 3/31/17.

FRANCIS J. BURGWEGER, JR.

The vote was now on the consent calendar.

In Favor	-	166
Against	-	0
Abstentions	-	2

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and place items 3, 8, 13, 16, & 17 on the combined items calendar and consider separately items 2, 4, 5, 7, 12, 14, & 15. Item 9 was withdrawn.

Motion Carried

The Moderator announced that the combined items calendar Item No. 3 was now before the meeting.

The Moderator offered that Item No. 3 which was postponed from the April 2014 meeting.

3. 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

The Moderator announced that Item No. 8 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. 8.

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

ROBERT F. CARANGELO

The Moderator announced that Item No. 13 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. 13.

13. RESOLVED, pursuant to State Public Act No. 95-268, an Act concerning Neighborhood Assistance, the programs and complete applications filed in the Town Clerk's office are hereby approved for the purpose of encouraging business contributions to non-profit organizations and government agencies providing important services in Greenwich.

The Moderator announced that Item No. 16 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. 16.

16. RESOLVED, that the Greenwich Police Department accept financial support from Shelter-Our-Strays in the amount of \$25,000 for the purpose of constructing an exterior dog run at the Animal Control Facility on North Street.

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

Thomas P. Conelias, Vice Chairman of Appointments Committee, offered the following substitute resolution, which was duly moved and seconded regarding Item No. 17.

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

NORMA KERLIN

The vote was now on the combined items calendar.

In Favor - 177
Against - 1
Abstentions - 0

Items Carried

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

David Thompson, Deputy Commissioner of Public Works, offered the following substitute resolution, which was duly moved and seconded regarding Item No. 2.

2. 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) as set forth in the easement agreement contained in the explanatory comments to the call and as approved by the Representative Town Meeting. Be it further resolved, that the First Selectman of the Town of Greenwich is hereby authorized to execute such easement agreement on behalf of the Town of Greenwich.

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to amend easement agreement as follows:

- Paragraph No. 1, in the parenthesis delete “in support of and ancillary to the electric and energy services” and insert in its place “used solely for the provision of electrical services”
- Paragraph No. 2, in the parenthesis delete “in support of and/or ancillary to said electric and energy services” and insert in its place “used solely for the provision of electrical services)

Motion adopted upon unanimous consent

The vote was now on Item No. 2:

In Favor - 155
Against - 18
Abstentions - 6

Item Carried

The Moderator announced that Item No. 4 on the call was now before the meeting.

The Moderator offered that Item No. 4 which was postponed from the April 2014 meeting.

4. 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

The vote was now on Item No. 4:

In Favor	-	166
Against	-	0
Abstentions	-	1

Item Carried

The Moderator announced that Item No. 5 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. 5.

5. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Nathaniel Witherell Board of term expiring 3/31/16.

STEPHEN M. SOLER

The vote was now on Item No. 5:

In Favor	-	174
Against	-	0
Abstentions	-	1

Item Carried

The Moderator announced that Item No. 7 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. 7.

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

KURT H. SCHAFFIR

The vote was now on Item No. 7:

In Favor	-	176
Against	-	1
Abstentions	-	0

Item 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 following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Historic District Commission for a term expiring 3/31/19.

JENNIFER KOSSLER

Candace V. Garthwaite, Chairman of the Appointments Committee, made a motion to postpone Item No. 12 to the September 15, 2014 meeting, which was duly moved and seconded.

Upon a voice vote, motion carried

The Moderator announced that Item No. 14 on the call was now before the meeting.

Caroline C. Baisley, Director of Health Department, offered the following resolution, which was duly moved and seconded regarding Item No. 14.

14. RESOLVED, that the 2014 Amended and Restated Governing Agreement for Providing Advanced Life Support Emergency Medical Services by and between the Town of Greenwich (TOWN) and the Greenwich Emergency Medical Service, Inc. (PROVIDER), hereinafter referred to as the “Contract,” be extended according to its terms for an additional five year period ending June 30, 2019 and that the Chairman of the Board of Health be empowered to execute the Contract evidencing same on behalf of the Town of Greenwich.

The vote was now on Item No. 14:

In Favor - 164
Against - 12
Abstentions - 2

Item Carried

The Moderator announced that Item No. 15 on the call was now before the meeting.

Douglas J. Wells, Chairman of the Legislative & Rules Committee, offered the following resolution, which was duly moved and seconded regarding Item No. 15.

15. RESOLVED, that Article 10. Rules of the Representative Town Meeting, Sec. 2-66-11. Claims Committee, be amended as follows

Sec. 2-66.11. - Claims Committee.

- (a) Powers. The power of the RTM to approve appropriations of the Board of Estimate and Taxation for the payment, compromise or settlement upon recommendation of the Town Attorney of any claim against the town is delegated to a Committee of the RTM to be known as the "Claims Committee."
- (b) Organization.
 - (1) Membership. The Claims Committee shall consist of ten (10) members of the RTM, including the Moderator.
 - (2) Appointment. The RTM shall appoint nine (9) delegates to the Claims Committee for terms expiring at the end of the term of the RTM during which they are appointed, provided that the term of each delegate shall continue thereafter until a successor shall have been appointed, and further provided that said delegate continues to be a member of the RTM. Any vacancy shall be filled for the unexpired portion of the term by appointment by the RTM.
 - (3) Nomination. Nomination of delegates to the Claims Committee to be appointed by the RTM shall be made in accordance with the procedures provided by Section 2-59(a) of these rules for the nomination and appointment of members of town boards and commissions by the RTM on its own motion.
 - (4) Officers. The Moderator of the RTM shall be the Chairman of the Claims Committee. At the first meeting of the Committee following its appointment, the Committee shall elect one (1) of its delegates other than the Moderator as Vice Chairman and one (1) other as Clerk. In the absence of the Chairman of the Committee, the Vice Chairman shall have the same powers as the Chairman.
- (c) Emergency Subcommittee.
 - (1) The Chairman of the Claims Committee shall appoint a subcommittee consisting of three (3) members thereof, two (2) of whom shall constitute a quorum, who shall be authorized and empowered to approve such appropriations when in said subcommittee's judgment an emergency exists

and prejudice might result from delay. Such approval shall constitute the action of the full Committee.

- (2) The subcommittee shall elect a Chairman and a Vice Chairman, and the Chairman or, if absent, the Vice Chairman shall be authorized to call meetings on reasonable notice. The Chairman or, if absent, the Vice Chairman shall keep a record of all actions taken at meetings of the Emergency Subcommittee.
- (d) Meetings.
- (1) Call and notice. The Chairman may call meetings and, upon request of the Town Attorney, shall call meetings of the Claims Committee. In each instance reasonable personal notice shall be given to the delegates thereof or written or printed notice shall be sent to the residence of each or mailed to each by the Clerk of the Claims Committee at least eight (8) days before the time of such meetings.
 - (2) Quorum. Six (6) delegates of the Claims Committee shall constitute a quorum for the transaction of business, but a lesser number may adjourn to a later date. No action of the Claims Committee shall be taken except upon the affirmative vote of at least six (6) delegates thereof, except as provided in Section 2-66.11(c) above.
 - (3) Record. The Clerk shall keep a record of all actions taken at meetings of the Claims Committee. Such records shall be attested by the signatures of the Chairman and the Clerk and shall be filed with and recorded by the Town Clerk.

In addition to the ten (10) delegates of the Claims Committee, the Committee shall also include two (2) alternate members to serve as delegates. They shall be nominated and appointed by the RTM in the same manner as delegates of the Claims Committee.

The alternate delegates, when seated on the Committee, shall have all of the same powers as delegates of said Committee, except they shall not be eligible to serve as Officers.

Alternate delegates shall be appointed for terms expiring at the end of the term of the RTM during which they are appointed, provided the term of each alternate delegate shall continue thereafter until a successor shall have been appointed, and further provided that said alternate delegate continues to be a member of the RTM. Vacancies in the alternate membership of the Claims Committee shall be filled for the unexpired portion of a term in the same manner as delegates.

If a delegate of the Claims Committee is absent or is disqualified, the Chairman of the Claims Committee shall designate an alternate to so act, choosing alternates in rotation so that they shall act as nearly equal a number of times as possible. If any alternate delegate is not available in accordance with such rotation, such fact shall be recorded in the minutes of the meeting.

[Additions in bold]

The vote was now on Item No. 15:

In Favor	-	161
Against	-	0
Abstentions	-	0

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:45 P.M.

ATTEST:

CARMELLA C. BUDKINS
TOWN CLERK