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, June 10, 2019 at 8:00 P.M. (E.D.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.


The Moderator announced that as all members had received a copy of the minutes of the May 13, 2019 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. There being none, 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 – 2, 7-10, 13-16.

The items on the consent calendar are as follows:

2. RESOLVED, that the following named person, renominated by the Board of Selectmen, be appointed an Alternate Member of the Historic District Commission (A1) for a term beginning upon appointment and expiring October 31, 2023.
ANA MARIA McGINNIS

7. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Parks & Recreation (R4) for a term beginning July 1, 2019 and expiring June 30, 2022.

NANCY CHAPIN

8. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Ethics (R4) for a term beginning July 1, 2019 and expiring June 30, 2022.

PASTOR CAROL A. BLOOM

9. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a Regular Member of the Board of Human Services (R4) for a term beginning July 1, 2019 and expiring June 30, 2022.

THOMAS PETRONE

10. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Commission on Aging (R4) for a term beginning July 1, 2019 and expiring June 30, 2022.

STEVEN KATZ

13. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Ethics (R3) for a term beginning July 1, 2019 and expiring June 30, 2022.

ROBERT GRELE

14. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Commission on Aging (R3) for a term beginning July 1, 2019 and expiring June 30, 2022.

CAROL BURNS
15. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an Alternate Member of the Planning and Zoning Commission (A3) for a term beginning upon appointment and expiring October 31, 2020.

PETER LOWE

16. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Parks and Recreation (R5) for a term beginning July 1, 2019 and expiring June 30, 2022.

FRANK DiVINCENZO

The vote was now on the consent calendar.

| In Favor | - | 167 |
| Against  | - | 0  |
| Abstentions | - | 1  |

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine Items 4, 6 & 20 for voting purposes. The Moderator called for a voice vote on the motion.

Motion Carried

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

Tyler Fairbairn, Director of Community Development, offered the following resolution, which was moved and seconded, regarding Item No. 4.

4. 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. 6 on the Call was now before the meeting.

Tyler Fairbairn, Director of Community Development, offered the following resolution, which was moved and seconded, regarding Item No. 6.
6. RESOLVED, that the Representative Town Meeting does hereby approve and adopt the Town of Greenwich, CT CDBG Entitlement Program Proposed Annual Action Plan, Program Year 2019 (July 1, 2019 – June 30, 2020) as on file in the Office of the Town Clerk, and as it may be modified by adoption of the Resolution of the Board of Estimate and Taxation; and that the Representative Town Meeting does hereby authorize the First Selectman to prepare the Town of Greenwich, CT CDBG Entitlement Program, Proposed Annual Action Plan, Program Year 2019 (July 1, 2019 – June 30, 2020) and to apply for and accept funds for the purpose of carrying out housing and community development programs, as approved for Fiscal Year 2020 (July 1, 2019 – June 30, 2020); and

RESOLVED, that in approving and adopting said Town of Greenwich, CT CDBG Entitlement Program Proposed Annual Action Plan, Program Year 2019 (July 1, 2019 – June 30, 2020), to become the final plan, the Representative Town Meeting finds and determines that by following the plan, the Community Development Block Grant Program will be conducted and administered in compliance with Title 8 of the Connecticut General Statutes, Chapter 130, Part VI, Community Development; Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C 5301 et seq.); and the Department of Housing and Urban Development Act, as amended (42 U.S.C 3531 et seq.); and

FURTHER RESOLVED, that the First Selectman, under the provisions of Title 8 of the Connecticut General Statutes, Chapter 130 Part VI, Community Development; Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C. §5301, et seq.); and the Department of Housing and Urban Development Act, as amended (42 U.S.C. §3531, et seq.), be hereby authorized to accept grants for the purpose of carrying out an approved Community Development Block Grant Program for the Town of Greenwich.

The Moderator announced that Item No. 20 on the Call was now before the meeting.

Robert Kick, Assistant Fire Chief. Offered the following resolution, which was moved and seconded, regarding Item No. 20.

20. RESOLVED, That the Fire Department requests an additional appropriation of $136,000 for Town wide Aquarion water service charges to line item 201 52210.

The vote was now on the combined items.

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Items Carried
The Moderator announced that Item No. 1, that was postponed from March 2019 on the Call was now before the meeting.

1. **RESOLVED**, that upon unanimous approval by the Board of Selectmen, that Hendrie Drive Extension, which commences at the intersection of Hendrie Drive Extension and Cove Ridge Lane, for a distance of 400 feet, be renamed to Monty Point. The request is made by the owner of the three properties on Hendrie Drive Extension. This name change is to take effect upon ratification of the Representative Town Meeting.

Arlene Lomazzo, Chairman of Public Works Committee, made a motion to postpone Item No. 1 indefinitely.

The vote was now on the Public Work’s Motion.

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Motion Carried

The Moderator announced that Item No. 3 on the Call was now before the meeting.

Caroline Baisley, Director of Health, offered the following resolution, which was moved and seconded, regarding Item No. 3.

3. **RESOLVED**, that the 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) dated July 1, 2019, hereinafter referred to as the “Contract,” be approved and that the Chairman of the Board of Health be empowered to execute the Contract on behalf of the Town of Greenwich.

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

- On page 6 after “Current Station #4-1327 King Street” paragraph delete “State Certification level for EMT-1 changed to AEMT”
- On page 7 in the beginning of the second paragraph delete “2.05-02(15)”

The amendments were adopted upon unanimous consent.

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to amend the contract to include Paragraph XIX as follows:
XIX. COMPLIANCE WITH LAWS AND DIRECTIVES

PROVIDER agrees to comply in every respect with Statutes and Regulations, and any other applicable federal, state and TOWN laws, ordinances and authorized legal directives.

PROVIDER shall maintain data security procedures designed to safeguard patient information. PROVIDER shall immediately report to the DIRECTOR any unauthorized use or disclosure of patient information arising from a breach of such procedures, including the extent of the unauthorized release or use, the recipient(s) of the data, and the data released or used. PROVIDER shall mitigate, to the extent practicable, any harmful effect that is known to the PROVIDER, arising from any unauthorized use or disclosure of patient information, and shall report to the DIRECTOR the steps taken to mitigate the harm.

The vote was now on the Legislative & Rules Motion.

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<td>- 147</td>
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Motion Carried

The vote was now on Item No. 3 as amended.

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<td>- 167</td>
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Item Carried

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

John Eddy, Chairman of Appointments Committee, offered the following substitute resolution regarding Item No. 5.

5. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Regular Member (R1) of the Condemnation Commission for the term expiring 3/31/2023.

SERDAR UMUR

Peter Berg, Chairman of Land Use Committee, made a motion to postpone Item No. 5 to September 16, 2019.

Upon a voice vote, motion carried
The Moderator announced that Item No. 11 on the Call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution regarding Item No. 11 which was duly moved and seconded.

11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Nathaniel Witherell (R4) for a term beginning July 1, 2019 and expiring June 30, 2022.

LAURENCE SIMON

The vote was now on Item No. 11.

In Favor - 159
Against - 9
Abstentions - 6

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 regarding Item No. 12 which was duly moved and seconded.

12. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Nathaniel Witherell (R8) for a term beginning July 1, 2019 and expiring June 30, 2020.

LOUISE PUSCHEL

John Eddy, Chairman of Appointments Committee, made a motion to postpone Item No. 12 to September 16, 2019.

Upon a voice vote, motion carried

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

Peter J. Tesei, First Selectman, offered the following resolution regarding Item No. 17 which was duly moved and seconded.

17. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Alarm Appeal Board (R3) for a term beginning July 1, 2019 and expiring June 30, 2023.

THOMAS ZACK
John Eddy, Chairman of Appointments Committee, made a motion to postpone Item No. 12 to September 16, 2019.

Upon a voice vote, motion carried.

The Moderator announced that Item No. 18 on the Call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution regarding Item No. 18 which was duly moved and seconded.

**18. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member (R3) of the Board of Health for a term beginning July 1, 2019 and expiring June 30, 2023.**

ANDREW BRONIN

Alexis Voulgaris, Chairman of Health & Human Services, made a motion to postpone Item No. 18 to September 16, 2019.

Upon a voice vote, motion carried.

The Moderator announced that Item No. 19 on the Call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution regarding Item No. 19 which was duly moved and seconded.

**19. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Nathaniel Witherell (R6) for a term beginning July 1, 2019 and expiring June 30, 2022.**

RICHARD KAPLAN

John Eddy, Chairman of Appointments Committee, made a motion to postpone Item No. 12 to September 16, 2019.

Upon a voice vote, motion carried.

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:28P.M.

ATTEST:

CARMELLA C. BUDKINS

TOWN CLERK