



Pursuant to the foregoing notice, a regular Representative Town Meeting of the Town of Greenwich was held on Monday June 13, 2011 at 8:00 P.M. (E.D.T.) in the Moderator's Hall of Central Middle School.

The members pledged allegiance to the flag.

Assistant Town Clerk Kimberley Jordan swore in two new members, Timothy D. Oberweger in District 5 and Jennifer L. Freitag in District 8.

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 197 present, 31 absent and 2 vacancies. The members absent in District 1 – Mary R. George, Richard P. Holleran, Frederick Lee, Jr.; District 3- Mercedes Blackson, Murray Paroly, Claudia Velez; District 4—Alexander J. Popp, Jr.; District 5- Daniel Faryniarz; District 6 – Charlene M Barnes, George S. McBride; District 7- John H. Dolan, Timothy P. Harkness, Peter J. Quigley; District 8- Gerald R. Boyle, Mary H. Bruce, Richard D. Bruce, Francis J. Burgweger, Steven M. Rubin, John A. Shulman; District 9 – Andrew H. Bernstein, Robert Lichtenfeld; District 10- Gregory R Bedroshian, Swan Grant, Mark Pruner, Louisa H. Stone; District 11- Mark J. Mindich, Daniel J. Natale, Jr., Adam J. Savitz; District 12- Barbara G. Hindman, Gregory W. Schulte, Robert H. Stafford, III.

The Moderator announced that as all members had received a copy of the minutes of the May 9, 2011 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 the following items be placed in the consent calendar – 2 and 12.

The items on the consent calendar are as follows:

2. RESOLVED, that the sum of \$155,750 be appropriated from the Capital Non Recurring Fund to account #Z-834-59700 project # 11170 Cos Cob Retaining Wall.

12. RESOLVED, "That the Historic District Commission be named the official Study Committee to perform an investigation regarding French Farm to determine its appropriateness for designation as a "Local Historic Property".

The vote was now on the consent calendar.

In Favor	-	173
Against	-	3
Abstentions	-	0

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 3, 8 and 11 and to consider separately items 1,4,5,6,7,9,10,13 and 14.

Motion Carried

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

Police Captain Timothy Berry offered the following resolution, which was duly moved and seconded, regarding Item No. 3.

3. RESOLVED, that the Greenwich Police Department accept a monetary gift in the amount of \$6,000 for the purpose of funding the current 2011 Spring Citizens Police Academy. This amount will be appropriated to Account F217-5110 for instructor compensation.

Selectman Drew Marzullo 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 appointed as a regular member of the Board of Parks and Recreation for a term expiring 3/31/14.

FRANK R. CANTELMO

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

11. 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 vote was now on the combined items.

In Favor	-	183
Against	-	2
Abstentions	-	1

Items Carried

The Moderator announced that Item No. 1, postponed from the March meeting, was now before the meeting.

1. RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a regular member of the Planning and Zoning Commission for a term expiring 3/31/14.

PAUL S. MARCHESE

Peter Berg, Chairman of the Land Use Committee, made a motion, on behalf of the committee, to postpone this item to the September RTM meeting.

Motion Carried

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

Steven Anderson, Chairman of the Board of Education, offered the following resolution, which was duly moved and seconded, regarding Item No. 4.

4. RESOLVED, that the sum of \$87,289 be and the same is hereby appropriated from "CAPITAL & NON-RECURRING FUND" to account B68059830, Project 11148 for costs associated with the North Mianus School paving project.

The vote was now on Item No. 4.

In Favor	-	82
Against	-	96
Abstentions	-	16

Item Lost

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

Selectman Drew Marzullo 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 as a regular member of the Alarm Appeals Board for a term expiring 3/31/12.

JOHN A. SLUSARZ

Evan Delman, Chairman of the Town Services Committee, made a motion on behalf of the committee, to postpone this item until the September RTM meeting.

Motion Carried

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

Selectman David Theis offered the following resolution, which was duly moved and seconded, regarding Item No. 6.

6. 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 3/31/12.

STEPHEN L. BISHOP

Christopher vonKeyserling of District 8 made a motion, which was seconded, to postpone this item until the next RTM meeting.

Motion Carried

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

Selectman David Theis 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 appointed an alternate member of the Historic District Commission for a term expiring 3/31/16.

DARIUS TORABY

Christopher vonKeyserling of District 8 made a motion, which was seconded, to postpone this item until the next RTM meeting.

Motion Carried

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

Al Cava, Director of Labor Relations, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 9.

9. RESOLVED, that the Representative Town Meeting, in exercising its authority pursuant to Connecticut General Statutes, Section 7-474(b) hereby approves the funds necessary to implement the terms of the Town-Silver Shield Association collective bargaining agreement covering the periods FY 10/11 and FY 11/12; said funds having previously been appropriated in the adopted FY 10/11 and FY 11/12 budgets. In addition thereto the Representative Town Meeting approves the funds necessary to implement the terms of the Town-Silver Shield Association collective

bargaining agreement covering the periods FY 12/13 and FY 13/14 subject to the budgetary process as prescribed in the Town Charter.

BE IT FURTHER RESOLVED that the Representative Town Meeting approves any terms of such agreement which may be in conflict with the Town Charter, special act, ordinance, rule or regulation adopted by the municipal employer or its agents of the Town

Evan Delman, Chairman of the Town Services Committee, made a motion on behalf of the committee to postpone this item to the September RTM meeting.

After some discussion, Roger Lourie of District 7 moved the previous question and requested a record vote.

Motion Carried

The vote was now on the Town Services Committee motion to postpone.

In Favor	-	20
Against	-	164
Abstentions	-	9

Motion Lost

The vote was now on Item No. 9.

In Favor	-	156
Against	-	24
Abstentions	-	9

Item Carried

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

Peter Sherr, member of the Board of Education, offered the following resolutions, which were duly moved and seconded, regarding Item No. 10.

10. RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves such provisions of the tentative collective bargaining agreement between the Board of Education and the Public Service Employees Local, 136, of Laborers International Union of North America AFL-CIO for the period covering July 1, 2010 through June 30, 2013, if any, which may be in conflict with any charter provisions, special act, ordinance, rule, or regulation of the Town of Greenwich within the meaning of Connecticut General Statutes, Section 7-474.

Sense of the Meeting Resolution

WHEREAS Connecticut statutes confer upon the Board of Education the exclusive authority to approve a collective bargaining agreement with Public Service Employees Local, 136, of Laborers International Union of North America AFL-CIO (“LIUNA BOE”), and

WHEREAS in order to provide the RTM the opportunity to both comment upon the tentative agreement for the period covering July 1, 2010 through June 30, 2013, and to express its approval or disapproval prior to the Board’s acting on the agreement, the Board proposes the following RTM sense of the meeting resolution:

NOW THEREFORE, BE IT RESOLVED that it is the sense of the Representative Town Meeting of the Town of Greenwich that it supports the Board’s tentative collective bargaining agreement with LIUNA BOE.

The vote was now on Item No. 10.

In Favor	-	130
Against	-	35
Abstentions	-	23

Item Carried

The Moderator announced that Item No. 13 on the call was now before the meeting.

Al Cava, Director of Labor Relations, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 13.

13. RESOLVED, that the Representative Town Meeting, in exercising its authority pursuant to Connecticut General Statutes, Section 7-474(b) hereby approves the funds necessary to implement the terms of the Town-Greenwich Municipal Employees Association collective bargaining agreement covering the periods FY 10/11 and FY 11/12; said funds having previously been appropriated in the adopted FY 10/11 and FY 11/12 budgets. In addition thereto the Representative Town Meeting approves the funds necessary to implement the terms of the Town-Greenwich Municipal Employees Association collective bargaining agreement covering the period FY 12/13 subject to the budgetary process as prescribed in the Town Charter.

BE IT FURTHER RESOLVED that the Representative Town Meeting approves any terms of such agreement which may be in conflict with the Town Charter, special act, ordinance, rule or regulation adopted by the municipal employer or its agents of the Town.

Evan Delman, Chairman of the Town Services Committee, made a motion, on behalf of the committee, to postpone this item to the September RTM meeting.

The vote was now on the motion to postpone.

In Favor	-	53
Against	-	124
Abstentions	-	13

Motion Lost

The vote was now on Item No. 13.

In Favor	-	117
Against	-	45
Abstentions	-	20

Item Carried

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

Al Cava, Director of Labor Relations, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 14.

14. RESOLVED, that the Representative Town Meeting, in exercising its authority pursuant to Connecticut General Statutes, Section 7-474(b) hereby approves the funds necessary to implement the terms of the Town-LIUNA Local 136 collective bargaining agreement covering the periods FY 10/11 and FY 11/12; said funds having previously been appropriated in the adopted FY 10/11 and FY 11/12 budgets. In addition thereto the Representative Town Meeting approves the funds necessary to implement the terms of the Town-LIUNA Local 136 collective bargaining agreement covering the period FY 12/13 subject to the budgetary process as prescribed in the Town Charter.

BE IT FURTHER RESOLVED that the Representative Town Meeting approves any terms of such agreement which may be in conflict with the Town Charter, special act, ordinance, rule or regulation adopted by the municipal employer or its agents of the Town.

The vote was now on Item No. 14.

In Favor	-	117
Abstentions	-	45
Abstentions	-	20

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 10:25 P.M.

ATTEST:

KIMBERLEY JORDAN
ASSISTANT TOWN CLERK

DRAFT SUBJECT TO APPROVAL