



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 13, 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 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 181 present, 45 absent and 4 vacancies. District 3 had perfect attendance. The members absent in District 1- John A. Duge, Jr., Russel G. Perkins, Jr., James D. Vaughn; District 2 – Michael J. Metzger; District 4 – Steven J. Bozzuto, William J. Clark, Eric W. Maurer, Maria A. Popp, Diane M. Roth, Josianne Schaffner-Parnell; District 5- Jason M. Auerbach, Shawn J. McDonnell, Timothy D. Oberweger, Danyal Ozizmir, Karen S. Oztemel, Thomas G. Petersen, Jr.; District 6 – Carol C. Ducret; District 7- Kimberly M. Blank, Ellen M. Brennan-Galvin, Mary G. Burrows, Alice B. Duff, William W. Galvin, III, Catherine G. Sidor, Berrin Snyder; District 8- Jennifer L. Freitag, Richard J. Margenot, John A. Shulman; District 9 - Jane W. Arnone, Barbara T. Darula, Abbe F. Large, Jason S. Podber, Matthew D. Russell, Sarah E. Russell, Ralph Vizzari, Jared L. Zuckerman; District 10- Granit Balidemaj, Gina M Furano, Lawrence E. Larson, John M. Lucarelli; District 11 – William R. Collins, Joseph Fahys, Harry E. LeBien; District 12 – Janet L. DeLuca, Eford E. Porter, II, Donald T. Whyko.

The Moderator announced that as all members had received a copy of the minutes of the May 13, 2016 meeting, the reading of the minutes would be omitted. He noted a correction in the attendance – Anuj M. Patel in District 10 was present at the May meeting. The minutes, as amended, were adopted by unanimous consent.

Susan D. Fahey, Vice Chairman of District 11 offered the following resolution in memory of Arthur Bruce Dixon.

Arthur Bruce Dixon or Bruce as we knew him in District 11, passed away on December 30th, 2015.

Bruce was born on June 9, 1943. He was raised in Wilton Ct and attended Wilton Public Schools where he graduated from Wilton High School in 1961.

After high school he joined the Air Force serving our country proudly, from 1962-1966. He was an engineering mechanic with the 100th Maintenance Squadron.

After the Air Force, Bruce began his career working for a private surveyor in Wilton.

From 1974-1978, Bruce worked for the town of Westport as an Engineering Assistant, where he often served as chairman on projects and investigated complaints or inspected projects for the town's Public Works Department.

In 1978, Bruce began working for the Town of Greenwich as a Traffic Operations supervisor where he wore many hats, including representing the town of Greenwich, at State level meetings many times.

The highlight of those years, was when Bruce was asked by our First Selectman, as well as the State of Connecticut to oversee the reworking of all the traffic for the I-95 corridor during the collapse of the Mianus River Bridge.

Beginning in 1994 he became a zoning inspector for the town of Greenwich, providing detailed and extensive technical information to the public regarding issues involving regulations and the board of appeals.

A favorite story from his years in Planning and Zoning, as shared by his wife, was that one day a wealthy women came in and asked about a building permit for a pool. He explained to her that because of the water shortage she would not be able to fill her pool. She asked Bruce what is everyone else doing about it? He said they are buying bottled water like EVIAN. Let's just say he kept a poker face and the lady believed him.

Bruce retired from our town's service in 2005 at the age of 62.

In his personal life

Bruce married Carol Pelesco in 1996 at the age of 53. Carol, who works for the Health department of the Town of Greenwich, asked him why he never married before and he explained "no one else ever asked him."

Bruce had a photographic memory of roads and resorts from here to Canada and was often called the "Tour Guide of the Eastern Seaboard." I knew this to be true, because when I first joined the RTM, and knowing no one ...this strange man... at the beginning of a meeting one day handed me an envelope. I had no idea what was inside and somewhat uncertain of the RTM and Bruce as a newcomer I thought maybe it was pay off for a vote. When I opened it, it was a brochure for a place to stay in Lake George. This followed with other envelopes with menus of new restaurants or a place to stay on the Maine shoreline, he thought my family might like for a summer vacation. People who knew Bruce say he would often take a ride to New Hampshire grab a hotdog at his favorite place and just drive back down.

During his life, Bruce was a kind and philanthropic man.

1. He donated his time to the Westport EMT and was known for often playing the role of patient.

2. He was a House Captain of the Americares Home Front Project. Each year in May he would lead the work on a new home in the Connecticut.
3. He was also a past president of the Greenwich Municipal Employees Association GMEA.
4. He was very involved with Pacific House Homeless Shelter in Stamford, where he and his wife prepared meals on a monthly basis... and, at that very same center each December, Bruce would dress up and play Santa for all men in the shelter at Christmas.
5. Bruce was an active volunteer with several Ct. youth groups and yearly took them on trips to NYC or Virginia where he would sleep in a bunk of a youth hostel for a week at a time.

Bruce is survived by his loving wife Carol, his step daughter Diana Pugliese, his sister Dorothy Sullivan of Wilton and 7 nieces and nephews.

We are thankful for Bruce's many contributions of time and talent to our community.

Mr. Moderator, we ask that this tribute to Arthur Bruce Dixon be included in the minutes and that an official copy be sent to his family.

This resolution was passed by unanimous consent with the members standing for a moment of silence in his memory.

Karen Fassuliotis, Member of District 7 offered the following resolution in congratulations to George H. Crist.

District 7 has the pleasure to recognize a resident of our district who be leaving our Town to represent Greenwich and the State of Connecticut at the U.S. Air Force Academy, Class of 2020. He will attend Basic Cadet Training at the U.S. Air Force Academy this summer before beginning his studies at the Academy.

George H. Crist is the youngest of four children. He graduated with honors from Fairfield Prep where he served as Junior Year Class President and Class Secretary and is a member of the National Honor Society. George has actively participated in the Greenwich Boy Scouts. He is a candidate for the Boy Scout Eagle Scout Award this year and is the recipient of the Order of the Arrow, a Boy Scout group that accepts those Scouts who live the closets to the Oath and Law.

George stood before the RTM this past year as a delegate to Boys State. An avid runner, he has competed in cross country, indoor and outdoor track and was the 2015 SCC West Champion in the 1600m and was All State in the 3000 Steeplechase.

In his United States Air Force Academy application George stated the following, attributed, in part, to the late President John F. Kennedy, "I can imagine no more rewarding a career than having the opportunity to serve in my nation's armed forces so

that I too may serve the exhausted, the impoverished, and the strife afflicted of the world.”

It is with great pleasure that District 7 recognizes George H. Crist, who will be a member of the United States Air Force Academy, Class of 202. The District, on behalf of the RTM, wishes him “God speed” and safe flying as he represents the State of Connecticut and the Town of Greenwich. District 7 further moves that these comments be included in the Minutes of the Meeting so that future generations may know of his service to our State and to our Town.

This resolution was passed by unanimous consent with the members standing for applause to Mr. Crist.

The Moderator announced that Item No. 21 had been withdrawn.

21. RESOLVED, that 117 Dingtowntown Road, Greenwich, CT is hereby designated as an historic property pursuant to the provisions of the General Statutes, Sections 7-147p through 7-147y:

All that certain piece or parcel of land, with the buildings thereon in the Town of Greenwich, County of Fairfield and more particularly bounded and described as follows:

Beginning at the point formed by the intersection of the division line of the land herein described and land now or formerly of Frederick B. Hufnagel with the easterly line of Dingtowntown Road and running thence along land now or formerly of said Frederick B. Hufnagel North 3° 33' 30" West 91.44 feet, South 88° 22' East 30.4 feet, North 18° 42' East 74.04 feet, North 31° 04' 30" East 16.82 feet, North 78° 37' 10" East 59.25 feet, and South 85° 15' 30" East 53.58 feet to land now or formerly of William Darrach South 10° 14' West 114.0 feet, South 7° 43' West 71.0 feet, South 0° 11' West 66.7 feet, South 34° 36' East 50.4 feet, South 4° 52' West 33.65 feet, South 15° 12' West 43.38 feet, South 21° 15' West 27.45 feet, South 28° 15' West 38.3 feet, South 3° 11' West 32.3 feet and South 35° 30" West 40.85 feet to the easterly line of Dingtowntown Road North 28° 47' West 58.55 feet, North 20° 03' West 54.0 feet North 7° 39' West 127.7 feet and North 24° 05' West 87.7 feet to the point of beginning and containing 1.23 acres.

The general boundaries of the above described tract of land are northerly by land now or formerly of Frederick B. Hufnagel, easterly by land now or formerly of William Darrach, southerly by land now or formerly of Jillian Darrach and Dingtowntown Road, and westerly by Dingtowntown Road and land now or formerly of Frederick B. Hufnagel.

Subject property is owned by Margaret Larkin.

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 1, 5, 9, 10, 13, 14, 15, 16, & 18 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. 1 on the call was now before the meeting which was postponed from the April meeting.

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

JACOB SCHONDORF

The Moderator announced that Item No. 5 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. 5.

5. 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. 9 on the call was now before the meeting.

John Toner, 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 a regular member of the Board of Health for a term expiring 3/31/20.

MARK ARMSTRONG, MD

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

John 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 a regular member of the Board of Health for a term expiring 3/31/20.

VICK SANDHU

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

John Toner, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 13.

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

JOHN L. VECCHIOLLA

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

John Toner, Selectman, offered the following substitute resolution, which was duly moved and seconded regarding Item No. 14.

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

FRANK O'CONNOR

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

John Toner, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 15.

15. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Commission on Aging for a term expiring 3/31/19.

STEVEN KATZ

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

John Toner, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 16.

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

JEFFREY MEDINA

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

John Toner, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 18.

18. 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 3/31/19.

RICHARD W. KAPLAN

The vote was now on the combined items.

In Favor	-	179
Against	-	0
Abstentions	-	0

Items Carried

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

James Hricay, Managing Operations for the Board of Education, offered the following substitute resolution, which was duly moved and seconded regarding Item No. 2.

2. RESOLVED, that the Town of Greenwich/Board of Education accept a grant for \$13,080 from the Asia Society for “Confucius Classroom” which provides assistance in identifying and developing a partnership with a school in China organized by the Asia Society. Said amount be and hereby appropriated to the following:

- F6071641- 53100 \$12,080 - Teaching Supplies
- F6071641 - 52100 \$ 1,000 - Travel Expenses

The vote was now on Item No. 2.

In Favor	-	180
Against	-	0
Abstentions	-	0

Item Carried

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

John R. Eddy, Chairman of the Appointments Committee, offered the following resolution, regarding Item No. 3.

3. RESOLVED, that the following named person, nominated by the

Appointments Committee, be appointed a Member of the Flood and Erosion Control Board for a term expiring 3/31/20.

AUBREY E. MEAD, JR., P. E.

The vote was now on Item No. 3.

In Favor	-	171
Against	-	4
Abstentions	-	2

Item Carried

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

James Hricay, Managing Operations for the Board of Education, offered the following substitute resolution, which was duly moved and seconded regarding Item No. 4.

4. RESOLVED, that the sum of \$120,000 be and the same is hereby appropriated to be added to Food Services Account Number S670-53400, known as Food Supplies.

The vote was now on Item No. 4.

In Favor	-	140
Against	-	24
Abstentions	-	1

Item Carried

Edward D. Dadakis, Member in District 1, made a motion to limit all future committee reports to three (3) minutes for the balance of the meeting.

Upon a voice vote, motion carried

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

Benjamin Branyan, Town Administrator, offered the following substitute resolution, which was duly moved and seconded regarding Item No. 6.

6. WHEREAS, the Representative Town Meeting, at a meeting held June 11, 2007, authorized the First Selectman to accept a grant from the State of Connecticut for the renovation and reconstruction of the Bruce Museum and subsequently from time to time accept additional grants not to exceed \$5 million;

WHEREAS, the Town was awarded a State Bond Fund Construction Grant on August 4, 2008 in the amount of \$750,000 for renovations to the Bruce Museum;

WHEREAS, the State of Connecticut, acting through the Department of Economic and Community Development (DECD) and under the provisions of PA 07-7, JSS, Sec. 13(e)(2) has proposed a financial assistance package in the amount of \$750,000 for the renovation of the Bruce Museum’s science gallery which will be undertaken by the Bruce Museum’s non-profit operating entity the Bruce Museum, Inc. (BMI).

NOW, THEREFORE, BE IT RESOLVED THAT, the First Selectman is authorized to accept a grant from the State of Connecticut in the amount of \$750,000 for the renovation of the science gallery at the Bruce Museum and to execute appropriate agreements to that end with the DECD and BMI, and such grant shall become an appropriation to account F801-57210 upon approval by the Board of Estimate and Taxation.

The vote was now on Item No. 6.

In Favor	-	162
Against	-	4
Abstentions	-	2

Item Carried

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

Benjamin Branyan, Town Administrator, offered the following resolution, which was duly moved and seconded regarding Item No. 7.

7. WHEREAS, the Town entered into a Management Agreement with the Bruce Museum on January 31, 1992, which designated and appointed the Museum to supervise, operate and manage the Museum and administer its affairs;

WHEREAS, said Management Agreement authorized the Bruce Museum to construct expansion and improvements to the Museum in accordance with specifically referenced “plans”;

WHEREAS, the Town, the Bruce Museum and local legislators have succeeded in obtaining a \$750,000 grant from the State of Connecticut to be administered through the Department of Economic and Community Development (DECD) for further improvements to the Museum;

NOW, THEREFORE, BE IT RESOLVED THAT, the First Selectman is authorized to execute the First Amendment to the Bruce Museum Management Agreement

which amends the definition of “plans” to include planned renovations and which extends the terms of the Management Agreement for an additional fifteen (15) years commencing on January 31, 2017.

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to amend paragraph # 6 of the agreement to the following:

6. The terms of the Management Agreement shall be extended for an additional twenty-five (25) years commencing on January 31, 2017, provided that BMI is in compliance with all of its material obligations hereunder.

The vote was now on the Legislative & Rules Committee motion.

In Favor	-	86
Against	-	71
Abstentions	-	5

Motion Carried

Karen Fassuliotis, Member of District 7, made a motion to amend paragraph # 6 of the agreement to the following, which was duly moved and seconded:

6. The term of the Management Agreement shall be extended for an additional ten(10) years commencing on January 31, 2017 and ending midnight January 30, 2027.

The vote was now on the District 7 motion.

In Favor	-	59
Against	-	94
Abstentions	-	4

Motion Failed

Karen Fassuliotis, Member of District 7, made a motion to add new paragraph #7 and re-number paragraphs 7 and 8 to paragraphs 8 and 9 of the agreement as the following, which was duly moved and seconded:

7. All notices sent and communications made under this Agreement shall be deemed satisfactory if delivered by hand with receipt obtained or if sent by prepaid United States Certified Mail, Return Receipt Requested to :

In the case of Town:
Director of Parks & Recreation
Town Hall
P.O. Box 2540, 101 Field Point Road
Greenwich, CT 06836-2540

Office of the First Selectman
Town Hall
P.O. Box 2540, 101 Field Point Road

Greenwich, CT 06836-2540
with a copy to the Town Attorney

In the case of BMI:
Bruce Museum Inc.
One Museum Drive
Greenwich, CT 06830
Attn: President

The District 7 motion was adopted upon unanimous consent

The vote was now on Item No. 7 as amended.

In Favor	-	116
Against	-	30
Abstentions	-	6

Motion Carried

The Moderator announced that Item No. 8 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. 8.

8. RESOLVED, that the preservation restriction agreement 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.

Betsey S. Frumin, Chairman of District 9 made a motion to refer Item No. 8 back to the special committee formed at the April 1, 2016 RTM. This special committee consisted of one member from each of the following Committees; Legislative & Rules, Land Use, Parks & Recreation and Public Works. This special committee will again discuss this item and report back to the RTM at our September 19, 2016 meeting, which was duly moved and seconded.

The vote was now on District 9’s motion.

In Favor	-	130
Against	-	20
Abstentions	-	1

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, which was duly moved and seconded regarding Item No. 11.

11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Planning and Zoning Commission for a term expiring 3/31/19.

MARGARITA T. ALBAN

The vote was now on Item No. 11.

In Favor	-	127
Against	-	2
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 Planning and Zoning Commission for a term expiring 3/31/17.

VICTORIA GOSS

The vote was now on Item No. 12.

In Favor	-	107
Against	-	14
Abstentions	-	7

Item 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, which was duly moved and seconded regarding Item No. 17.

17. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands and Watercourses Agency for a term expiring 3/31/20.

KLAUS H. JANDER

The Moderator announced that Item No. 19 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. 19.

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

FRANK DiVENCENZO

The Moderator announced that Item No. 20 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. 20.

20. 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 3/31/19.

DONALD R. CARLSON

John R. Eddy, Chairman of Appointments Committee, made a motion to postpone Item No. 17, 19, & 20 to the September 19, 2016.

Upon a voice vote, motion carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 10:57 p.m.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK