



Pursuant to the foregoing notice, a regular Representative Town Meeting of the Town of Greenwich was held on Monday, June 14, 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 Robert A. Bray, a new member in District 12.

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 205 present, 24 absent and 1 vacancy. Districts 1, 2, 6, and 11 had perfect attendance.

The members who were absent in District 3 – Murray S. Paroly, Claudia Velez, M. Michael Warner; District 4 – Russell Bowman, Steven J. Bozzuto, Thomas J. Greco, John J. Thompson; District 5 – J. William Drake, Samuel T. Telerico; District 7 – Ellen Brennan-Galvin, Susan L. Carmichael, John H. Dolan; District 8 –John E. Beckwith, Joshua H. Brown, M. Irene Dietrich, Steven A. Gordon; District 9 – Adrian L. Pasternak; District 10 – Robert M. Byrnes, Jeffrey Stein; District 12 – Shawn D. Asselin, Thomas E. Bancroft, Janet DeLuca, Michael E. Ross, Gregory N. Schulte.

The Moderator announced that as all members had received a copy of the minutes of the May 10, 2010 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.

Valerie Stauffer, Chairman of District 7 presented the following in tribute to the late James Peter Orphanos.

Mr. Moderator, town officials, members and guests.

WHEREAS: James Peter Orphanos , a member of this body for seven terms, passed away on June 7, 2010, at the age of eighty-one, and

WHEREAS: Jim Orphanos served District 10 with distinction from 1976 until 1983 and District 7 with distinction from 1984 until 1989. He represented these districts as an alternate on the committees then known as the Health Committee and a delegate on the Rules Committee.

Following graduation from Rutgers College and his service in the US Army during the Korean War, Jim received his medical training at New York Medical College. He had a prestigious career as a physician in Manhattan and Greenwich and was elected to be President of the Connecticut State Medical Society and a delegate to the American Medical Association.

The members of both District 7 and District 10 have asked me to express their regard for Jim's contributions and guidance. His breadth of interest and knowledge is shown by the fact that in addition to his contributions to the health issues of Greenwich, he chose to share his involvement and intellect on the Rules Committee.

NOW THEREFORE BE IT RESOLVED:

That the entire membership of the Greenwich Representative Town Meeting join Districts 7 and 10 in honoring James Peter Orphanos's exemplary and productive life and further extend our sympathy to the Orphanos family, his wife Stacy who served for many years on the Board of Education, and to his sons Peter and Paul.

BE IT FURTHER RESOLVED:

That this resolution be set forth in the Minutes of this meeting and that a proper copy thereof be prepared by the Town Clerk and send to Jim's family.

The resolution passed by unanimous consent and the members stood for a moment of silence in memory of James Peter Orphanos.

Pursuant to RTM rules, the Moderator designated the following items be placed on the consent calendar – 1, 2, 4, 8, & 9.

The items on the consent calendar are:

- 1. 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

- 2. 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

- 4. 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

- 8. RESOLVED, that the Town of Greenwich appropriate \$97,000 from the Risk Fund Balance and \$345,000 from the Capital Non Recurring Fund to Department #105, Object #59940, Project #21967 – Storm Clean up, Additional Appropriation.**

9. 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 consent calendar.

In Favor	-	195
Against	-	2
Abstentions	-	3

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 3, 5 & 6.

Motion Carried

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

Dustin Anderson, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded.

3. 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

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

5. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a Member of the RTM Flood & Erosion Control Board for the term expiring 12/31/13.

ANTHONY M. MACLEOD

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

6. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a Member of the RTM Flood & Erosion Control Board for the term expiring 12/31/13.

LEONARD VAN HOUTEN

Mary Ferry, member of District 5, made a motion to remove “RTM” from RTM Flood & Erosion Control Board in items 5 & 6, which was approved by unanimous consent.

The vote was now on the combined items.

In favor	-	196
Against	-	4
Abstentions	-	2

Items Carried

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

Dustin Anderson, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded.

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

DONALD HELLER

The vote was now on Item No. 7.

In Favor	-	124
Against	-	49
Abstentions	-	29

Item Carried

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

Princess Erfe, Community Development Administrator, offered the following resolution, which was duly moved and seconded.

10. RESOLVED, that the sum of \$26,921 be and the same is hereby appropriated to be added to CDBG Capital Project Account Number Q19709-59900-29216, known as “Family Centers Warburg Center Kitchen Rehabilitation Project”.

The vote was now on Item No. 10.

In Favor	-	52
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Against - 136
Abstentions - 5

Item Failed

Christopher vonKeyserling, member of District 8, made a motion to reconsider the vote on Item no. 10, which was duly moved and seconded.

Upon a voice vote, the motion failed.

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

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK