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 and also via Zoom Webinar on Monday, June 14, 2021 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.

Carmella C. Budkins, Town Clerk had previously sworn in new members in District 10 – Ramya T. Hopley and Alan A. Small.

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 216 present, 14 absent and no vacancies. District 5, 6 and 11 had perfect attendance. Those absent in District 1 – Katharine Ashworth, Alison W. Ghiorse; District 2 – Jessica D. DelGuercio, Erika Walsh; District 3 – Louise T. Bavis; District 4 – Josiane M. Schaffner-Parnell; District 7 – Kimberly Morgan Blank; District 8 – Caryn S. Rosenbaum; District 9- Barbara T. Darula, Lillian S. “Sharon” Shisler; District 10- Gerald L. Anderson, John Mastracchio; District 12 – Abigail R. McCarthy, Donald T. Whyko.

The Moderator announced that as all members had received a copy of the minutes of the May 10, 2021 and May 27, 2021 meetings, the reading of those minutes would be omitted. He asked if there were any corrections or comments. There being none, both minutes were adopted by unanimous consent.

The Moderator announced that Item Nos. 3 & 23 on the Call had been withdrawn.

3. RESOLVED, that a new Section 11-2 of Chapter 11, Streets, Article 1 – Public Highways, as noted below, be added to the Code of Ordinances of the Town of Greenwich with the numbers of all existing sections in this Article 1 to be increased as appropriate.

Sec. 11-2 – Safety Requirements.

(a) Preamble. The Town of Greenwich (the “Town”) recognizes that protecting municipal employees and safeguarding the general public from the hazards associated with work in or around highways or public roads is critical for any planned construction project or maintenance program. Following established work-zone safety protocols, including adequate and appropriate traffic control personnel, is essential to the safe completion of
any work. Only proper planning and the commitment of adequate resources can minimize the potential for an unsafe condition while permitting the safe interruption or encumbrance of normal traffic and pedestrian flow on any road.

(b) **Requirements for Traffic Control by Police.** Any party, including but not limited to a public utility or independent contractor (the “Contractor”) shall be required to take all measures including but not limited to obtaining all permits as required by the Department of Public Works (“DPW”) and or the Greenwich Police Department (the “Police Department”).

(1) When, in the opinion of the Chief of Police, or their designee, any work within the Town’s right-of-way, the Contractor shall arrange and pay for a uniformed police officer(s) as required by the Police Department or DPW. If no off-duty police officers are available, the Contractor shall be required to utilize, subject to the approval of the Police Department, certified flaggers.

23. **RESOLVED,** that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Parks and Recreation (R1) for a term expiring June 30, 2024.

   KIRK SCHUBERT

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar – 4-10, 12, 13, 15-20, 22 and 24.

The items on the Consent Calendar are as follows:

4. **RESOLVED,** pursuant to Conn. Gen. Stat. §12-630aa et. seq., the programs and complete applications filed in the Town Clerk’s office are hereby approved for the purpose of encouraging business contributions to nonprofit organizations providing important services in Greenwich via the Connecticut Neighborhood Assistance Act Tax Credit Program.

5. **APPROVED RESOLUTION BY THE REPRESENTATIVE TOWN MEETING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR 2021 ANNUAL ACTION PLAN (RTM JUNE 14, 2021 MEETING)**

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 2021 (July 1, 2021 – June 30, 2022) 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 2021 (July 1, 2021 – June 30, 2022) and to apply for
and accept funds for the purpose of carrying out housing and community development programs, as approved for Town Fiscal Year 2022 (July 1, 2021 – June 30, 2022); and

RESOLVED, that in approving and adopting said Town of Greenwich, CT CDBG Entitlement Program Proposed Annual Action Plan, Program Year 2021 (July 1, 2021 – June 30, 2022) 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.

6. RESOLVED, that pursuant to Section 11 of the Lease between Greenwich Adult Day Care, Inc. (“GADC”) and the Town, the RTM hereby consents to a sublease between GADC and the Open Arts Alliance, Inc. for a portion of the leased building located at 125 River Road Extension, Cos Cob.

7. RESOLVED, that the sum of $116,000 be and the same is hereby appropriated to be added to Account Number A440-57221, Contribution to TAG.

8. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Regular Member (R5) of the Condemnation Commission for the term expiring March 31, 2025.

   CHRISTOPHER LAGANO

9. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Regular Member (R4) of the Condemnation Commission for the term expiring March 31, 2025.

   AARON J. LEONARD
10. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Regular Member (R3) of the Condemnation Commission for the term expiring March 31, 2025.

DONALD CONWAY

12. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Alarm Appeals Board (R5) for a term expiring June 30, 2025.

PHILIP DODSON

13. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Ethics (R1) for a term expiring June 30, 2024.

PAUL deBARY

15. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Health (R3) for a term expiring June 30, 2023.

DANIELLE GOODWIN

16. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Human Services (R2) for a term expiring June 30, 2024.

NATALIE QUEEN

17. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Human Services (R3) for a term expiring June 30, 2024.

GREGG PAULETTI

18. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Commission on Aging (R2) for a term expiring June 30, 2024.

JAMES DOUGHERTY
19. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Commission on Aging (R1) for a term expiring June 30, 2024.

AMY JURKOWITZ

20. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of The Nathaniel Witherell Board (R2) for a term expiring June 30, 2024.

NISHA HURST

22. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Parks & Recreation (R3) for a term expiring June 30, 2024.

RICHARD LOH

24. RESOLVED that the resolution appointing Cornelia Elisabeth “Beth” Forbes to the R7 position on the Harbor Management Committee that was adopted at the April 19, 2021 RTM meeting, is hereby amended to appoint Cornelia Elisabeth “Beth” Forbes to the R2 position with a term expiration date of March 31, 2024.

The vote was now on the Consent Calendar.

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Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine Items No. 11, 14 & 21 for voting purposes.

The Motion was adopted upon unanimous consent.

The Moderator announced that Items No. 11, 14 & 21 on the Call were now before the meeting.

Robert J. McKnight, Jr., Chairman of Appointments Committee, offered the following resolutions, regarding Item Nos. 11, 14 & 21 which were duly moved and seconded.

11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an Alternate Member of the Alarm Appeals Board (A1) for a term expiring June 30, 2025.
14. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Ethics (R2) for a term expiring June 30, 2024.

JENNIFER PAUL COHEN

21. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of The Nathaniel Witherell Board (R3) for a term expiring June 30, 2024.

NIRMAL ‘NIM’ PATEL

Robert J. McKnight, Jr., Chairman of the Appointments Committee, made a motion to postpone Items No. 11, 14 & 21 to the September 2021 meeting.

The motion was adopted upon unanimous consent.

The Moderator announced that Item No. 1 on the Call that was from the April 2021 meeting due to RTM Rules section III.I.6 “Second Reading” was now before the meeting.

1. RESOLVED, that Section 2-9 of Chapter 2, Administration, Article 2 – Code of Ethics of the Code of Ordinances of the Town of Greenwich is amended as follows:

Sec. 2-9. - Disclosure of financial interests.

(1) Any town officer having a substantial financial interest in one (1) or more transactions with the town totaling two hundred dollars ($200.) or more each fiscal year, shall file a written statement disclosing said position as a town officer, the nature of said interest in each transaction and the total amount received or expected to be received from such transactions during such year. Such statements shall be filed in the office of the Town Clerk as promptly as possible after the town officer becomes aware of such interest.

(2) In lieu of filing reports as provided above, town officers may submit reports using an electronic system supervised by the Board of Ethics. Each town officer using such electronic system may be required to agree to the terms and conditions established for the use of the system. The Board of Ethics shall coordinate with the Town Clerk to ensure that appropriate details from reports made using any such system become part of the official records of the town and are made reasonably available to the citizens of the town in a manner consistent with the purposes of this Code.

(Ords. & Reg., § 6-5, 3/8/65; RTM ___)
Francis J. Burgweger, Jr., Chairman of Legislative & Rules Committee, made a motion to amend Item No. 1 as follows:

Sec. 2-9. – Disclosure of financial interests.

(1) Any town officer having a substantial financial interest in one (1) or more transactions with the town totaling two hundred dollars ($200.) or more each in a fiscal year, shall file a written statement disclosing said position as a town officer, the nature of said interest in each transaction and the total amount received or expected to be received from such transactions during such year. Such statements shall be filed in the office of the Town Clerk as promptly as possible after the town officer becomes aware of such interest, or not later than 30 days after the end of the fiscal year.

(2) In lieu of filing reports as provided above, town officers may submit reports using an electronic system supervised by the Board of Ethics. Each town officer using such electronic system may be required to agree to the terms and conditions established for the use of the system. The Board of Ethics shall coordinate with the Town Clerk to ensure that appropriate details from reports made using any such system become part of the official records of the town and are made reasonably available to the citizens of the town in a manner consistent with the purposes of this Code.

(Ords. & Reg., § 6-5, 3/8/65; RTM ___)

The motion was adopted upon unanimous consent.

The vote was now on the Item No. 1 as amended.

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Item Carried

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

Jane W. Weisbecker, Member of District 9, offered the following resolution regarding Item No. 2 which was duly moved and seconded.

2. Resolved, that Chapter 2, Article 9, Section 2-39 of the Code of Ordinances of the Town of Greenwich, Connecticut is amended as follows:

Notwithstanding any provision of any special act to the contrary, the construction of each new school building and appurtenant facilities, and each addition to and alteration of any existing school building and appurtenant facilities shall, when such project involves an
application for State or Federal aid, or requires one or more Municipal Improvements, be under the supervision of a School Building Committee appointed for each separate and specific project. Upon written request approved by and submitted pursuant to a majority vote of the membership of the Board of Education, the Board of Selectmen may, upon majority vote and unless otherwise prohibited by applicable law, waive the application of this provision to a project.

Edward T. Broadhurst, III, Member of District 5, made a motion that the time to speak for the remainder of the meeting will be limited to two minutes per speaker/per motion/, except that the proponent and principal opponent (the latter to be determined by the Moderator) shall be entitled to speak for five minutes each. That motion was duly moved and seconded.

On a vote by Raised Hands, the motion to limit debate carried by a 2/3rds vote in favor

Cheryl A. Moss, Chairman of District 8, made a motion to postpone Item No. 2 to the September 2021 meeting which was duly moved.

The vote was now on District 8 Motion.

| In Favor | - | 87 |
| Against | - | 121 |
| Abstentions | - | 1 |

Motion Failed

The vote was now on Item No. 2.

| In Favor | - | 121 |
| Against | - | 70 |
| Abstentions | - | 6 |

Item Carried

The Moderator announced that Item No. 25 on the Call was now before the meeting.

Katie DeLuca, Director of Planning & Zoning, offered the following resolution regarding Item No. 25 which was duly moved and seconded.

25. WHEREAS, the Town of Greenwich 2019 Plan of Conservation and Development (POCD) states that the two top housing needs for the near future include housing that is more affordable;

   WHEREAS, Objective 2.1 of the Town of Greenwich 2019 POCD seeks to create more affordable housing as currently defined under Section 8-30 g of the Connecticut General Statutes and, further, that part a. iii. of that objective 2.1 contemplates ‘payments to a housing trust fund
to allow funds gathered from state and federal grants, donations, and other sources to facilitate construction of affordable housing’;

WHEREAS, Objective 2.4 of the Town of Greenwich 2019 Greenwich 2019 POCD is to ‘support housing that is in keeping with the existing built environment’ which ‘contributes to Town character’;

WHEREAS, the Planning & Zoning Commission’s Affordable Housing Task Force, created pursuant to the 2019 POCD, has reviewed and endorsed that POCD’s recommendations and Objectives regarding affordable housing and has recommended the creation of a Greenwich Affordable Housing Trust Fund;

WHEREAS, the Planning & Zoning Commission and the Board of Selectmen have voted affirmatively on the language of said Greenwich Affordable Housing Trust Fund and propose the Representative Town Meeting adopt the following ordinance to create a Greenwich Affordable Housing Trust Fund;

RESOLVED, that the Representative Town Meeting adopt the Greenwich Affordable Housing Trust Fund Ordinance as follows:

**Greenwich Affordable Housing Trust Fund**

*Greenwich Code of Ordinances*

**CHAPTER 6. LAND USE**

**ARTICLE 8. – GREENWICH AFFORDABLE HOUSING TRUST FUND. Sec. 6-324. - Findings; Purpose; Legislative Authority; Definitions**

**Findings:**

1. It is hereby found that the Town of Greenwich (the Town) has an objective to provide ten percent (10%) affordable housing as defined under Title 8, Chapter 126a, Section 8-30g of the General Statutes of Connecticut (Section 8-30g).

2. It is hereby further found that, should State Statutes, including but not limited to Section 8-30g, be modified, amended or enacted in the future, the Town of Greenwich may modify or amend its adopted Affordable Housing Plan to provide an affordable housing level different than the ten percent (10%) currently set forth in Section 8-30g.

3. It is hereby further found that the Town may, by vote of the Representative Town Meeting, and consistent with the General Statutes of Connecticut, redefine what is meant by Affordable Housing.

**Purpose:**

The purpose of the Greenwich Affordable Housing Trust Fund (GAHTF or Trust or Fund) is the preservation of existing and the creation of new affordable rental and home ownership housing in the Town, pursuant to the current Town and Regional Plans of Conservation &
Development, Affordable Housing Plan and any General Statutes of Connecticut applicable now or in the future.

**Legislative Authority:**

This article is enacted pursuant to the authority granted to the Town of Greenwich by Title 7, Chapter 98, Section 7-148(c)(2)(K) of the General Statutes of Connecticut to ‘to create a sinking fund or funds or a trust fund or funds or other special funds, including funds which do not lapse at the end of the municipal fiscal year’. **Definitions:**

All definitions below shall be considered automatically amended to comply with any future revisions in the Connecticut General Statutes as they may be relevant to housing or municipal zoning authority and consistent with the requirements of this ordinance.

1. “Affordable housing development” means a proposed housing development which is any of the following: (A) assisted housing, or (B) a set-aside development or (C) includes housing for households earning incomes of no more than eighty (80) percent of the median family income for the Stamford-Norwalk HUD Metropolitan Fair Market Rent Income Area, adjusted for household size as published annually by the U.S. Department of Housing and Urban Development, or other such equivalent income standard as may be established by a majority vote of the Town of Greenwich Planning & Zoning Commission. Affordable rent and home ownership cost shall not exceed thirty (30) percent of the eligible household income.

2. “Affordable housing rental and home ownership units” shall mean any dwelling unit for which the rent (including utilities) does not exceed thirty (30) per cent of the gross income of the renting household or for which the mortgage payment (including insurance, utilities and real estate taxes) does not exceed thirty (30) per cent of the gross income of the purchasing household or other standards as may be established pursuant to any municipal, state or federal housing program designed to assist low and moderate income households.

3. “Assisted housing” means housing which is receiving, or will receive, financial assistance under any governmental program for the construction or substantial rehabilitation of low or moderate income housing, and any housing occupied by persons receiving rental assistance under Title 42, Chapter 8, Subchapter I, Section1437f of the United States Code;

4. “Median income” means, after adjustments for family size, the state median income or the area median income for the area in which the municipality containing the affordable housing development is located, as determined by the United States Department of Housing and Urban Development
5. “Set-aside development”, pursuant to State Statute 8-30g, means a development in which not less than thirty per cent of the dwelling units will be conveyed by deeds containing covenants or restrictions which shall require that, for at least forty years after the initial occupation of the proposed development, such dwelling units shall be sold or rented at, or below, prices which will preserve the units as housing for which persons and families pay thirty per cent or less of their annual income, where such income is less than or equal to eighty per cent of the state median income. In a set-aside development, of the dwelling units conveyed by deeds containing covenants or restrictions, a number of dwelling units equal to not less than fifteen per cent of all dwelling units in the development shall be sold or rented to persons and families whose income is less than or equal to sixty per cent of the state median income and the remainder of the dwelling units conveyed by deeds containing covenants or restrictions shall be sold or rented to persons and families whose income is less than or equal to eighty per cent of the state median income;

6. “Developer(s)” shall mean any individual, corporation, business trust, estate trust, limited liability company, partnership or association, or any other entity or combination thereof involved in the development of construction projects. For the purpose of this article, the Town of Greenwich Housing Authority shall be considered a “developer”. Sec. 6-325. -

Board of Trustees: Members and Meetings

Members
1. As stipulated herein, the Greenwich Affordable Housing Trust Fund shall have a Board of Trustees (Board or Trustees) comprised of eleven (11) total members, two (2) of whom shall be ex officio without voting rights as outlined below.

2. The eleven (11) Trustees shall be:
   a. Town of Greenwich Planning & Zoning Director or such Director’s designee,
   b. Town of Greenwich Commissioner of Human Services or such Commissioner’s designee,
   c. Chair of the Board of Estimate & Taxation, or such Chair’s designee,
   d. Minority Caucus Leader of the Board of Estimate & Taxation, or said Leader’s designee,
   e. Chair of the Greenwich Planning & Zoning Commission or such Chair’s designee,
   f. The Chairs of the Representative Town Meeting Land Use and Finance Committees or said Chairs’ designees, both of whom shall act ex officio, without voting rights.
   g. Two (2) members of the public, at least one (1) of whom shall have expertise in affordable housing and both of whom shall be Greenwich residents nominated by
the Greenwich Board of Selectmen and appointed by the Greenwich Representative Town Meeting.

i. Establishment of Unique Designations for appointed positions: Each of the two (2) appointed positions on this Trust Fund is assigned a unique designation to facilitate auditing of the appointment process over the course of time. Terms for appointed public members shall be for a period of three (3) years except for the shorter one-time Interim Terms for member 1 which refers to a single term of two (2) years which is used once, to accomplish a staggering of the term expiration years of the position for the purpose of limiting the scheduled turnover of public members in a single year. When appointing a new member to this Trust Fund, the new member will receive the position designation previously assigned the person she or he is succeeding and such designation will be indicated on all notices of nomination and appointment including, but not limited to, the Call and the minutes of the Representative Town Meeting, the agenda of the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen. Appointed members of the Commission shall hold office until their successors shall have been appointed and shall qualify.

h. Two (2) residents of affordable housing rental or home ownership units located in the Town of Greenwich, both of whom shall be appointed by Greenwich Board of Selectmen for a three (3) year term. Any resident of affordable housing Trustee who ceases to reside in housing qualifying as affordable housing shall promptly notify the chairperson of the Board, whereupon a replacement for such Trustee shall be appointed by the Greenwich Board of Selectmen.

3. At its first meeting, the Board of Trustees shall elect a chairperson for a one (1) year term. Elections shall be held once per year.

4. The Board of Trustees may appoint other officers for one (1) year terms, as it deems appropriate, and holding elections for said officers every year.

5. No Trustee shall receive a salary or other remuneration for serving on the Board.

6. No person may serve as a member of the Board of Trustees who then has or within the previous year has had an economic interest in or management control over a proposed project or existing property within Greenwich with an affordable housing component. Residing in affordable housing shall not be considered an economic interest.

7. Board of Trustee members who reside in affordable housing developments or units shall not participate in any expenditure decision affecting the property in which they reside.
Meetings

1. The Board shall meet at least quarterly. All Board meetings and decisions shall be open to the public and duly advertised, pursuant to the requirements of CT Freedom of Information Act as per General Statutes Chapter 14, Sections 1-225 to 1-232; and audio and video recorded.

2. With the exception of the ex officio members, who shall have no voting rights, each member of the Board shall have one vote. Affordable Housing Development funding decisions shall be made by a super majority of six (6) voting members of the Board. All other decisions of the Board shall be made by simple majority of five (5) voting members of the Board.

3. The presence of five (5) voting Board members constitutes a quorum.

Sec. 6-326. - Declaration of Trust.

1. The terms of the GAHTF, which shall be consistent with the provisions of this Article, shall be set forth in a Declaration of Trust, which shall be subject to the approval of the Representative Town Meeting.

2. The Declaration of Trust shall:
   a. Appoint a trustee to oversee the assets of the GAHTF.
   b. Contain all relevant and necessary details regarding the GAHTF’s purpose, beneficiaries and ongoing administration.
   c. Outline provisions for the disposition of existing assets should the GAHTF be terminated at a future date.

3. The Declaration of Trust shall be submitted to the Representative Town Meeting by the Planning & Zoning Director within ninety (90) days after the passage of this Ordinance for review and approval or as near thereafter as can be accommodated on the Representative Town Meeting Call.

Sec. 6-327. - Sources of Funding, Investments, and Limitations on Use of Fund.

1. In addition to such sums as may be appropriated by the Town for deposit into the Fund, the Town is authorized to and shall deposit all monies received by it, from whatever source, for the provision of affordable housing, including fees received pursuant to Title 8, Chapter 124, Section 8-2i of the General Statutes of Connecticut, and other fees, monetary gifts, grants and loans, unless otherwise restricted, into the Fund.

2. No monetary gift or grant from any anonymous source is to be accepted by the Trust.
3. By vote of the Representative Town Meeting, a development fee or surcharge on Town fees for permits of any kind may be approved as a source of funding for the GAHTF.

4. The Planning & Zoning Commission may approve and implement a fee ‘in lieu’ of inclusionary housing unit program for funding the GAHTF pursuant to the authority granted to the Planning & Zoning Commission by the provisions of Title 8, Chapter 124, Section 8-2i of the General Statutes of Connecticut (Section 8-2i).

5. The Comptroller of the Town of Greenwich shall be the custodian of the Trust’s funds and shall maintain separate accounts and records for said funds. The Comptroller, working with the Town Treasurer, shall invest the Trust’s funds in the manner authorized by Title 7, Chapter 112, Sections 7-400 to 7-403 of the General Statutes of Connecticut. Any income or proceeds received from the investment of funds shall be credited to and become part of the Trust. As custodian, the Comptroller shall issue checks or transfer moneys as directed by the Trustees and approved by the Comptroller in accordance with the Trust’s Annual Operating Expense Budget or the Trustees’ formal vote on Affordable Housing proposals.

6. No sums contained in the Trust, including interest and dividends earned, shall be transferred to any other account within the Town budget. Any applicant who has paid a fee in lieu pursuant to the Town of Greenwich Building Zone Regulations and Section 8-2i shall not be eligible to apply for funds from the Trust for the same project. No expenditures shall be made from the Trust except in accordance with the provisions of this ordinance Sec. 6-328. - Affordable Housing Plan Required

1. The Town of Greenwich Planning & Zoning Director shall prepare a Greenwich Affordable Housing Plan (GAHP) pursuant to the requirements of CGS Title 8 Chapter 126a Section 8-30j while it remains effective and pursuant to the below or any other relevant State statutes, should such statute expire, be revised or substituted.

2. The GAHP shall be based upon and specify the Plan of Conservation & Development and for the Town of Greenwich and that of its Region with regard to housing goals and strategies, and shall be prepared at least every five (5) years or as required by applicable State law or municipal regulation. The Affordable Housing Plan shall be completed and adopted no later than nine (9) months after adoption of this Ordinance.

3. Pursuant to guidelines issued by the CT Department of Housing (DOH), and as may be subsequently revised by DOH, the GAHP shall include the following:
   a. Community Values Statement
   b. History of Affordable Housing in Greenwich
   c. Housing Needs Assessment which shall include an analysis of the following data for the Town of Greenwich and its Region:
i. Demographics for the Town of Greenwich including current population, changes over time and projections for the future

ii. Housing Supply in Greenwich by operator and program and affordability level, and trends in the development of affordable housing options;

iii. Economic Indicators especially resident income and proportional spend on housing costs

iv. Gap Analysis which shows the difference between the housing available in town and what residents of the town and region can afford to pay.

d. Land Use and Zoning Assessment providing information on how the Town uses its land and what types of housing can be built where.

e. Housing Market Analysis for both rental and homeownership units including trends and developments with particular regard to housing cost and affordability

f. Plan Principles, Goals and Actions with prioritization of affordable housing needs in Greenwich, taking into consideration, among other factors, affordability levels, demographic characteristics and specific conditions in individual neighborhoods;

g. Both Short as well as Long Term Strategies to address prioritized needs, including benchmarks for assessing the success in addressing those needs

4. The GAHP shall be adopted by the Greenwich Planning & Zoning Commission. The Plan shall also be posted on the Town of Greenwich website for public inspection and shall be available in hardcopy at the Town Planning & Zoning Department and Town Clerk office for review during normal business hours. Sec. 6-329. - Budgeting, Reporting and Audit Requirement.

1. The Board of Trustees shall prepare an annual operating expense budget for the Trust. Said budget shall be incorporated into the Planning & Zoning’s budget and submitted to the Office of the First Selectman, the Board of Estimate and Taxation and the Representative Town meeting in compliance with Town of Greenwich mandated deadlines and requirements.

2. No liability or operating expense shall be incurred by the Trust which is not provided for in its annual budget, nor shall the Comptroller pay out any money for any purpose not authorized.

3. The Trust’s accounts and records shall be included in the Town of Greenwich Comprehensive Annual Report and shall be subject to annual independent audit by the independent auditor selected by the Town of Greenwich.

Sec. 6-330. - Expenditures from Affordable Housing Trust Fund.

1. The continuation of the Fund shall be perpetual, notwithstanding that from time to time said Trust may be unfunded.
2. Affordable housing funding decisions by the Trust must be approved by a super majority of six (6) members of its Board Trustees, as required above.

3. Expenditures shall be made from the Trust only in accordance with the following procedures and requirements:
   a. All expenditures listed below shall be based on and as prioritized by the Greenwich Affordable Housing Plan. Funds from the Trust shall only be used for the following authorized purposes:
      i. Creation of affordable rental or homeownership housing units. To encourage the development of affordable housing through a variety of means including, but not limited to, the provision of favorable financing to developers of affordable housing, or by means of the direct write-down of costs for non-profit developers of affordable housing, or to subsidize the acquisition of sites, existing structures or designated affordable housing units which comprise a portion of a larger development containing housing which is not deemed affordable to persons of low and moderate income.
      ii. Multi-family rehabilitation program. To finance the rehabilitation, repair, renovation or alteration of existing and deteriorated multi-family residential properties in a manner that preserves or enhances the affordability of dwelling units within such properties through interest rate subsidies, or the direct subsidy of project costs.
      iii. Limited Equity Cooperative or Condominium Conversion Properties. To assist in the acquisition, rehabilitation, repair, alteration or renovation of residential properties deemed appropriate for conversion to a "common interest community" as defined pursuant to CGS 47-202(7) and consistent with the Town’s current Affordable Housing Plan.
      iv. Studies to determine the affordable housing needs of Greenwich residents and for the preparation of the Greenwich Affordable Housing Plan. Selection of vendors for such service shall be compliant with Greenwich Purchasing Department standards and requirements.
      v. Administrative expenses arising pursuant to the execution of Trust purposes and goals.
   b. Except for payments related to preparation of the GAHP, affordable housing needs studies and administrative expenses, no Expenditures shall be made from the Fund in absence of an approved GAHP and all expenditures must demonstrate how they meet the goals and priorities established therein.
4. Once the Fund has, for the first time, reached a level of three hundred thousand dollars ($300,000.00) and all other relevant conditions have been met, the Board of Trustees shall thereafter accept, on a continuous basis, requests for funds for authorized purposes from eligible parties. Eligible parties include, but are not limited to, for-profit and not-for-profit housing developers or not-for-profit organizations with the goal of furthering affordable housing, along with the Housing Authority of the Town of Greenwich (Greenwich Communities). Individuals shall not be considered eligible parties. The Board shall review and make a determination whether or not to grant such requests.

5. Whenever two million dollars ($2,000,000.00) or more are available in the Trust, the Board of Trustees shall issue a Notice of Funds Available (NoFA) to solicit proposals for how to further the Town’s Affordable Housing Plan. Such NoFA shall be issued no later than two (2) weeks after the first Board meeting after the monies in the Trust reach the above threshold. No later than seven (7) months after the issuance of the NoFA, the Board of Trustees shall render a decision on whether or not and how to fully or partially disburse the monies of the Fund.

6. Any proposed expenditure over five hundred thousand dollars ($500,000.00) approved by the Board of Trustees shall be submitted as a recommendation to the Board of Selectmen and the Representative Town Meeting. The Representative Town Meeting may reject such recommended expenditure within forty-five (45) days of receipt by a vote of two-thirds (2/3) of its members present and voting. If, within forty-five (45) days of receipt of the recommendation, the Representative Town Meeting fails to reject such recommendation, it shall be considered approved.

7. The Board of Trustees shall, at the end of each Fiscal Year, prepare a Report listing all expenditures and projects supported in said Fiscal Year, how they address affordable housing needs and priorities in accordance with the Greenwich Affordable Housing Plan. Said report shall be completed and submitted to the Planning & Zoning Commission, the Representative Town Meeting, the Board of Estimate and Taxation and the Comptroller by no later than September 15 of the following Fiscal Year. The Report shall also be posted on the Town of Greenwich website for public inspection and shall be available in hardcopy at the Town of Greenwich Planning & Zoning Department and Town Clerk office for review during normal business hours.

Sec. 6-331. - Interpretation.

Nothing in this Chapter shall be construed to limit any powers lawfully exercised by the Planning & Zoning Commission exercising the powers of such Commission pursuant to State Statute or Special Acts or to Article 9, Section 83 of the Greenwich Town Charter.
Michael E. Basham, Chairman of Finance Committee, made a motion to refer Item No. 25 to a Special Committee consisting of two (2) members from Finance Committee, two (2) Members from Health & Human Services Committee, two (2) Members from Land Use Committee and two (2) Members from Legislative & Rules Committee.

The motion was adopted upon unanimous consent.

Brian Raney, Member of District 9, made a motion to amend the Finance Committee motion to include a report back date of no later than October 2021 meeting.

The motion was adopted upon unanimous consent.

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 10:42 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK