



Pursuant to the foregoing notice the Special Representative Town Meeting of the Town of Greenwich was held in the Town Hall Meeting Room and also via Zoom Webinar on Thursday, July 21, 2022 at 8:00 P.M. (D.S.T.)

The meeting was called to order by the Moderator, Alexis Voulgaris.

The members pledged allegiance to the flag, led by the Moderator Pro-Tempore Katherine LoBalbo and her daughter Nina.

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 169 present, 58 absent and 3 vacancies. District 2, 10 had perfect attendance.

Those absent in **District 1** – Jilliane C. Aufderheide, Alison W. Ghiorse, Dean C. Goss, Alanna M. Hynes, James J. O’Brien; **District 2** – Mary Ellen D. Markowitz, Pragati Soni, Erika Walsh; **District 3** – Louise T. Bavis, Joan F. Lowe, Allison W. Walsh; **District 4** – Maria Madeleine Popp, J. Robert Tuthill; **District 5** – Eric P. Beiley, Paul E. Kramer, Christopher “Skip” Parker, Jr., Andrew B. Taylor; **District 6** – Nancy F. Dearing, Matt DesChamps, John M. Merrill, Barbara E. O’Neill; **District 7** – Debbie L. Appelbaum, Ellen M. Brennan-Galvin, Mary G. “Nanette” Burrows, Thomas J. Cahill, Hilary A. Gunn, Scott E. Kalb, Doreen M. Pearson, Marina Rosin; **District 8** – Lisa Edmundson Becker, Randy Caravella, Hannah P. Doherty, Richard J. Margenot, Jonathan M. Perloe, Cory G. Williams; **District 9** – Sarah R. Haag-Fisk, Anne N. Jones “Dawson”, Abbe F. Large, Joanne I. Steinhart, Jane C. Weisbecker; **District 10** – Mareta C. Hamre, Hilary Haroche, Katherine V. Hynes, Daniel C. Schreck, Alan A. Small; **District 11** – Nancy M. Better, Tracy H. Freedman, Margaret G. Heppelmann, Dana G. Neuman, Richard J. Neuman, Ralph E. Penny, Nerlyn G. Pierson, Michael Spilo; **District 12** – David J. Lancaster, Chalon W. Lefebvre, Aaron J. Leonard, Frederick R. Lorthioir, Miriam Mennin.

Those members attending in person in **District 1** – Jaysen Lee Medhurst; **District 2** – Katherine L. LoBalbo; **District 3** – Andrew R. Melillo; **District 4** – Joshua A. Brown; **District 5** – Martha Ozizmir Shoemaker, Catherine L. Whitaker; **District 6** – Alexis Voulgaris, Victoria Martin Young; **District 7** – Henry A. Orphys; **District 8** – Kathleen M. Myer; **District 9** – Jonathan R. Shankman; **District 10** – P. Jude Collins; **District 11** – Victoria C. Bostock, Susan Fahey; **District 12** – Craig W. Amundson, Robert T. May.

All other members present attended via Zoom.

The Moderator announced that Item No. 1 on the Call was now before the meeting.

H. Andrew Fox, Chief Operating Officer and Managing Director of the Bruce Museum, offered the following resolution, regarding Item No. 1 which was duly moved and seconded.

1. RESOLVED, that the RTM approves the grant of an easement from the Town of Greenwich to Connecticut Light and Power Company d/b/a Eversource Energy for property located at One Museum Drive, Greenwich CT, for the purpose of providing upgraded electric service for the newly renovated Bruce Museum located at One Museum Drive. Be it further resolved that the First Selectman is hereby authorized to execute an easement agreement on behalf of the Town of Greenwich in substantially similar form as presented to the RTM at its July 21, 2022 special meeting.

The vote was now on the Item No. 1.

In Favor	-	162
Against	-	2
Abstentions	-	4

Item Carried

(Although the vote announced at the meeting was 161-2-7, it was discovered after the adjournment of the meeting that there was a tabulation error in the “yes” votes and check marks were erroneously placed next to the name of three members who were absent.)

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 8:23 P.M.

ATTEST:
JACQUELINE A. BUDKINS
TOWN CLERK