



Pursuant to the foregoing notice a Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall on Monday, September 15, 2014 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, led by Reed McMurchy, delegate of the Boys and Girls State delegate.

Town Clerk Carmella C. Budkins swore in Steven Krull and Eileen J. Toretta, new members in District 2 and Elizabeth K. Krumeich, a new member in District 7 and Maria Arone, Susan L. O'Hara, Lauren B. O'Keefe and Matthew D. Russell, new members in District 9.

The Moderator recognized Erford E. Porter, II and Livvy Floren, who introduced the delegates to the Boys and Girls State program, a week long "learn by doing program" in civics and government held in Hartford. The delegates were selected by the American Legion and the co-chairmen for Greenwich were Mr. Porter and Livvy Floren, State Representative for the 149th District. The delegates for Greenwich Connecticut Boys' State 2014 were Reed McMurchy, Blake Reinken, Peter Russell, Thomas Williams and David Zhao. The delegates for Greenwich Connecticut Girls' State 2014 were Julia Marache, Victoria Slater and Julia Wang.

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 195 present, 28 absent and 7 vacancies. District 1 had perfect attendance. The following members were absent in District 2 – Paul C. Settlemeyer; District 3 – Kathy Derene, Steven Rubin; District 4 – John J. Thompson; District 5 – Elizabeth C. Campbell, Anne F. Wichman; District 6 – Michael C. Carter, M. Julie Pisani; District 7 – Ellen M. Brennan-Galvin; District 8 – Dennis E. Arrouet, Joshua H. Brown, Mary H. Bruce, Richard D. "Kim" Bruce, Richard J. Margenot, Frank A. Posluszny; District 9 – Donna F. Gaudioso-Zeale, Craig W. Holz, Eric M. Lindberg; District 10 – Lawrence E. Larson, Roger S. Shedlin; District 11 – Warren R. Stern, Jerome T. Walsh; District 12 – Thomas E. Bancroft, Janet Lynn DeLuca, Edward M. Manganiello, Anthony Martini, Carl R. "Rob" Perelli-Minetti, Ernest A. Zahn, III.

The Moderator announced that as all members had received a copy of the minutes of the August 25, 2014 meeting, the reading of the minutes would be omitted. The minutes were adopted by unanimous consent.

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar – 1.

The item on the consent calendar postponed from June 2014 meeting is as follows:

1. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.

SCOTT R. JOHNSON

The vote was now on the consent calendar.

In Favor	-	180
Against	-	0
Abstentions	-	0

Item Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and place items 2, 7, & 9 on the combined items calendar and consider separately items 3, 4, 5, 6, & 8.

Motion Carried

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

The Moderator offered that Item No. 2 which was postponed from the June 2014 meeting.

2. 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 3/31/19.

JENNIFER KOSSLER

The Moderator announced that Item No. 7 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. 7.

7. 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.

NICHOLAS MACRI

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

Peter J. Tesei, First Selectman, offered the following substitute resolution, which was duly moved and seconded regarding Item No. 9.

9. RESOLVED, that the sum of \$105,445.79 is hereby appropriated and added to PY2014 CDBG Projects known as:

- **\$60,695.79 to “HATG Boiler System Replacement Project (Phase I) at Armstrong Court” (Q19714-59900-XXXXX)**
- **\$44,750 to “Shelter for the Homeless Pacific House Homeless Facility Roof Restoration Project” (Q19714-59900-XXXXX)**

The vote was now on the combined items calendar.

In Favor	-	187
Against	-	1
Abstentions	-	0

Items Carried

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

David Thompson, Deputy Commissioner of Public Works, offered the following substitute resolution, which was duly moved and seconded regarding Item No. 3.

3. RESOLVED, that the sum of \$350,000 be and the same is hereby appropriated to be added to Capital Account Number Z312-59620-15138 known as “Bridge Maintenance Program”.

The vote was now Item No. 3.

In Favor	-	161
Against	-	24
Abstentions	-	2

Item Carried

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

Joseph A. Siciliano, Director of Parks & Recreation, offered the following resolution, which was duly moved and seconded regarding Item No. 4.

4. RESOLVED, that the Town of Greenwich accept a gift from the United Way for the purchase and installation of a removable outfield fence and strike zone at Byram Park. The gift is valued at \$25,625.00.

Robert J. McKnight, Jr., Chairman of District 4, made a motion to postpone Item No. 4 to the October 27, 2014 meeting, which was duly moved and seconded.

The vote was now on McKnight's Motion to postpone:

In Favor	-	108
Against	-	77
Abstentions	-	5

Motion Carried

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, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.

FRANK R. CANTELMO

Karen A. Sadik-Khan, Chairman of Parks & Recreation Committee, made a motion to postpone Item No. 5 to the October 27, 2014 meeting, which was duly moved and seconded.

Upon a voice vote motion carried

The Moderator announced that Item No. 6 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. 6.

6. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/15.

HANS CHRISTIAN THALHEIM

The vote was now on Item No. 6:

In Favor	-	178
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Against - 6
Abstentions - 5

Item Carried

The Moderator announced that Item No. 8 on the call was now before the meeting.

Peter P. Mynarski, Jr., offered the following resolution, which was duly moved and seconded regarding Item No. 8.

Resolved, that pursuant to Town Charter Section 67 Home Rule Procedures, that Article 14 Retirement System Section 208(a) dealing with Management of Funds be amended to read as follows as requested by the Retirement Board and initiated for Home Rule action by the Board of Estimate and Taxation:

Sec. 208. - Management of Funds; Rules and Regulations.

(a)

The members of the Retirement Board shall be the trustees of the several Funds created by this Article. The Retirement Board shall be authorized to make arrangements with any bank or trust company for the deposit and safekeeping of securities, and, with it or others, for advice in connection with the investment of the funds of the Retirement System, in which case the Retirement Board itself shall invest and reinvest the ~~Funds~~ funds of the System; or the Retirement Board may deliver all, or a part, of the ~~Funds~~ funds and securities of the Retirement System to a corporation trustee, designated by the Board of Estimate and Taxation for the purpose of safeguarding, investing and reinvesting such ~~Funds~~ funds and securities, until they are needed for the purpose of the Retirement System, all under an agreement which shall be approved by the Board of Estimate and Taxation and the Town Attorney. All investments of the ~~Funds~~ funds of the Retirement System shall be made with the care of a prudent investor in accordance with, and subject to, the limitations of the General Statutes relating to the investment of Trust Funds held by trustees, and the Retirement Board or the corporation trustee, as the case may be, may invest funds of the Retirement System in any securities, or other property, which they may select ~~with the care of a prudent investor~~ to an amount not exceeding seventy-five percent (75%) of the total Funds of the Retirement System. The remainder of

said funds shall be invested exclusively in cash and diversified fixed income securities and such securities shall not include any equity, real estate, tangible, commodity or private equity investment.~~in accordance with and subject to limitations of the General Statutes relating to the investment of Funds of savings banks or of life insurance companies, whichever of such two alternative limitations may from time to time be approved by resolution of the Board of Estimate and Taxation upon recommendation of the Retirement Board.~~

(Additions underlined, Deletions shown by ~~crossout~~)

This Home Rule Charter change requires approval by a majority of the entire membership of the Representative Town Meeting.

Christopher R. vonKeyserling, Chairman of District 8, made a motion on behalf of the district, to refer Item No. 8 to Finance, Legislative & Rules and Budget Overview Committees.

The vote was now on vonKeyserling's Motion:

In Favor	-	83
Against	-	107
Abstentions	-	1

Motion Failed

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to amend resolution for Item No. 8 as follows:

- In the third line change "F" in Funds to "f".
- In the (a) paragraph, line seventeen change "T" in Trust to "t" and "F" in Funds to "f".
- In line eighteen, insert a "." After "trustees" and delete "and" and capitalize "T" in "the".
- In line twenty-two change "F" in Funds to "f".

Motion adopted upon unanimous consent

Resolved, that pursuant to Town Charter Section 67 Home Rule Procedures, that Article 14 Retirement System Section 208(a) dealing with Management of funds be amended to read as follows as requested by the Retirement Board and initiated for Home Rule action by the Board of Estimate and Taxation:

Sec. 208. - Management of Funds; Rules and

Regulations.

(a)

The members of the Retirement Board shall be the trustees of the several funds created by this Article. The Retirement Board shall be authorized to make arrangements with any bank or trust company for the deposit and safekeeping of securities, and, with it or others, for advice in connection with the investment of the funds of the Retirement System, in which case the Retirement Board itself shall invest and reinvest the funds of the System; or the Retirement Board may deliver all, or a part, of the funds and securities of the Retirement System to a corporation trustee, designated by the Board of Estimate and Taxation for the purpose of safeguarding, investing and reinvesting such funds and securities, until they are needed for the purpose of the Retirement System, all under an agreement which shall be approved by the Board of Estimate and Taxation and the Town Attorney. All investments of the funds of the Retirement System shall be made with the care of a prudent investor in accordance with, and subject to, the limitations of the General Statutes relating to the investment of trust funds held by trustees. The Retirement Board or the corporation trustee, as the case may be, may invest funds of the Retirement System in any securities, or other property, which they may select to an amount not exceeding seventy-five percent (75%) of the total funds of the Retirement System. The remainder of said funds shall be invested exclusively in cash and diversified fixed income securities and such securities shall not include any equity, real estate, tangible, commodity or private equity investment.

This Home Rule Charter change requires approval by a majority of the entire membership of the Representative Town Meeting.

The vote was now on Item No. 8:

In Favor - 129

Against - 56
Abstentions - 3

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:42P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK