



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, September 16, 2019 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, led by Tobin Hirsch., a Delegate to Boys State.

The Moderator recognized Erford E. Porter, II, who introduced the delegates to the Boys and Girls State program, a week long "learn by doing program" in civics and government. The delegates were selected by a panel from the Greenwich Boy and Girls State Commission. Livvy Floren, State Representative for the 149<sup>th</sup> District and Erford E. Porter, II are long standing co-chairman of the American Legion Post 29 Youth Programs. The delegates are all from Greenwich High School unless otherwise noted – Julia Blank, Tobin Hirsch, Isabelle Kalb (Gr. Academy), Mary McCooe, Emma Olmsted, Emile Perdue, Marion Salame (Brunswick), Justin Speaker, William Wallace and Kira Wang.

The Town Clerk, Carmella C. Budkins swore in new member in District 8 – Lisa Becker Edmundson; District 10 – Natalie J. Adee, Diana D. Singer, Svetlana Wasserman, Sophie M. Veronis; District 12 – Hajime J. Agresta, Jeffrey W. Crumbine, Jocelyn Y. Riddle, Jane S. Sulich.

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 194 present, 36 absent and no vacancies. Those absent in **District 1**- Judy G. Badia, Edward D. Dadakis, Frederick Lee, Jr., Anthony G. Lopez; **District 2** –Katherine N. LoBalbo, Mary Ellen Markowitz, Cecilia H. Morgan; **District 3** – Elias Judd Cohen, Sylvester J. Pecora, Sr.; **District 4** – Gregory D. Brown, Alex J. Popp, Jr., Maria M. Popp, Daniel J. Silkman; **District 5** – Ella D. Cohen, Nancy E. Cooper; **District 6** – Michel C. Carter, Robert A. Cenci, Katharine Meyers; **District 7** – Ellen M. Brennan-Galvin, William W. Galvin, III, Hilary A. Gunn, Catherine G. Sidor; **District 8** – Randy Caravella, M. Irene Dietrich, Linda A Moshier, Barbara Brennan Oxe; **District 9** – Christine Quackenbush, Patricia Strazza; **District 10** – Laura H. Cunningham, John Mastracchio; **District 11** – William R. Collins, Todd Kennedy, Jonathan P Redmond, Richard Wellington, Jr.; **District 12** – Daniel A. Abaroa, Jeffrey W. Crumbine.

The Moderator announced that as all members had received a copy of the minutes of the June 8, 2019 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.

Lucia D. Jansen, Member of District 7 offered the following resolution in tribute to Margaret B.G. Freiberg.

It is with great sadness and heavy heart that District 7 inform you that this past summer, on August 11, 2019, our good friend and colleague, Margaret Freiberg, known as Peg, passed away at the early age of 71 years old. The district respectfully requests this tribute be recorded in the RTM Minutes and a copy sent to her family.

Peg was a compassionate, warm and, yes, a little idiosyncratic person who had a keen scholarly mind and curiosity in many areas. She was a patron of the arts, opera and theatre and enjoyed reading history and anthropology. In 2010 she devoted herself to civic life by joining the RTM and served eight years on a variety of RTM committees, including CDBG, Public Works, Legislative and Rules, and later the Claims Committee.

I was fortunate to work with her on many projects and considered her a good friend and partner. As I began to learn more about my friend, Peg, the more amazed, I was of her.

I learned that her erudite mind came from her parents who prized education and were life-long, dedicated career civil servants. She grew up in the Washington D.C. area. where her father worked for the U.S. Dept of the Air Force in operations research and her mother for the U.S. Atomic Energy Commission, as the editor of an annual report “The Nuclear Industry.”

Peg was also a modern, pioneering woman ahead of her time.

Far before it was cool for women to major in math and pursue careers in technology, Peg was one of the few women to graduate from Harvard in 1969 with a Bachelors Degree in Applied Mathematics ----and went on to work as a Fortran computer programmer.

A few years later, in 1972, Peg, changed her line of work entirely, went back to the university, at Cornell Law School, again, one of only a handful of women to do so, and enjoyed a long successful law career at IBM from 1975 until she retired in 2003.

She was a working mother for most of her career and raised three wonderful children in Greenwich during the 1980's. She was very proud to share that from K thru 12 all her children had attended Greenwich Public Schools and went on to successful careers, raise families, and be good civic citizens.

Peg was very engaged, principled, and conscientious while serving on the RTM----and studied carefully the facts no matter the sponsor or advocate involved. She often got up to speak to the body about the issues that mattered most to her---namely the environment, retaining the New England character of our town, and keeping Greenwich affordable for young families and senior citizens alike.

The RTM and the Town was all the better for Peg's passion, integrity, and intellect. I will miss you, Peg. We in D7, will all miss you. Thank you.

The resolution was passed by unanimous consent with the members standing for a moment of silence in memory of Margaret B.G. Freiberg.

Betsey S. Frumin, Member of District 9 offered the following resolution in tribute to Michael Ulasky.

Mr. Moderator, fellow RTM members and guests, District 9 would like to remember a most amazing former member of our District. Mike Ulasky passed away in August at the age of 88. I know this is a long Call so I will limit my remarks to just give you a taste of who Mike was and of his devotion to Greenwich.

In the way of background, Mike was born in Greenwich, went to New Lebanon and Greenwich High. He got a degree in accounting from Iona and served in the Korean War. He practiced trust and estate planning for Cummings and Lockwood.

That does not really describe what Mike did for the RTM. Long after he stopped being an RTM member, he continued to study every line of every budget. I think he knew in which budget we purchased every truck and he could pull it from memory. He made sure that he questioned everything and helped us, the current RTM members and BET members, understand the possible unintended consequences of every item on the Call and every change in the budget or change in how we do business.

Mike was the person who helped me understand how the Town worked. My phone would ring and Mike would say...Hi Betsey it is Mike Ulasky. Do you have a minute? I knew I had to stop what I was doing. Get out a pad and pen and listen for the next 45 minutes. At first some of it was over my head but I listened. He was patient and could back up what he was saying with numbers and dates

It certainly was not only me that Mike was calling. I believe he checked his facts with Town employees and I know he called other RTM members and BET members. In fact, I think he had Mike Mason on speed dial.

Mike Ulasky loved Greenwich and was devoted to making Greenwich fiscally sound and responsive to the needs of the residents. He will be missed.

District 9 asks that members of this body join with us in remembering Mike Ulasky and his devotion to Greenwich. We ask that these comments of remembrance be included in the minutes.

The resolution was passed by unanimous consent with the members standing for a moment of silence in memory of Michael Ulasky.

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar – 2, 3, 5 & 24.

The items on the consent calendar are as follows:

**2. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Nathaniel Witherell (R8) for a term beginning July 1, 2019 and expiring June 30, 2020.**

**LOUISE PUSCHEL**

**3. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Alarm Appeal Board (R3) for a term beginning July 1, 2019 and expiring June 30, 2023.**

**THOMAS ZACK**

**5. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Nathaniel Witherell (R6) for a term beginning July 1, 2019 and expiring June 30, 2022.**

**RICHARD KAPLAN**

**24. RESOLVED, that the sum of \$450,000 be and the same is hereby appropriated to be added to the following account: B345-59560-19127 known as “Byram Fire Station Rehabilitation”.**

The vote was now on the consent calendar.

In Favor	-	189
Against	-	2
Abstentions	-	0

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine Items into three groups for voting purposes. The first group of combined Items 7, 8 & 9, the second group of combined Items 10 & 11, and the third group of combined Items 1, 4, 25-30 for voting purposes. The Moderator called for a voice vote on the motion.

Motion Carried

The Moderator announced that the first group of combined items was now before the meeting.

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

Elisabeth G. “Lisa” Stuart, Member of the Governance Committee, offered the following resolution, regarding Item No. 7.

**7. RESOLVED, that Rules of the Representative Town Meeting, Appendix B (Description of Standing Committees), Section F (Land Use Committee) and Section H (Parks and Recreation Committee) be amended to include that the Land Use Committee and the Parks and Recreation Committee have operational and budgetary oversight for the Harbor Management Commission.**

Section F - LAND USE COMMITTEE

Operational Responsibility:

- \* **Reviews all matters concerning land use and planning and zoning submitted for RTM approval.**
- \* **Reviews operations of Planning & Zoning Commission and the Planning & Zoning Board of Appeals.**
- \* **Reviews operations of Inland Wetlands and Watercourses Agency.**
- \* **Reviews operations of the Harbor Management Commission**
- \* **Reviews all items of municipal improvement status.**
- \* **Reviews purchases, sales or leases of town real property.**
- \* **Reviews any updates of the town’s “Plan of Development” and annual amendments.**
- \* **Reviews all grants of easements.**
- \* **Reviews all matters regarding condemnation and condemnation awards.**
- \* **Reviews all gifts of real property to the town.**
- \* **Studies and debates acceptance or abandonment of private roads by the town.**
- \* **Reviews demolition or renovation or any change in use of town-owned property.**

Budget Responsibilities:

- \* **Reviews all appropriations and budgets for:**
  - **Planning & Zoning Commission, and Planning & Zoning Board of Appeals.**
  - **Inland Wetlands and Watercourses Agency.**
  - **Conservation Commission.**
  - **Historic District Commission.**

- Architectural Review Board.
- Condemnation Commission.
- Flood and Erosion Control Board.
- Harbor Management Commission

Overlapping Responsibilities:

- \* For operational and budgetary matters pertaining to the Harbor Management Commission with the PARKS AND RECREATION COMMITTEE.

## **Section H - PARKS AND RECREATION COMMITTEE**

Operational Responsibility:

- \* **Reviews operations of department concerned with parks, recreation, and marine facilities.**
- \* Reviews operations of the Harbor Management Commission

Budgetary Responsibility:

- \* **Parks and Recreation Department, including all programs, divisions and personnel.**
- \* **Griffith E. Harris Golf Course Revolving Fund.**
- \* Harbor Management Commission

Overlapping Responsibilities:

- \* **For financial items over \$50,000: with the Finance Committee.**
- \* **For the Senior Center and youth programs at Town civic centers: with the Health and Human Services Committee.**
- \* For operational and budgetary matters pertaining to the Harbor Management Commission with the LAND USE COMMITTEE.

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to amend Item No. 7 as follows:

- Section F should not be capitalized and should read Land Use Committee
- Section F – Overlapping Responsibilities should also include \*For Financial items over \$50,000: with the Finance Committee

- Section H should not be capitalized and should read Parks and Recreation Committee

The amendments were adopted upon unanimous consent.

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

Edward T. Broadhurst, III, Member of the Governance Committee, offered the following resolution, regarding Item No. 8.

**8. RESOLVED, that section III. D. 2 be added to the *Rules of the Representative Town Meeting* to read as follows:**

2. All meetings of RTM committees and subcommittees shall be held in public buildings or places; meetings shall not be held in a private residence.

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

- In 2. Add “or other place not open to the public” after “residence”

The amendments were adopted upon unanimous consent.

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

Lucia D. Jansen, Member of the Governance Committee, offered the following resolution, regarding Item No. 9.

**9. RESOLVED, that section D.4. of the *Appendix to the Rules of the Representative Town Meeting* be amended by inserting a new sub-section A and then re-lettering sub-sections B-H to read as follows:**

**D-4 RECRUITING CANDIDATES FOR THE RTM**

A. During an election year, the Moderator or RTM member(s) designated by the Moderator, shall host an information session for those interested in learning more about the role and function of the RTM as well as its election process. If there should be fewer candidates for the RTM than the number of seats apportioned to a district, write-in votes can elect a person to the RTM. The volume of write-ins is generally small, so that a person might become a member of the RTM with practically no constituency.

B. Before September 1 of an election year, the District Chairman should poll all incumbents in their respective districts as to whether they plan to stand for re-election. If

the resultant number is less than the district's apportionment, Chairman should take steps to enlist additional candidates to complete the district roster, preferably with an excess so there will be a contested election. The Chairman will notify these candidates of the information session.

C. The Chairman may wish to enlist the help of other district members in developing candidates. Suggestions might be obtained from PTAs, neighborhood associations, etc. Prospective candidates should be given notified of the information session so they have a clear picture of the demands of the job (24 meetings a year including RTM, district, and committee). They must be registered voters (electors) in that district. The Chairman may wish to review the names of the prospective candidates with the other members before proceeding further.

D. Petitions must be circulated for ~~the~~ new candidates and filed with the Town Clerk by September 15. This process can be simplified by listing all candidates on a single petition. 25 signatures are required of registered voters in ~~that each~~ district. To guard against invalid signatures, it is recommended to acquire ~~would be wise to get~~ an additional five signatures. Circulating the petition may be done by any interested party. Incumbents who have attended at least one-half two-thirds of all RTM<sup>2</sup>s and one-half two-thirds of their district meetings held during the current term of office, are automatically re-nominated, provided they so notify the Town Clerk by September 15<sup>th</sup>.

E. If appropriate, candidates should be advised by their district chairman that they are in a contested election and should electioneer.

F. If for any reason a sufficient number of candidates is not obtained by the deadline for petitions, strong efforts should be made to recruit desirable write-in candidates. The recruitment procedure would be the same as for petition candidates, but thereafter the procedure differs. No petition is circulated, but Connecticut law requires a candidacy to be registered with the Town Clerk in advance of the election. Appropriate forms may be obtained and filed with the Town Clerk.

G. If there should be fewer candidates for the RTM than the number of seats apportioned to a district, write-in votes can elect a person to the RTM. The volume of write-ins is generally small, so that a person might become a member of the RTM with practically no constituency. Write-in candidates should be urged to electioneer aggressively. They should not only ask people to vote; they may also wish to advise them how to vote for a write-in candidate and write the candidate's exact name on the paper. Voter instruction is available at the polls, and a voter should not hesitate to ask for it.

H. Connecticut law (Public Act 05-235) requires all candidates to file Form B-4 with the Town Clerk within ten days after becoming a candidate (as defined by Connecticut General Statutes 9-33a 10). Failure of a candidate to file within the ten-day period will result in the assessment of a late filing fee of \$100 against the candidate. The Town Clerk

is required by statute to send notice by certified mail to the candidate who does not file within the ten-day filing deadline. If the candidate does not comply with the filing requirement within twenty-one days of the notice, the Town Clerk must refer the matter to the State Election's Enforcement Commission. (Eff. 10/1/2005)

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to amend Item No. 9 as follows:

- In Section B. replace "September" with "July"
- In Section D replace "each district" with "that district"
- In Section H replace "Form B-4" with "SEEC Form 1"

The amendments were adopted upon unanimous consent.

David Rudolph, Member of District 6, made a motion to amend Item No. 9 as follows:

- In Section H replace "SEEC Form 1" with "appropriate form"

The amendment was adopted upon unanimous consent.

The vote was now on First Group of Combined Items.

In Favor	-	189
Against	-	2
Abstentions	-	0

#### Items Carried

The Moderator announced that the second group of combined items was now before the meeting.

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

Robert T. May, Member of the Governance Committee, offered the following resolution, regarding Item No. 10.

### **10. RESOLVED, that Section V.D. of the *Rules of the Representative Town Meeting* be amended to read as follows:**

#### **A. RESPONSIBILITIES OF COMMITTEE VICE CHAIRMAN**

In the absence or inability of the committee chairman, the vice chairman shall assume the responsibilities of the chairman. ~~In the event that the chairman permanently vacates the position, the vice chairman shall automatically ascend to the office. However, the vice chairman does not automatically succeed to the office of committee chairman if that~~

~~office becomes vacant. If an office in a standing committee becomes vacant it shall be filled by a majority vote of the committee,~~ and the Town Clerk ~~so~~ notified in writing.

**11. RESOLVED, that Section IV.E. of the *Rules of the Representative Town Meeting* be amended to read as follows:**

**E. RESPONSIBILITIES OF DISTRICT VICE CHAIRMAN**

In the absence or inability of the district chairman, the district vice chairman shall assume the responsibilities of the chairman. ~~In the event that the chairman permanently vacates the position, the vice chairman shall automatically ascend to the office. However, the vice chairman does not automatically succeed to the office of committee chairman if that office becomes vacant. If an office in a standing committee becomes vacant it shall be filled by a majority vote of the committee,~~ and the Town Clerk ~~so~~ notified in writing.

The vote was now on Second Group of Combined Items.

In Favor	-	21
Against	-	170
Abstentions	-	1

Items Failed

The Moderator announced that the third group of combined items was now before the meeting.

The Moderator announced that Item No. 1 postponed from June 2019 on the Call was now before the meeting.

**1. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Regular Member (R1) of the Condemnation Commission for the term expiring 3/31/2023.**

**SERDAR UMUR**

The Moderator announced that Item No. 4 postponed from June 2019 on the Call was now before the meeting.

**4. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member (R3) of the Board of Health for a term beginning July 1, 2019 and expiring June 30, 2023.**

**ANDREW BRONIN**

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

John Toner, Selectman, offered the following resolution regarding Item No. 25 which was duly moved and seconded.

**25. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member (R3) of the Planning and Zoning Commission for a term beginning November 1, 2019 and expiring October 31, 2020.**

**MARGARITA T. ALBAN**

The Moderator announced that Item No. 26 on the Call was now before the meeting.

John Toner, Selectman, offered the following resolution regarding Item No. 26 which was duly moved and seconded.

**26. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning and Zoning Commission (R2) for a term beginning November 1, 2019 and expiring October 31, 2022.**

**NICHOLAS MACRI**

The Moderator announced that Item No. 27 on the Call was now before the meeting.

John Toner, Selectman, offered the following resolution regarding Item No. 27 which was duly moved and seconded.

**27. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an Alternate Member (A1) to the Harbor Management Commission for a term beginning upon appointment and expiring March 31, 2022.**

**A. JEFFERSON PARKER JR.**

The Moderator announced that Item No. 28 on the Call was now before the meeting.

John Toner, Selectman, offered the following resolution regarding Item No. 28 which was duly moved and seconded.

**28. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member (R5) of the Nathaniel Witherell Board for a term beginning upon appointment and expiring June 30, 2022.**

**SUZANNE BROWN**

The Moderator announced that Item No. 29 on the Call was now before the meeting.

John Toner, Selectman, offered the following resolution regarding Item No. 29 which was duly moved and seconded.

**29. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member (R9) of the Nathaniel Witherell Board for a term beginning November 1, 2019 and expiring October 31, 2020.**

**CHRISTOPHER CARTER**

The Moderator announced that Item No. 30 on the Call was withdrawn.

**30. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a Regular Member (R6) to the Board of Parks & Recreation for a term beginning upon appointment and expiring June 30, 2022.**

**JOHN HARTWELL**

John Eddy, Chairman of Appointments Committee, made a motion to postpone Item Nos. 1, 4, 25-29 to October 2019 meeting.

Upon a voice vote, motion carried

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

Thomas P. Conelius, Member of the Governance Committee, offered the following resolution, regarding Item No. 6.

**6. RESOLVED, that the number of delegates on the Labor Contracts Committee increase to seven (7). The RTM Rules Section VI, Special Committees, Subsection A, 2, Composition, to read as follows:**

**2. Composition. The Labor Contracts Committee shall consist of ~~five~~ seven delegates and two alternates, all of whom shall be members of the RTM and who shall be appointed by the RTM on nomination of the Appointments Committee for terms expiring at the end of the term of the RTM during which they are appointed, provided that the term of each delegate and alternate shall continue thereafter until a successor shall have been appointed, and further**

**provided that said delegate or alternate continues to be a member.**

Douglas J. Wells, Chairman of Legislative & Rules Committee made a motion to amend Item No. 6 by changing the “seven” to “nine”.

The vote was now on Legislative & Rules motion to amend Item No. 6.

In Favor	-	54
Against	-	137
Abstentions	-	2

Motion Failed

Joshua H. Brown, Chairman of Labor Contracts Committee made a motion to amend Item No. 6 to include “Members of Labor Contracts should not be officers of other committees”.

Elizabeth “Wynn” McDaniel , Member of District 7, made a motion to limit debate to three (3) minutes per speaker per item, which was duly moved and seconded.

Upon a voice vote, motion carried

The vote was now on Labor Contracts motion to amend Item No. 6.

In Favor	-	43
Against	-	145
Abstentions	-	2

Motion Failed

The vote was now on Item No. 6.

In Favor	-	127
Against	-	61
Abstentions	-	0

Item Carried

The Moderator announced that Item No. 12 on the Call was now before the meeting.

Wilma Naconovich, Member of the Governance Committee, offered the following resolution, regarding Item No. 12.

**12. RESOLVED, that Section IV.G.1. be added to the *Rules of the Representative Town Meeting* to read as follows:**

Members of the RTM should preface their remarks with the following disclaimer when they are speaking on their own behalf or presenting their own ideas publicly.

“The views and opinions expressed here are my own and do not necessarily represent those of the RTM or its recognized committees.”

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to refer Item No. 12 to Legislative & Rules Committee to then come back in October 2019 meeting.

Upon a voice vote, motion carried

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

Kimberly Morgan Blank, Member of the Governance Committee, offered the following resolution, regarding Item No. 13.

**13. RESOLVED, that Appendix B. J. of the *Appendix to the Rules of the Representative Town Meeting* be amended to read as follows:**

**A. TOWN SERVICES COMMITTEE**

Operational Responsibility:

- \* **Reviews operations of departments concerned with public safety.**
- \* **Reviews operations of Purchasing Department.**
- \* **Reviews communications matters: data processing, network services, information planning.**
- \* **Reviews risk reduction programs, such as training personnel in the safe and proper use of equipment, enforcing safety rules, and the contract obligations of Town vendors.**
- \* **Interviews and evaluates all candidates for Labor Contracts Committee.**

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to postpone Item No. 13 to the December 2019 meeting.

Upon a voice vote, motion carried

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

Betsey S. Frumin, Member of the Governance Committee, offered the following resolution, regarding Item No. 14.

**14. RESOLVED, that section III. I. 6 be added to the *Rules of the Representative Town Meeting* to read as follows:**

6. A “Second Reading” Procedure be in place for any resolution that:

- Revises the Charter; or
- Enacts or revises an ordinance; or
- Revises the Rules of the Representative Town Meeting; or
- Appears on the Call by way of a petition properly submitted.

(all of the above are hereinafter “The Proposed Resolution”).

The Proposed Resolution shall be voted upon by the Representative Town Meeting only when it has been subject to the following procedure:

- a. The Proposed Resolution, upon presentation to the Town Clerk, will be placed on the call for the next Representative Town Meeting and referred to the appropriate committee(s) for review, revisions, and/or committee voting.
- b. The Proposed Resolution shall then be presented at that initial Representative Town Meeting, and committee reports shall be given. Discussion on the item will be appropriate.
- c. The Moderator will then place the item on the next regularly scheduled Representative Town Meeting.
- d. The Proposed Resolution, having been placed on the Call for the next regularly scheduled (subsequent) Representative Town Meeting, shall be referred to the appropriate committees for a “second” reading, revisions and/or committee voting.
- e. The Proposed Resolution may then be considered, committee reports, discussion, amended as desired and voted upon at that subsequent Representative Town Meeting.
- f. Following standard voting procedure, The Proposed Resolution may be voted upon without a second reading if such motion is made and duly seconded to suspend this rule and move to vote in the initial meeting when presented.

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to amend Item No. 14 as follows:

- In section 6. A delete “be in place” after “Procedure” and insert “shall apply”
- In section b after “appropriate” add “Motions to amend The Proposed Resolution may be voted upon at that meeting.”

- In section d after “on” replace “the Call for” with “the Call of”
- In section e replace “discussion” with “delivered, discussed”

The amendments were adopted upon unanimous consent.

Peter E. Berg, Chairman of Land Use Committee, made a motion to refer Item No. 14 to Legislative & Rules Committee.

Upon a voice vote, motion carried

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

Robert J. McKnight, Jr., Member of the Governance Committee, offered the following resolution, regarding Item No. 15.

**15. RESOLVED, that section VI. C. 3. be added to the *Rules of the Representative Town Meeting* to read as follows:**

3. Any subcommittee formed to study a proposed ordinance be comprised of a minimum of five RTM members.

Carl R. “Rob” Perelli-Minetti, Chairman of Finance Committee, made a motion to amend Item No. 15 as follows:

3. Any subcommittee formed to study a proposed ordinance “ should” be comprised of a minimum of five RTM members.

The vote was now on Finance’s motion to amend Item No. 15.

In Favor	-	57
Against	-	121
Abstentions	-	2

Motion Failed

Richard J. Neuman, Chairman of Town Services Committee, made a motion to amend Item No. 15 as follows:

3. Any subcommittee formed to study a proposed ordinance “shall” be comprised of a minimum of five RTM members.

Upon a voice vote, motion carried

The vote was now on Item No. 15 as amended.

In Favor - 140  
Against - 34  
Abstentions - 2  
Item Carried

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

Alan A. Small, Member of the Governance Committee, offered the following resolution, regarding Item No. 16.

**16. RESOLVED, that section III. N. be added to the *Rules of the Representative Town Meeting* to read as follows:**

**N. "TOWN" EMAIL ADDRESSES FOR RTM MEMEBERS**

1. Establishing Town Email Addresses. All current RTM members shall be issued a Town email address by the Town of Greenwich's Information Technology Department to be used for official RTM business. An RTM member who does not have an official Town email address, must contact the Town's Information Technology Department and establish an official Town email address by April 1 in even numbered years, or for members elected to fill interim vacancies, within 30 days of being deemed elected and installed as a delegate on the RTM.

2. Privacy. RTM members who are issued an official Town email address understand that there is no expectation of privacy when using a Town issued email address. The Town has the right to review all records generated by an elected official that pertain to Town business. Therefore, it is recommended that all RTM members, have and use, a Town issued email address to address FOIA and other legal requests.

3. Receipt of Emails Regarding Town business to Personal Email Addresses. When receiving an email regarding Town business to a personal email address, RTM members should forward the email to their Town issued email address and then reply to said email from their Town account. This approach ensures that a record of the exchange has been archived on the Town's server and prevents the co-mingling of business and personal emails on a member's personal email server.

Jennifer L. Baird, Member of District 5, made a motion to refer Item No. 16 to the Technology Advisory Group.

Upon a voice vote, motion carried

The Moderator announced that Item No. 17 on the Call was now before the meeting.

Thomas P. Conelius, Member of the Governance Committee, offered the following resolution, regarding Item No. 17.

**17.** RESOLVED, that section III. I. 4.b and c. of the *Rules of the Representative Town Meeting* be amended to read as follows:

**4. Voting Procedure**

a. Voting on all substantive questions shall be subject to the requirements of the Freedom of Information Act of the State of Connecticut. Voting on questions of a non-substantive or parliamentary procedural nature may be by voice vote, standing vote, or show of hands at the discretion of the Moderator, unless the body shall appeal the ruling. On motion for a record vote supported by one-fourth of the members present, a record vote shall be taken.

b. Where required by the Freedom of Information Act or upon motion duly adopted, as directed by the Moderator, a record vote by the members present at the time the Moderator calls for the vote shall be taken by the district chairmen on a voting record card properly identified as to the subject being voted upon. The vote ~~may~~ shall be taken in ~~either of~~ the following manner:

(1) The district chairmen shall first ~~delete strikethrough~~ from the voting ~~record~~ card the names of members not present. The chairmen shall then ~~permit~~ circulate the voting card among the members of the delegation to personally record their own votes. The chairman may also designate the district vice chairman or secretary to assist with passing the voting card through the district's seating area to ensure that the voting card is circulating in a timely manner.

~~(2) In the alternative, the district chairmen shall first delete from the voting cards the names of any members not present. The chairman shall then poll the district and record the vote of each member. The voting record card shall then be exhibited to the members of the district, who shall verify the marking of their votes.~~

c. Upon the completion of the ~~poll~~ vote, the district chairmen shall deliver the record vote to the Town Clerk.

d. The Town Clerk shall total the votes of the districts and report the results of the count to the Moderator, who shall report the count to the meeting. The Town Clerk shall record in the minutes of the meeting the results of the count. The voting record cards shall be retained by the Town Clerk as part of the minutes of the RTM.

**e. Voting by proxy shall not be permitted.**

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to amend Item No. 17 as follows:

- In Section b (1) include “The district chairman shall not begin to record the vote until after the Moderator has called for the vote.”
- In Section b (1) replace “chairmen” with “chairman”
- In Section b (1) delete “through” after “strike”
- In Section b (1) delete the “(1)” due to the deletion of sub section (2)

The amendments were adopted upon unanimous consent.

Edward T. Broadhurst, Chairman of District 5, made a motion to amend Item No. 17 to change all “Chairman” to “Chair”.

The amendments were adopted upon unanimous consent.

Betsey S. Frumin, Chairman of District 9, made a motion to amend Item No. 17 as follows:

(2) ~~In the alternative~~ “For items on consent and combined or consent calendar”, the district chairman shall “may” first delete from the voting cards the names of any members not present. The chairman shall “may” then poll the district and record the vote of each member. The voting record card shall then be exhibited to the members of the district, who shall verify the marking of their votes.

The vote was now on District 9’s motion to amend Item No. 17.

In Favor	-	52
Against	-	115
Abstentions	-	1

Motion Failed

The vote was now on Item No. 17.

In Favor	-	141
Against	-	17
Abstentions	-	3

Item Carried

Susan Fahey, Chairman of District 11, made a motion to postpone Items No. 18-23 to the October 2019 meeting, which was duly moved and seconded.

Upon a voice vote, motion carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 11:20 P.M.

ATTEST:  
CARMELLA C. BUDKINS  
TOWN CLERK