



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 19, 2016 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 member Aaron Jaffe of the Boys and Girls State Delegation.

Town Clerk Carmella Budkins swore in the following new members: District 2: Fridolf Hanson, District 3: Allison M. Walsh, District 4: Alex J. Popp, Jr., District 9: Christine Quackenbush, Lillian Shisler, Stefan Greenberg.

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 149<sup>th</sup> District. The delegates are all from Greenwich High School unless otherwise noted – Paige Edmonds, Aaron Jaffe, Avanelle Kelly, David Kim (St. Lukes), Jack Kulesh (Brunswick), Andrew Liebers, Natalie Lilien, Billy Martin, Arian Milani, Elizabeth Murray, Alex Schnur, Nathaniel Steen, Sofia Vittoria.

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 197 present, 31 absent and 2 vacancies. District 3 had perfect attendance. The members absent in District 1 – George F. Chelwick, Ryan C. Oca, Elizabeth Sanders, Marla M. Weston; District 2- Franklin I David; District 4 – Steven J. Bozzuto, Donald R. Vitti; District 5- Timothy D. Oberweger; District 6 – Carol C. Ducret, George A. Sorenson; District 7 – Ellen M. Brennan-Galvin, Lance F. Bylow; District 8 – Benjamin Bianco, Warren D. Silver, Carol A. Swift; District 9 – Thomas A. Eagan, Jr., Deborah R. Krautheim; Abbe F. Large, Jayson Podber; District 10 – Granit Balidemaj, Thomas F. Daly, Gina Marie Furano, Nancy H. Marshall, John Mastracchio, Roger S. Shedlin, Katherine Hynes; District 11 – Jonathan P Redmond, Michael G. Wacek; District 12 – Craig W Amundson, Thomas E. Bancroft, Janet Lynn DeLuca.

The Moderator announced that as all members had received a copy of the minutes of the June 13, 2016 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. The minutes were adopted by unanimous consent.

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 2 & 7 for voting purposes. The motion to suspend the rules was approved by voice vote.

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

The Moderator announced that Item No. 2 on the call was now before the meeting which was postponed from the June meeting.

**2. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board Parks and Recreation for a term expiring 3/31/19.**

**FRANK DiVENCENZO**

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

John Toner, 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 a member of the Historic District Commission for a term expiring 3/31/19.**

**DARIUS TORABY**

The vote was now on the combined items.

In Favor	-	192
Against	-	1
Abstentions	-	3

Items Carried

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

**1. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands and Watercourses Agency for a term expiring 3/31/20.**

**KLAUS H. JANDER**

The vote was now on Item No. 1.

In Favor	-	167
Against	-	19
Abstentions	-	5

Item Carried

The Moderator announced that Item No. 3 on the call was now before the meeting which was postponed from the June meeting.

**3. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Harbor Management Commission for a term expiring 3/31/19.**

**DONALD R. CARLSON**

The vote was now on Item No. 3.

In Favor	-	187
Against	-	2
Abstentions	-	5

Item Carried

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

Dr. Salvatore Corda, Superintendent of Schools offered the following resolution, which was duly moved and seconded regarding Item No. 4.

**4. Whereas, Section 100 of the Town Charter provides that any person owning property within the Town may refer a municipal improvement approval by the Planning and Zoning Commission to the RTM within 30 days of approval by the Commission, and that the RTM shall have the power to approve such proposal or reject it, and**

**Whereas, Matthew J. Popp, a Property Owner, referred MI #PLPZ 2016 00140 to the RTM on July 2, 2016,**

**Now, therefore, be it Resolved that the RTM approves MI #PLPZ 2016 00140 relating to the New Lebanon School.**

Douglas J. Wells, Chairman of the Legislative & Rules Committee, made a motion to limit debate to 10 minutes per principal proponent and principal opponent and 3 minutes for all other speakers, which was duly moved and seconded.

Upon a voice vote, motion carried

The Moderator opened the public discussion on Item No. 4 at 8:35p.m.

The Moderator closed discussion on Item No. 4 at 9:53p.m.

The vote was now on Item No. 4.

In Favor	-	138
Against	-	47
Abstentions	-	4

Item Carried

The Moderator announced that Item No. 5 on the call was now before the meeting.

John R. Eddy, Chairman of the Appointments Committee, offered the following resolution, regarding Item No. 5.

**5. RESOLVED, that the following named person, re-nominated by the Appointments Committee, be appointed as Member of the Flood and Erosion Control Board for a term expiring 3/31/20.**

**EDWARD SCHMELTZ, P. E.**

Peter E. Berg, Chairman of Land Use Committee, made a motion to postpone Item No. 5 to the October 2016 meeting.

Upon a voice vote, motion carried

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

Francis J. (Kip) Burgweger, Jr., Chairman of the RTM Old Barn Special Committee, offered the following resolution, regarding Item No. 6.

**6. RESOLVED, that the document entitled Easements, Declaration of Covenants, and Declaration of Preservation Restrictions granted by the Town of Greenwich (referred to as “Grantor”) and in favor of the State of Connecticut (referred to as “Grantee”) acting by the State Historical Preservation Office, an agency of the State of Connecticut is hereby adopted.**

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to postpone Item No. 6 to the October 2016 meeting.

Upon a voice vote, motion carried

The Moderator announced that Item No. 8 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. 8.

**8. RESOLVED, that upon recommendation of the Commissioner of Public Works, approved by the Board of Selectmen, that portions of the following public rights of way be discontinued and adjacent properties of the Town of Greenwich Board of Education. The acceptance of this discontinuance to take effect upon ratification of the Representative Town Meeting:**

**Church Street / New Lebanon Avenue / Richard Street** - As shown on a map entitled Partial Roadway Discontinuance and Lot Consolidation Plan as prepared by Langan Civil Engineers dated May 17, 2016 revised August 17, 2016– Along a line beginning at a point on the easterly side of Church Street then running along Church Street, South 85° 23' 24" East, a distance of 200.00', then across Richard Street North 22° 23' 36" East, a distance of 59.95' then across New Lebanon Avenue and along Richard Street South 79° 05' 54" East, a distance of 196.88' then South across Richard Street 10° 54' 06" West, a distance of 51.63',

The southerly demarcation of the roadway to be removed is described as a line beginning at a point on the easterly side of Church Street then running along Church Street, South 85° 23' 24" East, a distance of 349.64' then across Church Street North 04° 34' 36" East, a distance of 42.09' continuing then across Church Street North 22° 23' 36" East, a distance of 10.97' then along Richard Street, South 78° 39' 24" West, a distance of 156.87'

The whole containing 23,058 square feet, (.052934 ac.) of land.

The vote was now on Item No. 8.

In Favor	-	167
Against	-	3
Abstentions	-	2

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 10:18 p.m.

ATTEST:  
CARMELLA C. BUDKINS  
TOWN CLERK