Pursuant to the foregoing notice a regular Representative Town Meeting of the
Town of Greenwich was held on Monday October 22, 2012 at 7:30 P.M
(E.D.S.T.) in the Moderator’s Hall of Central Middle School.

The meeting was called to order by the Moderator Thomas J. Byrne.

In this 100 year anniversary of the granting of the Greenwich Boy Scout Council
Charter in 1912, six Boy Scouts, accompanied by three adult volunteer Scout leaders, led
the RTM in the Pledge of Allegiance. The scouts from Greenwich Boy Scout Troop 10,
sponsored by Diamond Hill Methodist Church, included Eric Knorr, who led the RTM in
the pledge, Alex Knorr, Michael Tassone, Reese Ochoa, Ryan Hays and Christian
Farricker. The scouts were accompanied by David Hays, Assistant Scoutmaster, Jerry
Knorr and Gabe Ochoa. On behalf of the entire RTM, the Moderator thanked Bob
Bunsten, Senior District Executive of the Greenwich Boy Scout Council, for making the
arrangements, and the scouts and their leaders for representing the entire Boy Scout
organization so well.

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 187 present, 39 absent and 4 vacancies.
The members absent in District 1- George F. Chelwick, Edward D. Dadakis, John A.
Duge, Jr. Ennala Ramcharandas; District 2 – Jessica A Brockington.; District 3- M.
Michael Warner; District 4 – Russell Bowman, William J. Clark, Sampana Tamm, John
J. Thompson; District 5- Thomas G. Petersen, Jr; District 6 – John E Norrgard, M. Julie
Pisani; District 7- John H Dolan, Lucia D Jansen; District 8- Dennis E Arrouet, Gordon
A Ennis, Richard J. Margenot, Martin G. Mattler, Stephen Ng, Frank A. Poslusnzy, John
A. Shulman; District 9- Jane W. Arnone, Donna F Gaudioso-Zeale, Frank P Petise,
Stephan A Warzoha; District 10 – Frank Denicola, David W. Detjen, Lawrence E Larson,
John M Lucarelli; District 11, Joseph Fahys, James D Hann, John A Kavounas, Daniel J
Natale, Jr.; District 12- David F Alfano, Glen A Canner, Janet Lynn DeLuca, Nikhil
Sharad Gupte, Gregory W Schulte.

The Moderator announced that as all members had received a copy of the minutes
of the September 17, 2012 meeting, the reading of the minutes would be omitted. He
asked if there were any corrections or comments. Christine Edwards of District 8 asked
that wording be inserted in her motion to adjourn. She made the motion to adjourn and
reconvene the meeting because of the Jewish Holiday. The minutes as amended were
approved by unanimous consent.

The Moderator suggested a motion, which was moved and seconded, to suspend
the rules and combine Items 1,2,3,5 & 7 and consider separately Items 4 & 6.

Motion Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules
to consider Items 1 & 2 together.

Motion Carried

The Moderator announced that the combined items were now before the meeting.
Princess Erfe, Director of Community Development, offered the following resolutions, which was moved and seconded, regarding Items 1 and 2.

1. WHEREAS, the Policy of the Town of Greenwich requires that the Board of Estimate and Taxation shall annually make and file in the Office of the Town Clerk a Detailed Statement of the Appropriations, with its reasons for said Appropriations which it deems necessary to meet the expenses and to conduct the affairs of the Community Development Block Grant Program of the Town of Greenwich for the ensuing Fiscal Year, that is to say, for the Year January 1, 2013 to December 31, 2013 inclusive; and

WHEREAS, the said Board has so filed in the Office of Town Clerk a Detailed Statement of such Appropriations contained in a document designated as the Proposed 2013 CDBG Annual One-Year Action Plan, Program Year 2013 (January 1, 2013 – December 31, 2013) pages 1, 3 through 4, 43 through 98, and 109 through 110, and it will also forward a copy of this resolution indicating approval of the Community Development Block Grant Plan and Budget for the Fiscal Year January 1, 2013 – December 31, 2013 by the Board of Estimate and Taxation; and

WHEREAS, the said Policy provides that the Board of Estimate and Taxation shall submit proposed Appropriations and the RTM shall make such Appropriations as may appear advisable, except that no Appropriations shall be made exceeding an amount for the same purpose recommended by the said Board; and

WHEREAS, said Proposed 2013 CDBG Annual One-Year Action Plan, Program Year 2013 shall be forwarded to the members of the Representative Town Meeting on or before September 7, 2012 for action by the Representative Town Meeting at its Meeting to be held October 22, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the Board of Estimate and Taxation as contained in the said Community Development Block Grant Proposed Budget and History Year 2013 filed, as stated, in the Office of the Town Clerk and submitted at the meeting of the Representative Town Meeting be and the same hereby are approved as the Appropriations for the ensuing Calendar Year 2013, except that the following items shall be increased, decreased, modified or omitted as follows:

**Appropriations Recommended**

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<tr>
<th>Department Code Number</th>
<th>By Budget Committee</th>
<th>By Board</th>
<th>Increase (+) or Reason for Decrease (-)</th>
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<td>Increase/Decrease</td>
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Total Increase (+)/Decrease (-)........................................................................
FURTHER RESOLVED, that the Appropriations of $663,718 (+/-), set forth, are hereby approved, made and adopted for the Fiscal Year January 1, 2013 to December 2013, inclusive and conditioned on the U. S. Department of Housing and Urban Development approval of the projected entitlement of approximately $625,000 (+/-) and the receipt of an annual incremental loan repayment of $38,718,

FURTHER RESOLVED, that in the event the entitlement amount should be more than anticipated, the additional funds will be appropriated to a contingency line item, or if either the entitlement is less than the projected $625,000 or the loan repayment is less than the $38,718, the priority for funding after the staff salaries will be based on an equal percentage reduction within each category, starting with funding decreases in the public service activities in order to comply with the 15% CAP followed by funding decreases in the capital projects (with a minimum grant allocation of $5,000), of the activities listed in the “First Selectman’s Funding Recommendations – CDBG PY2013”; and

FURTHER RESOLVED, that the First Selectman, under the provisions of Title 8 of the Connecticut General Statutes, Chapter 130, Part VI, Community Development and Title 1 of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C. §5301 et seq.); 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; and

FURTHER RESOLVED, that the Department of Community Development of the Town of Greenwich, for purposes set forth in this Budget, is authorized to accept grants or funds made available through the Community Development Block Grant Fund.

2. RESOLVED, that the Representative Town Meeting does hereby approve and adopt the Proposed 2013 CDBG Annual One-Year Action Plan, Program Year 2013 (January 1, 2013 – December 31, 2013), for the Town of Greenwich, Connecticut 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 Final 2013 CDBG Annual One-Year Action Plan, Program Year 2013 (January 1, 2013 – December 31, 2013), for the Town of Greenwich and to apply for and accept funds for the purpose of carrying out housing and community development programs, as approved for fiscal year 2013 (January 1, 2013 – December 31, 2013); and

RESOLVED, that in approving and adopting said Proposed 2013 CDBG Annual One-Year Action Plan, Program Year 2013 (January 1, 2013 – December 31, 2013), 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 and Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C 5301 et seq.); of 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 and Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C §5301, et seq.); of 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.

The Moderator opened the public hearing on Items 1 & 2 at 7:54 P.M.

Douglas Wells, Chairman of the Legislative & Rules Committee, made a motion, on behalf of the committee, to amend Item No. 1 as follows:

In the second “Whereas” paragraph, fifth line, after the word “resolution” insert the wording “ to the Representative Town Meeting (RTM)”.

The amendment was adopted by unanimous consent.

Princess Erfe, Director of Community Development, offered the following resolution, which was duly moved and seconded, regarding Item No. 3.

RESOLVED, that the sum of $26,330 be transferred from CDBG Capital Project Number Q19711-59900-11221 known as “HATG McKinney Terrace II Interior Rehab Project” to CDBG Capital Project Number Q19711-59900-11220 known as “HATG McKinney Terrace II Installation of a New Elevator Project”.

Joseph Siciliano, Director of Parks & Recreation, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 5.

RESOLVED, that the Town of Greenwich accept a gift from the Greenwich Softball Organization consisting of a new electronic scoreboard for Teufel Field at Byram Park. The gift is valued at $3,871.00.

David Thompson, Deputy Commissioner of Public Works, offered the following resolution, which was duly moved and seconded, regarding Item No. 7.
RESOLVED, that the sum of $27,000 be and the same is hereby appropriated to be added to Capital Account Number Z312-59600-13xxx, known as “King Street Demand Deposit”.

The Moderator closed the public hearing on Items 1 & 2 at 8:03 P.M.

The vote was now on the combined items.

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<tr>
<td>In Favor</td>
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<td>Against</td>
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<td>Abstentions</td>
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Item Carried

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

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

RESOLVED, that the sum of $206,000 be and the same is hereby appropriated to be added to Capital Account Number Z834-59710-11169, known as “Replace Greenwich Point Waterline”.

The vote was now on Item No. 4.

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<tr>
<td>In Favor</td>
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<td>Against</td>
<td>6</td>
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Item Carried

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

Stephen Bishop, Chairman of the Historic District Commission, offered the following resolution, which was duly moved and seconded, regarding Item No. 6.

RESOLVED, that the following property is hereby designated as an historic property pursuant to the provisions of the General Statutes, Sections 7-147p through 7-147y:

All that certain piece or parcel of land, with the buildings thereon in the Town of Greenwich, County of Fairfield and more particularly bounded and described as follows:

Beginning at a point formed by the intersection of the division line between Lot No. 4 and Lot No. 5 with the westerly line of Lake Avenue as shown on Map #5118 on file in the Greenwich Land Records and running thence from said
The point of the beginning westerly along said division line N. 87° 01' 10” W. 252.29 feet, N. 79° 19’ 50” W. 78.34 feet, and N. 87° 28' W. 167.37 feet, thence northerly along the westerly line of Lot No. 5 to and along the westerly line of Lot No. 6, N. 14° 51' 20” E. 308.88 feet, thence still along the westerly line of Lot 6, N. 15° 19' 40” E. 72.12 feet, and N. 18° 05' 50” E. 5.51 feet thence easterly along the division line between Lot No. 6 and Lot No. 7 on said Map # 5188, N. 87° 35' E. 180.0 feet and N. 70° 09' 30” E. 220.5 feet to the westerly line of Lake Avenue, thence southerly along the westerly line of Lake Avenue S. 0° 48' E. 95.0 feet, S. 1° 09' E. 330.0 feet and S. 0° 50' E. 62.89 feet to the point of beginning and containing 4.228 acres.

The general boundaries of the above described tract of land are: northerly by Lot No.7 on said Map #5188; easterly by Lake Avenue; southerly by Lot No. 4 on said Map; westerly by Park parcel on said Map, now land of Greenwich Land Trust. Tract is combined Lot No. 5 and Lot No. 6 on said Map #5188.

Subject property is located on Lake Avenue in Greenwich, Connecticut and is owned by the Estate of David R.A. Wierdsma.

The vote was now on Item No. 6.

| In Favor | - | 179 |
| Against  | - | 5  |
| Abstentions | - | 0  |

Item Carried

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

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK