



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held on Wednesday, October 26, 2011 at 8:00 P.M.(E.D.T.) in the Moderator's Hall of Central Middle School . The meeting was postponed from Monday, October 24, 2011 because of a power outage at the school and rescheduled for Wednesday, October 26 2011.

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

The members pledged allegiance to the flag.

Town Clerk Carmella C. Budkins swore in Kathy Derene a new member in District 3 and Lauren Rabin a new member in District 9.

The Moderator announced that as all members has received a copy of the call for the meeting, the reading of the call would be omitted.

Attendance cards were presented showing 147 present, 78 absent and 5 vacancies.

The members absent in District 1 – Norman R. Collins, Mary R. George, Ennala Ramcharandas, Marla M. Weston; District 2 – Kevin J. Brogan, Duncan G. Burke, Nancy B. Burke, Cecilia H. Morgan, Jill K. Oberlander, Meredith Relyea, Douglas J. Wells; District 3- Mercedes Blackson, Claudia Velez; District 4 – James M. Bonney, Russell Bowman, William Clark, Thomas J. Greco, Alexander J. Popp, Jr., Maria M. Popp, John J. Thompson; District 5 – Edward T. Broadhurst, III, John W. Decsepel, J. William Drake, Daniel Faryniarz, Ronald Lenihan, Timothy D. Oberweger; District 6- Charlene M. Barnes, Michael C. Carter, Jacqueline Hammock, George S. McBride, Stephen Meskers, Barbara T. Ruud Nucci, Karen A. Sadik-Khan; District 7- Kimberly M. Blank, Ellen Brennan-Galvin, John H. Dolan, Kathleen B. Francis, Margaret B. G. Freiberg, William W. Galvin, III, Timothy P Harkness, Peter J. Quigley; District 8 – Gordan A. Ennis, Steven D. Gross, Richard Kral, Jr., R. Blair Murphy, Stephen Ng, Frank A Posluszny, John Shulman; District 9 – Robert L. Beerman, Donna F. Gaudioso-Zeale, Adrian L. Pasternak, Frank P Petise, Juan P. Sosa; District 10 – Gerald L. Anderson, John H. Blankley, Swan M Grant, Hans Isbrandtsen, Lawrence E Larson, John M. Lucarelli, Bertram M. Metter, Mark Pruner, Emerson L.Stone, III, Louisa H. Stone; District 11- A. Bruce Dixon, Joseph Fahys, Rosa A. Fini, Corinne A. Hughes, Harry A. Lebien, Mark J. Mindich, Daniel J. Natale, Jr., Katherine S. Prokop, Adam J. Savitz, District 12, Shwan D. Asselin, Robert A. Bray, Karl W. Bylciw, Anthony D'Ascoli, David L. DeMilhau, Robert C. Liflander.

The Moderator announced that as all members had received a copy of the minutes of the September 19, 2011 meeting, the reading of the minutes would be omitted. He asked if there were corrections or comments. There being none the minutes were adopted by unanimous consent.

Robert T. May, Chairman of District 12, offered the following recognizing the contributions and service of the late Mr. Emil "Bennie" Benvenuto.

Mr. Moderator, town officials, members and guests.

On October 4th, the members of District 12 lost a former member and friend with the passing of Emil "Bennie" Benvenuto . A lifelong resident of Greenwich he was educated

in the public school system. He served in the U. S. Army and later in life would be appointed Deputy Commissioner of Veterans Affairs in the Weicker administration.

Bennie was a local businessman and entrepreneur owning such enterprises as the Benvenuto Real Estate Investment Company, Bennie Sez Liquor Mart, and was a partner in Lou Singers Steak House. He was a member of the Knights of Columbus, American Legion, American Legislative Exchange Council, National Conference of Insurance Legislators, Greenwich Council on Youth and Drugs, and served on the board of the Greenwich Boys and Girls Club.

Active in local politics, Bennie was elected to the Connecticut State Legislature in 1976 and served for six terms representing the 151st District. He was also elected to a term in the State Senate from the 36th District. At the Statehouse, Bennie served on the Insurance and Real Estate Committee, the Executive and Legislative Nominating Committee, and the Regulations Review Committee. As a legislator, he also co-chaired committees which selected Connecticut's first Inspector General, proposed the Lemon Law, and helped sponsor legislation enabling the town to purchase the Cos Cob Power Plant. In his spare time he enjoyed breeding and racing harness horses.

Late in his long career of community service, Bennie joined RTM District 12. Serving for three terms, he brought with him a wealth of experience. His wisdom and counsel will be missed by district members and the community.

District 12 proposes the following resolution. **BE IT RESOLVED THAT:**
WHEREAS, Emil Benvenuto was a lifelong resident of Greenwich Connecticut who served his community as a member of many local organizations; and
WHEREAS, Emil Benvenuto was a local businessman and entrepreneur founding several well-known, successful business enterprises in town; and
WHEREAS, Emil Benvenuto served his community as an elected representative to the Connecticut State legislature for multiple terms; and
WHEREAS, Emil Benvenuto served in town government as a member of RTM District 12.
NOW, THEREFORE LET IT BE RESOLVED, that this meeting recognize the contributions that Emil Benvenuto has made to the Town of Greenwich, and observe a moment of silence in his honor.
BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting and that a suitable copy be given to his family.

The members stood for a moment of silence in memory of Mr. Benvenuto.

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 1, 2, and 6 and to consider separately items 4 and 5. Item No. 3 was withdrawn.

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 were duly moved and seconded, regarding Items No. 1 & 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, 2012 to December 31, 2012 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 2012 CDBG Annual One-Year Action Plan, Program Year 2012 (January 1, 2012 – December 31, 2012) pages 1, 3, 43 through 106, and 117 through 118, 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, 2012 – December 31, 2012 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 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 2012 CDBG Annual One-Year Action Plan, Program Year 2012 was forwarded to the members of the Representative Town Meeting on or before September 8, 2011 for action by the Representative Town Meeting at its Meeting to be held October 24, 2011.

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 2012 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 2012, except that the following items shall be increased, decreased, modified or omitted as follows:

Appropriations Recommended

<u>Department</u>	<u>Code Number</u>	<u>By Budget Committee</u>	<u>By Board</u>	<u>Increase (+) or Reason for Decrease</u>	<u>(-)</u>
				<u>Increase/Decrease</u>	

Total Increase (+)/Decrease (-).....

FURTHER RESOLVED, that the Appropriations of \$963,718 (+/-), set forth, are hereby approved, made and adopted for the Fiscal Year January 1, 2012 to December 2012, inclusive and conditioned on the U. S. Department of Housing and Urban Development approval of the projected entitlement of approximately \$825,000 (+/-), reprogrammed funds of \$100,000 (PY2010) 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 \$825,000 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 “CDBG Program Year 2012 – Funding Recommendations”; 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 2012 CDBG Annual One-Year Action Plan, Program Year 2012 (January 1, 2012 – December 31, 2012), 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 2012 Annual One-Year Action Plan, Program Year 2012 (January 1, 2012 – December 31, 2012), 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 2012 (January 1, 2012 – December 31, 2012); and

RESOLVED, that in approving and adopting said Proposed 2012 CDBG Annual One-Year Action Plan, Program Year 2012 (January 1, 2012 – December 31, 2012), 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 at 8:15p.m.

Francis J. Burgweger, Jr., Vice Chairman of Legislative & Rules Committee, offered the following amendment to Item No. 1 which was adopted upon unanimous consent.

In the third paragraph, second line after “Appropriation and” insert “the RTM shall”.

In the last paragraph, second line after “Budget” insert a comma.

Francis J. Burgweger, Jr., Vice Chairman of Legislative & Rules Committee, offered the following amendment to Item No. 2 which was adopted upon unanimous consent.

In the first paragraph seventh line after “Final 2012” insert “CDBG”.

The Moderator closed the public hearing at 8:25p.m.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 6.

6. RESOLVED, that the Greenwich Police Department accept a 2012 Harley Davidson Electra Glide Police Motorcycle (approximate value \$20,000) awarded to the Greenwich Police Department by America's 911 Foundation.

The vote was now on the combined items.

In Favor	-	134
Against	-	0
Abstentions	-	3

Items Carried

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

Erford E. Porter, II, member of District 6, offered the following resolution, which was duly moved and seconded, regarding Item No. 4.

4. RESOLVED, THAT IT IS THE SENSE OF THIS MEETING THAT CANDIDATES FOR Moderator and Moderator Pro Tempore of the 2012-2013 Representative Town Meeting may file their names with a brief statement of their qualifications with the Town Clerk on or before noon of December 23, 2011 for inclusion in the Call of the January, 2010 meeting.

Francis J. Burgweger, Jr. Vice Chairman of the Legislative & Rules Committee offered to amend Item No 4 by changing the January 2010 to January 2012, which was approved by unanimous consent.

The vote was now on Item No. 4 as amended.

In Favor	-	81
Against	-	46
Abstentions	-	13

Item Carried

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

Nancy Kail, Member of the Board of Education, offered the following resolution, which was duly moved and seconded, regarding Item No. 5.

5. RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves the agreement between the Board of Education and the Greenwich Education Association, representing teachers, for the period July 1, 2012, to June 30, 2015.

The vote was now on Item No. 5.

In Favor	-	124
Against	-	12
Abstentions	-	7

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:20 P.M.

ATTEST:

CARMELLA C. BUDKINS
TOWN CLERK

DRAFT SUBJECT TO APPROVAL