Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held via Zoom Webinar on Monday, October 26, 2020 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.

Kimberley Spezzano, Assistant Town Clerk swore in new members in District 1 – Jaysen L. Medhurst; District 4 – Paul Cappiali; District 5 – Charles H. Parkhurst and District 12 – Abigail McCarthy.

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 224 present, 6 absent and 0 vacancies. District 2, 3, 4, 5, 7, 8, 9 & 11 had perfect attendance. District 1 – Laura A. Feda; District 6 – Robert A. Cenci, Gunnar E. Klintberg, Arline A. Lomazzo; District 10 – John Mastracchio; District 12 – Andrew S. Winston.

The Moderator announced that as all members had received a copy of the minutes of the September 21, 2020 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. Brian Raney, member of District 9 made an amendment to correct Items 7 and 8 to include the whole resolution which was not part of the minutes. The amended minutes were adopted by unanimous consent.

The Moderator announced that Item Nos. 1 & 2 on the Call had been withdrawn.

1. **RESOLVED**, that the following named person nominated by the Board of Selectmen, be appointed a Regular Member (R2) of the Historic District Commission for a term expiring October 31, 2023.

   **DARIUS TORABY**

2. **RESOLVED**, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Health (R6) for a term expiring June 30, 2023.

   **VICKRAMAJIT “VICK” SANDHU**

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar – 3, 5, 8, 9-13 and 15.

The items on the consent calendar are as follows:
3. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an Alternate Member of the Historic District Commission (A2) for a term expiring October 31, 2024.

MARY SHAW MARKS

5. RESOLVED, that Chapter 7, Article 1, Section 7-9 of the Code of Ordinances of the Town of Greenwich is hereby amended as follows:

Sec. 7-9. - Speed limits and regulations.

(a) In the inner harbor, water skiing and aquaplaning are prohibited. No vessel shall exceed the speed of five (5) statute miles per hour.

(b) In the outer harbor vessels shall proceed with caution and shall operate at such reduced speed when passing other vessels as to leave as little wake as possible.

(c) In addition, no person shall operate a vessel in excess of Slow-No-Wake between Great Captain Island and Cormorant Reef within an area bounded on the west by a line from the northwest end of the ferry dock on Great Captain Island to navigation aid green can #1 that is located at the southern tip of Cormorant Reef, and bounded to the northeast by a line from said navigation aid green can #1 to the northeastern tip of Great Captain Island as visible at the mean high water line. For the purposes of this section, Slow-No-Wake shall have the same meaning as defined in Regulation of the Connecticut State Agencies Section 15-121-A1.

1) (d) All Town, State and federal laws pertaining to the operation of vessels shall be in force in both the inner and outer harbors of Greenwich waters.

8. RESOLVED, that two donation checks totaling $5100 be accepted and added to the account numbers identified below:

205-355 – Mechanical supplies and small tools.

9. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon appointment.

JAKE ALLEN
10. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon appointment.

MAUREEN BONANNO

11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon appointment.

ASHLEY COLE

12. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon appointment.

LOUIS CONTADINO

13. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon appointment.

STEPHANIE COWIE

15. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon appointment.

STEPHEN WALKO

The vote was now on the consent calendar.

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<td>Abstentions</td>
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Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine Items No. 4 & 6 for voting purposes.

The motion was adopted upon unanimous consent.
The Moderator announced that Item No. 4 on the Call due to “Second Reading” rule was now before the meeting.

RESOLVED, that Article 5, Section 62 of the Charter of the Town of Greenwich is amended as follows to allow for an increase in the number of members on the Board of Human Services from the current seven (7) members to (9) members:

(a) The term "Human Services" within the scope of this Section and Section 63 means services provided to improve the welfare of the community through supporting vulnerable residents and low-income residents in meeting basic human needs (housing, food, clothing, personal safety and health care) and fostering self-sufficiency.

(b) There shall be a Department of Human Services under the direction and control of the Board of Human Services. The Board of Human Services shall have the power to appoint and remove the Commissioner of Human Services. The Board of Human Services may appoint an Acting Commissioner of Human Services and/or a Deputy Commissioner of Human Services.

(c) Composition. The Board of Human Services shall consist of nine (9) regular members.

(d) Eligibility. Members of the Board of Human Services shall be electors of the Town of Greenwich.

(e) Appointment Process.
1. Members shall be nominated by the Board of Selectmen and appointed by the Representative Town Meeting.
2. Vacancies in the membership of the Board shall be filled for the unexpired portion of a term in the same manner as regular and alternate appointments.

(f) Establishment of Unique Designations.
1. Each of the nine (9) appointed positions on this Board is assigned a unique designation to facilitate auditing of the appointment process over the course of time. Each designation contains a letter followed by a number. The letter identifies the category of membership; "R" indicating a regular member and, should this board ever be assigned alternate members, "A" indicating an alternate member. The number following the letter uniquely identifies each position within the respective category.
2. The initial association of position designations to names of appointed members shall be established by resolution adopted by the appointing authority, the Representative Town Meeting.

(g) Length and types of terms.
1. Terms for appointed regular members and alternates shall be for a period of three (3) years.
2. "Current Term" refers to term to which someone has been both appointed before January 1, 2018, and which appointment expires after January 1, 2018.

3. When appointing a new member to this Board, the new member shall receive the position designation previously assigned the person she or he is succeeding and such designation will be indicated on all notices of nomination and appointing including, but not limited to, the Call and the minutes of the Representative Town Meeting, the agenda of the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.

4. Effective January 1, 2018, Current Terms shall expire on June 30 and commence on July 1 according to the designations in subsection (f)(h).

5. Each regular member appointed heretofore and serving on January 1, 2018, shall continue to serve such term to which such member was appointed. Such term shall be extended to expire on June 30 following the date on which such member's current appointment was scheduled to expire.

6. Appointed members of the Board shall hold office until their successors shall have been appointed and shall qualify.

(h) Designation of Board Positions.

1. The positions for the nine (9) appointed regular members shall be designated positions (R1) through (R9). Those terms for these positions are defined as follows:

   (R1): The Current Term for regular member (R1) shall expire June 30, 2018. Terms thereafter shall be for a period of three (3) years.

   (R2): The Current Term for regular member (R2) shall expire June 30, 2018. Terms thereafter shall be for a period of three (3) years.

   (R3): The Current Term for regular member (R3) shall expire June 30, 2018. Terms thereafter shall be for a period of three (3) years.

   (R4): The Current Term for regular member (R4) shall expire June 30, 2019. Terms thereafter shall be for a period of three (3) years.

   (R5): The Current Term for regular member (R5) shall expire June 30, 2019. Terms thereafter shall be for a period of three (3) years.

   (R6): The Current Term for regular member (R6) shall expire June 30, 2020. Terms thereafter shall be for a period of three (3) years.

   (R7): The Current Term for regular member (R7) shall expire June 30, 2020. Terms thereafter shall be for a period of three (3) years.

   (R8): The Term for regular member (R8) shall expire June 30, 2022. Terms thereafter shall be for a period of (3) years.

   (R9): The Term for regular member (R9) shall expire June 30, 2023. Terms thereafter shall be for a period of (3) years.
The Moderator announced that Item No. 6 on the Call due to “Second Reading” rule was now before the meeting.

6. RESOLVED, that the Finance Committee’s current responsibilities under the rules of the RTM in Appendix B, Section D shall be amended as follows:

D. FINANCE COMMITTEE

Operational Responsibility:

* Reviews the following matters as they are submitted to the RTM or as the Finance Committee deems necessary: the operations of the town departments which are financially oriented: Finance, Assessor, Comptroller, Tax Collector and Treasurer.

* Reviews all capital outlays.

* Studies, analyzes and evaluates all interim appropriations and gifts over $50,000.

* Reviews matters relative to municipal property and liability insurance, including types and amounts of insurance carried, self-insurance and risk management programs, and financial contingency plans.

* Reviews annually the town’s Long Range Capital plans.

* Reviews all Reserves and Contingency accounts.

* Reviews all proposed leases or rental agreements for acquisition or disposal of property for terms of more than two years or with annual payments in excess of $40,000. Groups of rental or lease agreements for similar property should be considered based on the aggregate values rather than lease by lease.

* Advises RTM annually on the financial impact on the tax levy of changes and additions to the capital plan; and the amounts of the town’s reserves, contingency and parking fund.

Budgetary Responsibility:

* Reviews all appropriations and budgets for:
  - Finance Department, Assessor, Comptroller, Tax Collector, Treasurer
  - Retirement Board
  - Pension and Trust Funds
  - Board of Tax Review

Overlapping Responsibility:

* For all items over $50,000: with appropriate functional committee

Capital Budget Responsibilities:

* Attend BET and First Selectman capital budget meetings.
- Review proposed capital expenditures with a focus on benefits, scope, budget impact and timetable.
- Review the Town’s long-range capital plan annually and report on its impact on the tax levy, financing needs and financial position of the Town.
- Provide periodic updates to the RTM on the status of all open capital projects with a focus on progress, changes in scope and risks.
- Review proposed changes in the Town’s Debt and General Balance policies.

Operational Responsibilities:
- Review all matters associated with the operations of the following Town departments: Assessor, Finance and Tax Collector.
- Review all proposed leases or rental agreements with terms more than two years and annual payments more than $40,000.
- Review all interim appropriations.
- Review all gifts over $50,000.
- Interview and evaluate all candidates for the Labor Contracts Committee.

Operating Budget Responsibilities:
- Review the budgets for the following Town departments: Assessor, Finance and Tax Collector.
- Review all budget items over $50,000 with the appropriate functional committees.
- Review any budget line items the Committee elects to take up.
- Review the performance, assumed rate of return and funded status of the Town’s pension funds.
- Review the adequacy of all Town fund balances.

Francis J. “Kip” Burgweger, Jr., Chairman of Legislative & Rules Committee, made a motion to amend Item No. 6 as follows:

- Under “Capital Budget Responsibilities” in the fourth bullet point insert “a comma (,) after the word “scope” and before the word “and”
- Under “Capital Budget Responsibilities” in the fifth bullet point insert the word “Fund” after “General”

Amendments adopted upon unanimous consent

Svetlona Wasserman, Member of District 10, made a motion to divide Items No. 4 & 6 and consider them separately, which was duly moved and seconded.
The vote was now on the Wasserman motion.

| In Favor | - | 69 |
| Against  | - | 145 |
| Abstentions | - | 0 |

Motion Failed

The vote was now on the combined items

| In Favor | - | 193 |
| Against  | - | 14 |
| Abstentions | - | 9 |

Items Carried

The Moderator announced that Item No. 7 on the Call due to “Second Reading” rule was now before the meeting.

7. **RESOLVED, that Section 6C-2 (h) of Chapter 6C. Nuisances of the Code of Ordinances of the Town of Greenwich is amended as follows:**

(h) Nuisance shall mean the existence of a condition involving any one (1) or more of the following items:

1. trees, shrubs, or vegetation which:
   a. are hazardous or injurious to the public health, safety and welfare; or,
   b. would cause substantial depreciation in the value of real property in the neighborhood; or,
   c. have been determined to be a nuisance pursuant to any other provision of this Municipal Code; or,

2. building and construction materials, landscape and fill materials, demolition debris, motor vehicles and motor vehicle parts, fixed- and rotary wing aircraft and parts, boats and boat parts, tires, appliances, furniture, metal, plastic, cardboard or glass containers, paper and rags which are:
   a. inoperable, abandoned, or discarded, and
b. found in substantial quantities in or upon any premises, and

c. visible from any third-party residential premises, OR ANY PUBLIC RIGHT OF WAY OR PUBLIC PARK, and,

d. are:

   i. hazardous or injurious to the public health, safety and welfare; or,

   ii. which cause substantial depreciation in the value of real property in the neighborhood; or,

3. ANY BUILDING, STRUCTURE, DWELLING, OR PART THEREOF, WHETHER OCCUPIED OR VACANT, WHICH:

   A. WOULD NOT QUALIFY FOR A CERTIFICATE OF OCCUPANCY AND IS DEEMED AN UNSAFE STRUCTURE; OR,

   B. IS DEEMED TO BE UNFIT FOR HUMAN HABITATION AS DEFINED IN THE STATE BUILDING CODE, THE STATE FIRE CODE, OR THE PUBLIC HEALTH CODE; OR,

   C. IS NOT BEING ADEQUATELY MAINTAINED AND HAS BECOME DILAPIDATED AS EVIDENCED BY THE EXISTENCE OF ONE (1) OR MORE OF THE FOLLOWING CONDITIONS THAT REMAINS UNREPAIRED FOR A CONTINUOUS PERIOD OF SIX MONTHS OR MORE:

      I. MISSING OR BOARDED WINDOWS OR DOORS;

      II. COLLAPSING OR MISSING WALLS, ROOF OR FLOOR;

      III. SIGNIFICANTLY DAMAGED OR MISSING SIDING;

      IV. FIRE OR WATER DAMAGE; OR,

      V. A STRUCTURALLY FAULTY FOUNDATION; AND,

   D. ARE:

      I. HAZARDOUS OR INJURIOUS TO THE PUBLIC HEALTH, SAFETY AND WELFARE; OR,
II. WHICH CAUSE SUBSTANTIAL DEPRECIATION IN
THE
VALUE OF REAL PROPERTY IN THE
NEIGHBORHOOD.

(Note: new language is shown in all CAPS for presentation purposes only.)

Francis J. “Kip” Burgweger, Jr., Chairman of Legislative & Rules Committee, offered a
motion to refer Item No. 7 to a special committee to be formed by the Chairs of Land
Use, Legislative & Rules, Health & Human Services, and Town Services Committees to
appoint two (2) members from Legislative & Rules, and one (1) from each of the other
named committees to work with the Town Law Department to revise the ordinance to
address blight and that the item be brought back to the December 2020 RTM Meeting.

Motion to refer was adopted upon unanimous consent

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

Fred Camillo, First Selectman, offered the following resolution, regarding Item No. 14
which was duly moved and seconded.

14. RESOLVED, that the following named person, nominated by the Board of
Selectmen, be appointed a Voting Member of the Greenwich High School Security
Vestibule Building Committee for a term beginning upon appointment.

MEGAN GALLETTA

The vote was now on Item No. 14.

| In Favor | 154 |
| Against | 59  |
| Abstentions | 7   |

Item Carried

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

Emmet Hibson, Collective Bargaining Specialist, offered the following resolution,
regarding Item No. 16 which was duly moved and seconded.

16. RESOLVED, that the Representative Town Meeting, in exercising its
authority pursuant to Connecticut General Statutes, Section 7-474(b), hereby rejects
the funds necessary to implement the terms of the Town-Greenwich Municipal
Employees Association collective bargaining agreement covering FY 19/20 and FY 20/21; said funds having previously been appropriated in the adopted FY 19/20 and FY 20/21 budgets. In addition, thereto, the Representative Town Meeting rejects the funds necessary to implement the terms of the Town-Greenwich Municipal Employees Association collective bargaining agreement covering the period FY 21/22 and FY 22/23, subject to the budgetary process as prescribed in the Town Charter.

BE IT FURTHER RESOLVED that the Representative Town Meeting rejects any terms of such agreement which may be in conflict with the Town Charter, special act, ordinance, rule or regulation adopted by the municipal employer or its agents of the Town.

Danyal Ozizmir, Chairman of Labor Contracts Committee, made a motion to postpone Item No. 16 indefinitely.

The vote was now on Labor Contracts Motion.

| In Favor | - | 136 |
| Against  | - | 78  |
| Abstentions | - | 2 |

Motion Carried

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

Emmet Hibson, Collective Bargaining Specialist, offered the following resolution, regarding Item No. 17 which was duly moved and seconded.

17. RESOLVED, that the Representative Town Meeting, in exercising its authority pursuant to Connecticut General Statutes, Section 7-474(b), hereby rejects the funds necessary to implement the terms of the Town-LIUNA Local 136 collective bargaining agreement covering FY 19/20 and FY 20/21 said funds having previously been appropriated in the adopted FY 19/20 and FY 20/21 budgets. In addition, thereto, the Representative Town Meeting rejects the funds necessary to implement the terms of the Town-LIUNA Local 136 collective bargaining agreement covering the period FY 21/22 and FY 22/23 subject to the budgetary process as prescribed in the Town Charter.

BE IT FURTHER RESOLVED that the Representative Town Meeting rejects any terms of such agreement which may be in conflict with the Town Charter, special act, ordinance, rule or regulation adopted by the municipal employer or its agents of the Town.
Danyal Ozizmir, Chairman of Labor Contracts Committee, made a motion to postpone Item No. 17 indefinitely.

The vote was now on Labor Contracts Motion.

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<td>In Favor</td>
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Motion Carried

The Moderator announced that Item No. 18 on the Call was now before the meeting.

Francis J. “Kip” Burgweger, Jr., Chairman of Legislative & Rules offered the following resolution, regarding Item No. 18.

18. **RESOLVED, that Section III.1.7 of the Rules of the Representative Town Meeting shall be amended as follows:**

7. **Second Reading**

A “Second Reading” Procedure shall apply 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. Motions to amend The Proposed Resolution may be voted upon at that meeting.

c. The Moderator will then place the item on the Call of 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 delivered, discussed, 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.

Pursuant to the Second Reading requirement of the RTM Rules, Item No. 18 was continued to the December 2020 meeting.

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 11:05 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK