



Pursuant to the foregoing notice, a regular meeting of the Representative Town Meeting was held on Monday December 13, 2010 at 8:00 P.M. (E.S.T.) in the Moderator's Hall of Central Middle School.

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 Brian J. O'Connor, a new member in District 4, Kathleen B. Francis, a new member in District 7, Andrew M. Chapin, a new member in District 8 and Robert D. Miklautsch, a new member of District 12.

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 198 present, 30 absent and 2 vacancies. District 6 had perfect attendance.

The members who were absent in District 1-Mary R. George, Timothy R. Graham, Richard P. Holleran; District 2- Duncan G. Burke, Mark Schroeder; District 3 – Mercedes Blackson, Murray S. Paroly; District 4- Steven J. Bozzuto, William Clark, Alexander J. Popp, Jr., Maria M. Popp, John J. Thompson, J. Robert Tuthill; District 5 – Edward T. Broadhurst, III, Laura B. Erickson, Ronald Lenihan; District 7 – Timothy P. Harkness; District 8 – John E. Beckwith, Mary H. Bruce; District 9 – Andrew H. Bernstein, Frank P. Petise, John W. Rosenberg; District 10 – John M. Lucarelli, Jeffrey Stein; District 11 – Fern M. Lindsay, Daniel J. Natale, Jr; District 12 – Emil Bennie Benvenuto, Robert C. Liflander, Gregory N. Schulte, Robert H. Stafford, III.

The Moderator announced that as all members had received a copy of the minutes of the October 25, 2010 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. There being none, the minutes were approved by unanimous consent.

The Moderator announced that Item No. 1 on the call was now before the meeting.

Gordon Ennis, chairman of the Finance Committee, offered the following sense of the meeting resolution, on behalf of the committee.

1. WHEREAS from time to time the Town leases buildings and other real property owned by the Town to organizations for a rent that is either sub-market or one dollar-a-year, and such sub-market or one dollar-a-year leases come to the RTM from time to time for approval, and

WHEREAS although the leasing of real property at a sub-market rent forgoes potential income to the Town, such leasing can benefit the Greenwich community, and

WHEREAS the RTM has a need and desire to understand the impact of these leases on both the Town's budget and financial health and the health of other aspects of the Greenwich community, and

WHEREAS the Town Charter and common practice distributes responsibility for such leases throughout Town Departments, and

WHEREAS the RTM desires to review the status of such leases to determine the Town policy covering such leases;

NOW, THEREFORE, BE IT RESOLVED that it is the sense of the meeting that the First Selectman task the proper authorities in Town government to respond to the questions raised by the Finance Committee subsequent to the Committee's review of the Greenwich Arts Center lease so that the Town's response can be considered in the January RTM meeting cycle.

Joan E. Caldwell, Chairman of District 10 made a motion which was duly seconded to replace the last paragraph with the following.

NOW, THEREFORE, BE IT RESOLVED that it is the sense of this meeting that the Finance Committee in accordance with its charge in the RTM Rules review all leases and licenses of town property, and prepare for the RTM by March, 2011 a summary of the terms and conditions of these documents so the body may have a factual understanding of ALL leases and licenses of town land.

The vote was now on Joan E. Caldwell's motion to amend regarding Item No.1.

In Favor	-	170
Against	-	24
Abstentions	-	1

Motion Carried

The vote was now on Item No. 1 as amended.

In Favor	-	187
Against	-	5
Abstentions	-	3

Item Carried

The Moderator announced that Item No. 2 on the call was now before the meeting.

Robert Kick, Assistant Fire Chief, offered the following resolution, which was duly moved and seconded.

2. RESOLVED, that the sum of \$260,000 be appropriated from the Capital Non Recurring Fund to account #Z 206 59120 project # 11183 Fire Apparatus, as the Town's contribution for the replacement of a 1992 American LaFrance pumper for the Round Hill Volunteer Fire Company.

The vote was now on Item No. 2.

In Favor	-	193
Against	-	2
Abstentions	-	1

Item Carried

The Moderator announced that Item No. 3 on the call was now before the meeting.

Drew Marzullo, Selectman, offered the following resolution, which was duly moved and seconded.

3. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/12.

ROBERT LISTER

The vote was now on Item No. 3.

In Favor	-	148
Against	-	43
Abstentions	-	3

Item Carried

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

Drew Marzullo, Selectman, offered the following resolution, which was duly moved and seconded.

4. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Planning and Zoning Commission for a term expiring 3/31/11.

PETER LEVY

The vote was now on Item No. 4.

In Favor	-	117
Against	-	74
Abstentions	-	3

Item Carried

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

Greg Hanningan, Director of General Services of the Greenwich Police Department, offered the following resolution, which was duly moved and seconded.

5. RESOLVED, that the amount of \$211,036 be and the same is hereby appropriated to be added to Account No. 213-59120-11107, Police Department, General Services Division, Automotive Equipment.

The vote was now on Item No. 5.

In Favor	-	192
Against	-	4
Abstentions	-	0

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:55 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK