



**REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH**

**EXPLANATORY COMMENTS FOR
OCTOBER 2018 MEETING**

ITEM NO: 1- postponed from the September meeting.
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments and Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Commission on Aging (R1), for a term expiring June 30, 2021.

PATRICIA BURNS

EXPLANATORY COMMENTS

Patricia Burns, of 282 Taconic Road, Greenwich, 06831, has been nominated to be a full member (R1) of the Commission on Aging for a term beginning upon approval by the Representative Town Meeting and expiring June 30, 2021.

Ms. Burns has been involved in various community volunteer organizations and their respective projects since 1971. Her community involvement has involved the Junior League in several cities – New York City, Houston, Phoenix, San Francisco and Greenwich. Since moving to Greenwich in 2002, she has worked various nonprofits including the Red Cross, Breast Cancer Alliance, the United Way board, The Nathaniel Witherell Friends and the Commission on Aging. She has served as the Commission's Chair since April 2014.

Ms. Burns received a Bachelor of Arts degree from New York University. Her corporate experience includes her work as a director of fragrance development for Estee Lauder Inc.

ITEM NO: 2 –postponed from the September meeting.
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments and Town Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Alarm Appeals Board (R1), for a term expiring June 30, 2022.

FREDERIC BROOKS

EXPLANATORY COMMENTS

Frederic Brooks, of 68 Harold Avenue, Greenwich, 06830, has been nominated to be a full member (R1) of the Alarm Appeals Board for a term beginning upon approval by the Representative Town Meeting and expiring June 30, 2022.

Mr. Brooks has worked in the telecommunications industry since 1990. Currently, he is the Founder and Managing Director of USAR Systems in Old Greenwich, a firm that specializes in business continuity planning, disaster recovery and telecommunications management. He earned a Bachelor of Science degree in computer science from Pace University.

Mr. Brooks, who has lived in Greenwich since 1968, has a long history of community and volunteer activities. His involvement includes the Greenwich Lions Club, the Sound Beach Volunteer Services Foundation, the Sound Beach Volunteer Fire Department and the Alarm Appeals Board. He has served on the Alarm Appeals Board since 2007.

ITEM NO: 3

DEPARTMENT: Board of Education

CONTACT: Lori O'Donnell Chief Operations Officer 203-625-7471
lori_odonnell@greenwich.k12.ct.us

REFERRED TO: *Education Committee*

VOTES: BOE Vote 8-0 May 17, 2018
BET TBD September 17, 2018
RTM TBD October 22, 2018

RESOLVED, the sum of \$12,900 is hereby request for approval of use of the Asia Society Grant account number F60xxxx.

EXPLANATORY COMMENTS

The Asia Society Confucius Classrooms Network is an international partnership between Hanban (colloquial abbreviation for the Chinese National Office for Teaching Chinese as a Foreign Language) and Asia Society, dedicated to building the field of Chinese language teaching and learning in American schools. Greenwich High School was originally honored in 2017-2018 when chosen as one of the 100 schools chosen in the US as a Confucius Classroom site. As a member of the Network, we have been recognized for our strong potential to lead the development of the field of Chinese teaching and learning and international education into the future. Our selection was based on our achievements in the following areas: (1) curriculum and instruction; (2) integration and culture; (3) leadership; (4) partnerships.

As part of participation in the program, Asia Society has offered Greenwich High School a cash award in the amount of \$12,000 to be used as described in our grant application as follows:

- Software
- Art, film, classroom cultural authentic teaching aids
- Field trips
- Support for China Club Activities
- Community speakers and artists' presentations
- Festivities and celebrations for Chinese classes
- Supplies for classroom projects

An additional \$900 is offered as a subsidy for travel, hotel and conference registration to the 2017 National Chinese language conference for teachers and administrators.

The total grant is therefore \$12,900.

In addition to the financial support offered by the Asia Society, they offer the following: participation in professional development with other high quality programs from across the nation, organized by the Asia Society; authorization to use the title "Confucius Classroom;" assistance in identifying and developing partnership with a school in China.

ITEM NO: 4
DEPARTMENT: First Selectman September 20, 2018
CONTACT: Alfred C. Cava 203-622-7716 acava@greenwichct.org
REFERRED TO: *Finance, Town Services, Labor Contracts Committees*
VOTES: Board or commission name vote (y/n/a)

RESOLVED, that the Representative Town Meeting, in exercising its authority pursuant to Connecticut General Statutes, Section 7-474(b), hereby approves the funds necessary to implement the terms of the Town-Silver Shield Association four-year collective bargaining agreement covering the period July 1, 2017, through June 30, 2021. For FY 17/18 and FY 18/19; said funds have previously been appropriated in the respective adopted FY budgets and the Representative Town Meeting approves the funds necessary to implement the terms of the Town-Silver Shield Association collective bargaining agreement covering the period FY 19/20 and FY 20/21 subject to the budgetary process as prescribed in the Town Charter.

BE IT FURTHER RESOLVED that the Representative Town Meeting approves 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.

EXPLANATORY COMMENTS

The Town of Greenwich and the Silver Shield Association reached an agreement for a four-year agreement retroactive to July 1, 2017, and expiring on June 30, 2021 following a full-day of mediation. The agreement covers 145 employees in the positions of Police Officer, Detective, Sergeant and Lieutenant.

The parties entered into negotiations on April 17, 2017. The parties held twelve (12) bargaining sessions before reaching impasse. A mediation session with a mediator was successful in resolving the outstanding issues.

The essential elements of the agreement include general wage increases of 2.25% effective July 1, 2017, 1.5% effective July 1, 2018, 1.95% effective July 1, 2019, and 2.05% effective July 1, 2020. The agreement also includes the interim agreement reached during the negotiations in 2017, to transition to the Connecticut State Partnership Insurance Plan effective July 1, 2017, representing an approximate \$920,089 reduction in medical insurance cost for FY 17/18.

Of paramount importance are the negotiated provisions closing the defined benefit retirement plan to new hires effective January 1, 2019. Employees hired on or after January 1, 2019, will be enrolled in a defined contribution retirement plan for which the Town will contribute 7% of the employee's base pay and the employee will contribute a minimum of 5% of base pay. In exchange for the defined contribution plan, the Town agreed to a COLA provision

for the defined benefit plan which COLA provision is identical to that negotiated in 2005 with other bargaining units in exchange for their agreeing to a defined contribution retirement plan. In addition, the Town agreed that it will not seek any benefit formula changes in the defined benefit retirement plan for existing employees with the exception of employee contributions which will continue to be a subject of future bargaining. To offset the cost of the COLA provision, the employees will increase their retirement contribution to 6% from 5% effective July 1, 2019 and new hires in the defined contribution plan will not be eligible for the existing 401-k Town match of \$1,850. Also the general wage increases are well below the negotiated average of 2.44% for other police departments in Fairfield County.

The total cost of contract averaged 1.98% per year over the four-year agreement.

ATTACHMENTS

Comptroller's Letter Certifying Cost of Contract

Cost of Contract with attachments

Summary of Negotiated Changes

Redlined Version of 2017- 2021 Collective Bargaining Agreement(www.greenwichct.gov)

ITEM NO: 5
DEPARTMENT: Board of Education
CONTACT: Robert Stacy robert.stacy@greenwich.k12.ct.us
REFERRED TO: *Education, Finance, Town Services Committees*
VOTES: Board or commission name vote (y/n/a)

RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves the agreement between the Board of Education and the Greenwich Organization of School Administrators, representing administrators, for the period July 1, 2019, to June 30, 2022.

EXPLANATORY COMMENTS

The Greenwich Public Schools Board of Education (BOE) has successfully negotiated a collective bargaining agreement with the Greenwich Organization of School Administrators (GOSA) for a three year period, July 1, 2019, to June 30, 2022. The agreement supports our objectives of:

- Controlling wage and benefits costs;
- Assuring competitive compensation to attract and retain the best available principals, curriculum leaders and other administrators.
- Aligning the BOE with the overall labor strategies and practices of the Town of Greenwich.

The GOSA ratified the contract on August 28, 2018.

The BOE approved the contract at our regularly scheduled meeting on September 20, 2018.

The BOE is now seeking the approval by the Representative Town Meeting (RTM).

Before the negotiations began, the BOE evaluated and determined its needs in a new contract, as well as consulting extensively with the Board of Estimate and Taxation (BET), the RTM Labor Contracts Committee and other Town stakeholders. Common objectives were established and these became priorities for the BOE negotiations committee. The BOE

negotiations committee included three members of the BOE, the District Chief Human Resources Officer, and the Town of Greenwich Director of Labor Relations, as well as observers from the BET.

The total cost of contract is detailed in the attached spreadsheet.

The general wage increase will be 1.90% in year one (2019-2020); 2.05% in year two (2020-21); and 2.05% in year three (2021-22). Similar general wage settlements for school administrators across Connecticut are reported at 2.07% in 2019-2020 and 2.12% in 2020-21.

Of the various job categories in this bargaining unit, our greatest competitive salary gap is for elementary principals, who are ranked 8th at the maximum salary in Fairfield County administrator comparisons. We are raising this salary base by \$1,250 each of the first two (2) years of the contract as a moderate effort to becoming more competitive. Pending settlements in other districts, this will move Greenwich to near the top five (5).

We increased the “stipend” paid to administrators who achieve a doctoral to bring this in line with stipends in other Fairfield County Districts. Currently, there are four (4) administrators with a Ph.D.

GOSA was the first bargaining unit to shift to the Connecticut State Employee Insurance Plan in 2016-2017 resulting in significant savings in healthcare costs. It was agreed in these negotiations to increase premium share 1 ½% each of the three (3) years, moving to 13 ½%; 15%; and 16 ½%

The BOE sought and received a “grandfather” clause in the second year of the contract eliminating the vacation leave benefit for subsequent new hire administrators. Currently, administrators can earn one vacation leave day for each two years of employment as an administrator, up to five (5) days - essentially, lowering the number of work days.

Additionally, the BOE achieved their goal of adding two salary steps, one at 98% of the top step and one at 96% of the top step. This will allow the District to bring in new administrators at a starting salary that is still competitive, but establishes a differentiation between new and experienced administrators.

The BOE agrees as a concession to increase the Tax Sheltered Annuity contribution from \$4,085 to \$4,750 for 12 month administrators, and from \$2,699 to \$3,127 for 11 month administrators.

Finally, we negotiated some administrative changes for efficiency and alignment with payroll administration.

ATTACHMENTS

Comptroller’s Letter Certifying Cost of Contract

Cost of Contract with attachments

Summary of Negotiated Changes

Redlined Version of 2017- 2021 Collective Bargaining Agreement(www.greenwichct.gov)

ITEM NO: 6
DEPARTMENT: NATHANIEL WITHERELL
CONTACT: Allen Brown, Executive Director: 203-618-4323,
allen.brown@witherell.org,
Larry Simon, Chairman, Nathaniel Witherell Board of Directors, 203-
561-3163, Larry.simon@greenwichct.org .
REFERRED TO: *Finance, Health & Human Services Committees*
VOTES: Board or commission name vote (y/n/a)

WHEREAS, the Nathaniel Witherell received appropriations totaling \$1,327,000 to renovate the public areas (including hallways, dining rooms, lounges/living rooms, and bathing/hygiene areas) in the four Tower long- term nursing units and;

WHEREAS, the State of Connecticut’s Department of Public Health (CTDPH) and the Greenwich Fire Marshall have statutory jurisdiction to approve projects involving public safety and fire protection during renovations, and;

WHEREAS, CTDPH delayed the start of renovations for 13 months subject to completion of review of architectural plans for the phasing of renovations – the application for project approval was submitted by Nathaniel Witherell on January 19, 2017 and CTDPH approval was received on February 9, 2018, and;

WHEREAS, after approving such plans, CTDPH completed an onsite progress inspection following the start of renovations, and required substantial modifications to the previously approved plan to further enhance fire safety for residents, staff, visitors and workers, and;

WHEREAS, those modifications required end-of-each-day restoration of ceiling tiles that were removed to provide access to plumbing, and electrical infrastructure, thereby substantially slowing the progress of renovations, and;

WHEREAS, the changes in required phasing that slowed the completion of renovations on every nursing unit, added significant additional labor requirements;

NOW THEREFORE BE IT RESOLVED, that the sum of \$500,000 is hereby appropriated for the additional costs associated with completing renovations to the four nursing units at a total cost of \$1,827,000. This appropriation is subject to BET approval at their meeting on Tuesday October 23, 2018.

EXPLANATORY COMMENTS

Renovations began on the 4th floor in March 2018. Subsequent renovations to the 2nd and 1st floor have also been completed. In the initial phasing plan approved by DPH, it was anticipated that each nursing unit could be completed in 2 months. With the changes required by DPH identified above, combined with unanticipated change orders that resulted after demolition, renovations to the first of the nursing unit renovations took 3 months, while subsequent nursing unit renovations have progressed over 10 week timeframes.

At this writing, three of the nursing units have been completed and the work-to-date will

fully utilize the \$1,327,000 appropriation (\$200,000 of which was contributed by the Friends of Nathaniel Witherell). The final nursing unit to be renovated is located on the 3rd floor, the facility's 40-bed dementia unit. It is anticipated that the cost of renovations on the 3rd floor will exceed the average cost/nursing unit (\$442,333) of the 3 floors that have already been renovated. The reasons include: 1) unlike the renovation of the first three floors where residents were moved off the floor, residents of the third floor cannot be transferred from the unit to accommodate the renovation work due to the nature of their illnesses; 2) work will proceed in phases adjacent to just 2 rooms at a time, allowing only 4 residents to move to other rooms on the floor. On other units, up to 14 residents were relocated to short term rehab units, allowing the work to proceed more quickly than it will on the 3rd floor.

For the reasons described above, an additional \$500,000 must be appropriated to complete the 3rd floor renovations. This amount provides for a 7% contingency.

ITEM NO: 7
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that Kenneth Rogozinski, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning & Zoning Board of Appeals (R1), for a term expiring October 31, 2022.

KENNETH ROGOZINSKI

EXPLANATORY COMMENTS

Kenneth Rogozinski, of 1 Pinecrest Road, Riverside, 06878, has been renominated to be a regular member (R1) of the Planning & Zoning Board of Appeals for a term beginning November 1, 2018 and expiring October 31, 2022.

Mr. Rogozinski is the chief credit officer and co-chief executive officer for Dreadnought Capital Management Corp. in Stamford. He earned a Bachelor of Science degree in finance from Fordham University, and his MBA in finance from The Wharton School at the University of Pennsylvania.

Mr. Rogozinski served as an alternate member of the Planning & Zoning Board of Appeals from 2012 until June 2018 when he was appointed a regular member. His community service includes the Community Development Partnership Committee, and Warden at St. Paul's Episcopal Church, the 2009 PoCD Housing Task Force, the board of Harmony Housing and the Audit Committee of the Riverside School PTA. He has lived in Greenwich since 1999.

ITEM NO: 8
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins– 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning and Zoning Board of Appeals (R3), for a term expiring October 31, 2019.

JOHN L. VECCHIOLLA

EXPLANATORY COMMENTS

John L. Vecchiolla, of 193 Byram Road, Greenwich, 06830, has been renominated as a regular member of the Planning and Zoning Board of Appeals (R3) for a term beginning November 1, 2018 and expiring October 31, 2019.

Mr. Vecchiolla is an attorney-at-law with more than 45 years of experience with a practice that includes real estate, estate planning, elder law and trusts and wills. He has represented clients before the Town of Greenwich, state boards and commissions as well as before state and federal courts. He practices with the Law Office of John L. Vecchiolla, LLC in Greenwich after 33 years as partner with Dougherty, Dougherty & Vecchiolla, also in Greenwich.

John earned a Bachelor’s degree with honors from Middlebury College and his J.D. degree from Boston University School of Law. He is admitted to practice before the U.S. District Court for Connecticut and the U.S. Supreme Court, and is a member of the American Bar Association, the Connecticut Bar Association and the Greenwich Bar Association.

John also served as a member of the Greenwich Board of Education from 1984 to 1997, the Selectmen’s Nominations Advisory Committee, and has been involved in several school building committees including Greenwich High School, Cos Cob School and Western Middle School.

ITEM NO: 9
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that Frank Baratta, nominated by the Board of Selectmen, be appointed an Alternate Member of the Planning & Zoning Board of Appeals (A1), for a term expiring October 31, 2022.

FRANK BARATTA

EXPLANATORY COMMENTS

Frank Baratta, of 48 Morningside Drive, Greenwich, 06830, has been renominated to be an alternate member (A1) of the Planning & Zoning Board of Appeals for a term beginning November 1, 2018 and expiring October 31, 2022.

Mr. Baratta is a property manager with J-Bar Partners, Inc. in Greenwich. He also is a local real estate agent. He earned a Bachelor of Arts degree in speech communications from Duquesne University.

He has been a resident of Greenwich for more than 26 years. Mr. Baratta’s community service includes serving one term on the Representative Town Meeting from District 2. He served on the RTM Land Use Committee. He also is a member of the executive alumni board of the Harvey School and has been active with the Cos Cob and Central Middle schools. He also is a Cub Scout leader and founder and secretary of the Morningside Circle Drive Association.

ITEM NO: *10*
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins– 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning and Zoning Board of Appeals (R2), for a term expiring October 31, 2022.

ARTHUR M. DELMHORST

EXPLANATORY COMMENTS

Arthur M. Delmhorst of 45 Dawn Harbor Lane, Riverside, CT 06878, has been renominated as a regular member of the Planning and Zoning Board of Appeals (R2) for a term beginning November 1, 2018 and expiring October 31, 2022.

Mr. Delmhorst is a retired real estate consultant, formerly was a principal with Delmhorst & Sheehan in Stamford. With a career in real estate consulting, Mr. Delmhorst understands plot plans, real estate law, the nature of neighborhoods and zoning regulations. He has been a member of the Planning & Zoning Board of Appeals for 16 years and serves as the Board's secretary.

Arthur earned both his Bachelor's degree and Master's in Business Administration from Columbia University.

Mr. Delmhorst's community activities include serving as a trustee for the Honor Emergency Fund with the New York City Fire Department and as president of the Columbia University Club Foundation. He previously served as chairman of the Board of Trustees and Senior Deacon at First Congregational Church; Governor of The Riverside Association and Commodore of the Riverside Yacht Club.

ITEM NO: *11*
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Town Services Committee*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Alarm Appeal Board (R5), for a term expiring June 30, 2021.

DENNIS (PETER) YESKEY JR.

EXPLANATORY COMMENTS

Dennis (Peter) Yeskey Jr. of 15 Strickland Road, Cos Cob, CT 06807, has been renominated to be a regular member (R5) of the Alarm Appeal Board for a term beginning upon approval of the Representative Town Meeting and expiring June 30, 2021.

Mr. Yeskey is a commercial real estate developer, working as the senior development manager for First Hartford Corp. He attended Hobart and William Smith colleges and earned a Bachelor of Arts degree in political science/public policy.

A Greenwich resident since 1983, his community service includes being a volunteer firefighter and serving as President/Chairman of the Cos Cob Fire Police Patrol. He has been a member of the Alarm Appeal Board since 2015.

ITEM NO: **12**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning & Zoning Board of Appeals (R1), for a term expiring October 31, 2021.

RICHARD MAITLAND

EXPLANATORY COMMENTS

Richard Maitland, of 2 Tomney Road, Greenwich, 06830, has been renominated to be a regular member (R1) of the Planning & Zoning Commission for a term beginning November 1, 2018 and expiring October 31, 2021.

Mr. Maitland has been a member of the Commission since 2000. He currently is chairman of the Commission. He is a retired architect, having owned the firm Maitland/Strauss Architects in Greenwich. He earned his Bachelor's degree in architecture from Iowa State University and his Master's in architecture from Rensselaer Polytechnic Institute.

A resident of Greenwich since 1980, Mr. Maitland's community service includes serving on the building committees for Western, Eastern and Central middle schools.

ITEM NO: **13**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of The Nathaniel Witherell Board (R5), for a term expiring June 30, 2019.

NELSON BONHEIM

EXPLANATORY COMMENTS

Nelson Bonheim of 12 Innis Lane, Old Greenwich, CT, 06870, has been nominated to be a regular member (R5) of The Nathaniel Witherell Board for a term beginning upon approval of the Representative Town Meeting and expiring June 30, 2019.

Dr. Bonheim is a retired gastroenterologist who practiced here in Greenwich since 1974. He was the section head for the Department of Gastroenterology at Greenwich Hospital from 1996 to 2012. He has been an assistant clinical professor of medicine at the Yale University School of Medicine since 1978. He earned a Bachelor's degree from Lafayette College; a

Master's degree from Adelphi University and his medical degree from The Chicago Medical School.

Dr. Bonheim, has lived in Greenwich since 1975. His community service includes serving on the Board of the Crohns and Colitis Foundation.

ITEM NO: **14**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of The Nathaniel Witherell Board (R3), for a term expiring June 30, 2021.

NIRMAL PATEL

EXPLANTORY COMMENTS:

Nirmal Patel of 24 Cogewaugh Road, Cos Cob, CT. 06808, has been nominated to be a regular member (R3) of The Nathaniel Witherell Board for a term beginning upon approval of the Representative Town Meeting and expiring June 30, 2021.

Dr. Patel is a physician with experience in developing high performance delivery systems She has held several high level management positions with major health-related corporations and hospitals. Dr. Patel is a vice president for population health with United Healthcare. She has previously served as chief medical officer, chief physician and medical director for Morgan Stanley, Cisco, Norwalk Hospital and Goldman Sachs.

Dr. Patel earned her medical degree from Victoria University of Manchester School of Medicine in Manchester, England. She also earned a Master's degree in public health from Yale University where he held a preventive medicine fellowship and was a clinical instructor.

A Greenwich resident since 2014, she also serves as a health care advisor to the League of Women Voters – Connecticut.

ITEM NO: **15**
DEPARTMENT: Community Development
CONTACT: Tyler Fairbairn, Community Development/Grants Administrator
REFERRED TO: *Finance, Health & Human Services, Legislative & Rules Committees*
VOTES: Community Development Advisory Committee, voted 17-0-0 7/26/18
Board of Estimate and Taxation, voted 12-0-0 9/25/18

**APPROVED RESOLUTION BY THE REPRESENTATIVE TOWN MEETING
FOR A SUBSTANTIAL AMENDMENT TO THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROGRAM YEAR 2018 ANNUAL ACTION PLAN
(OCTOBER 22, 2018 RTM MEETING)**

RESOLVED, that the Representative Town Meeting does hereby approve and adopt a Substantial Amendment to the Town of Greenwich, CT CDBG Entitlement Program, Annual One-Year Action Plan, Program Year 2018 (January 1, 2018 – June 30, 2019) as on file in the Office of the Town Clerk; and that the Representative Town Meeting does hereby authorize the First Selectman to amend the Town of Greenwich, CT CDBG Entitlement Program 2018 Annual One-Year Action Plan, and to accept funds for the purpose of carrying out housing and community development programs; and

RESOLVED, that in approving and adopting said Substantial Amendment to the Town of Greenwich, CT CDBG Entitlement Program 2018 Annual One-Year Action 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.

EXPLANATORY COMMENTS

Authorization is requested to substantially amend the Town of Greenwich Program Year 2018 Community Development Block Grant Program Annual Action Plan that was approved by the Town of Greenwich Representative Town Meeting on December 11, 2017. In order to fund additional, needed capital improvement projects in the community, an amendment to the approved Program Year 2018 Annual Action Plan will allocate \$329,405.45 in previously unallocated grant funds to nine (9) activities that were not included in the initially approved plan.

The Housing and Community Development Act of 1974, and subsequent amendments, is an act of Congress to return tax revenues to local communities from the Department of Housing and Urban Development (HUD) to address the needs established by the local communities, with an emphasis on neighborhoods, decent housing and suitable living environments; and expanding economic opportunities for persons of low- and moderate-incomes. Communities eligible to apply for the Community Development Block Grant (CDBG) entitlement, are required to prepare an Annual One-Year Action Plan for Housing and Community Development Programs, which acts as the funding application and a Consolidated Plan (3 years or more) for all Community Development Programs. The RTM in January 2015, acted on the previous Five-Year Consolidated Plan (January 1, 2015 – December 31, 2019) for Greenwich.

The Town of Greenwich, from 1975 through 2017, has received \$37,989,872.12 in CDBG funds (entitlement and program income). If approved by the RTM, the Substantial Amendment to the Program Year 2018 Annual One-Year Action Plan will be included in the

Town of Greenwich's end-of-year reporting to the U.S. Department of Housing and Urban Development. Under these Resolutions, the RTM is asked to hold a public hearing to consider and act on the Town of Greenwich, CT CDBG Entitlement Program, Proposed Substantial Amendment to the 2018 CDBG Annual One-Year Action Plan.

Pursuant to the Town's Community Development Citizen Participation Plan, the Community Development Advisory Committee held a public hearing on the proposed Substantial Amendment on July 12, 2018; the First Selectman held a public hearing on the proposed Substantial Amendment on August 6, 2018; and the Board of Estimate and Taxation held a public hearing on the proposed Substantial Amendment on September 25, 2018

The Board of Estimate and Taxation's (BET) Resolution adopting the proposed Substantial Amendment to the Program Year 2018 Annual Action Plan was approved at its meeting on September 25, 2018.

ATTACHMENTS

The proposed activities to be funded in the Substantial Amendment to the Town of Greenwich, CT CDBG 2018 Annual One-Year Action Plan are included below.

Rehabilitation/Public Facility Projects

Agency Name – Activity Name – Funding Recommendation

- Abilis, Inc. – 15 Cross Ridge Renovations – \$54,302.00
- Boys & Girls Club of Greenwich – HVAC Upgrade – \$26,891.00
- Boys & Girls Club of Greenwich – Roof Repair – \$7,050.00
- Family Centers – Building and Bathroom Accessibility – \$64,197.50
- Inspirica, Inc. – Colony Apartments Elevator Replacement – \$50,000.00
- Pacific House – Emergency Shelter Air Conditioning Replacement – \$25,900.00
- Parsonage Cottage – Door Replacement – \$20,050.00
- Pathways – 175 Millbank Group Home Renovations – \$20,000.00
- YWCA Greenwich – Security Enhancements for DAS – \$61,014.95

ITEM NO: **16**

DEPARTMENT: Department name yymmdenn

CONTACT: Katherine LoBalbo 203-241-1431 katherine.lobalbo@greenwichct.org

REFERRED TO: *Education, Finance, Land Use, Parks & Recreation, Public Works Committees*

VOTES: Board or commission name vote (y/n/a)

RESOLVED,

We the undersigned registered voters of the Town of Greenwich, hereby request the RTM consider and act upon the following resolution.

Be it Resolved the RTM for a Special Committee of its members (including members from Land Use, Park and Rec, Finance, DPW, and Education Committees) for the purpose of reporting to the elected body of the RTM on the field remediation at Western Middle School, implementation of the 2018/2019 CIP Study of Field Improvements at Central Middle School, and lastly to present a sense of the meeting

resolution consistent with Appendix A Powers and Functions of the RTM in regards to all public fields of the Town of Greenwich.

EXPLANATORY COMMENTS

“Since the 1998 POCD, the field inventory has actually been reduced by eight because of school and municipal facility expansion. The DPR [Department of Parks and Recreation] estimates that an additional 5,000 hours of field time are needed. Greenwich should also scrutinize any activity that would impinge upon recreational fields. It is recommended that the Board of Parks and Recreation update its field inventory and develop a plan to address needs for locations of new fields and management of existing fields. The organic turf program is being undertaken for all fields and parks through the Capital Improvement Program. The issue of how many fields should use artificial turf is ongoing.”

ACTIONS

- 6.14 Update the field inventory and usage to develop recommendations for maintenance and long-term improvements.
- 6.15 Scrutinize activities that would reduce the field inventory.
- 6.16 Identify and develop locations which can increase the inventory of multi-use recreational playing fields.
- 6.17 Implement the organic turf program on all Town public school playing fields and parks.

– Greenwich POCD 2009

Registered voters of the Town of Greenwich recognize the actions to increase the existing field utilization and/or increasing field inventory require significant budgetary investment. Therefor are petitioning the RTM to form a Special Committee to review the variety of existing and ongoing master plans/studies, environmental, and financial data to assist the RTM in support of Departments ongoing efforts through the budgetary process to close the deficit of playable hours.

ATTACHMENTS

Petition signature pages (2)

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NAME	SIGNATURE	ADDRESS	CONTACT
Janice Merrill	<i>Janice Merrill</i>	54 Loughlin Avenue Cos Cob, CT 06807	203 962 2404
George Merrill	<i>George Merrill</i>	54 Loughlin Avenue Cos Cob, CT 06807	203 962 2404
Anne Merrill	<i>Anne Merrill</i>	54 Loughlin Ave Cos Cob, CT 06807	203 461 1400
Binney Huffman (Jean Larkin) <i>Jean Larkin</i>	<i>Binney Huffman</i>	18 Red Coat Ln Greenwich CT 06830	917 207 2824
Merritt Greene	<i>Merritt Greene</i>	30 Mictinors Ave Riverside, CT 06878	203-698-1060
Janna Mosoff	<i>Janna Mosoff</i>	970 Lake Avenue Greenwich, CT 06831	203-561-8859
ANNE HESSER	<i>Anne Hesser</i>	15 Perryridge Rd Greenwich, CT 06830	203-253-0628
LINDA HSU	<i>Linda Hsu</i>	24 DAFFODIL LANE COS COB, CT 06807	917-687-4025
Susan Foster	<i>Susan Foster</i>	21 RIVERSIDE AVE RIVERSIDE, CT, 06878	203-561-3466
Kelly Bridges	<i>Kelly Bridges</i>	32 Bramble Lane Riverside, CT 06878	203-637-6715
HP Foster	HP Foster	48 Druid Lane Riverside, CT	203 637-6792
Manisha Sakore	<i>Manisha Sakore</i>	32 BRAMBLE LANE, RIVERSIDE	917-975-3981
Diane Herman	<i>Diane Herman</i>	31 Bramble Lane, Riverside	(203) 344-1875
Paul Herman	<i>Paul Herman</i>	203 Riverside Ave	203-247-6493
Linda Della	<i>Linda Della</i>	203 Riverside Ave	203-247-6492
Barbara Tedesco	<i>Barbara Tedesco</i>	25 MEYER PL. RIVERSIDE, CT, 06878	203 637-5261
JoAnn Messina	<i>JoAnn Messina</i>	7 Kent Pl. C.C.	203 869-0152
Amy Buller	<i>Amy Buller</i>	15 Perryridge Road Greenwich, CT 06830	203 869-1464
Barbara Spangola	<i>Barbara Spangola</i>	37 Gussell Ct Riverside	203 637-3752
Elizabeth Spangola	<i>Elizabeth Spangola</i>	55 Loughlin Ave Cos Cob	203 661 0421
Peter Hodge	<i>Peter Hodge</i>	55 Loughlin Ave	203 661 0421
		41 Butler St, Cos Cob, CT 06807	203 829 1348

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NAME	SIGNATURE	ADDRESS	CONTACT
Jonathan Redmond		25 Cedarwood Dr.	203-672-2909
Jessica Esterkin		133 PORANCK RD.	917-748-0104
Russell Dubner		39 Dabbling Rd	203-354-7885
Amy Tay		2 NASSAU PI	914 357 1885
RODRIGO PLACIDO		3 DINGLEDOWN RD	312 282 8866
LEANDRO PEREIRA		11 HAROLD ST. 06866	203-952-9111
Pollyana PEREIRA		11 HAROLD ST. 06866	203-550-6008
Rebecca Fox		267 Weaver St. Glenville	203-309-7742
Jasmine Burgess		378 Prospect St Greenwich	646 203 5888
BRIAN ANTON		20 CEMETOP RD, 06866	617-320-7880
Josh Frank		16 Benjamin St, 06	203-344-1437
Cynthia Eriksen		33 McMANN DR. 06	
Cristin Hayes		4 Halsey Ln 06	
Sayaka Fujimoto		5 Dairy Rd.	203-900-7700
Ben Karsen		348 EMBURY RD	203-462-1104
Layne Grindal		71 Perkins Rd	
Adam Truebow		160 Mead Ave	203-532-5701
Stacy Grindal		71 Perkins Rd	
Erica Blob		31 Fairfield Rd Greenwich	917-692-1169
Jon Blob		31 Fairfield Road	
Dan Utzinger		20 BISHOP DRIVE SOUTH	203 201-675-4100
MIRIAM KREUZER		57 MAPLE AVE	203 253 4222
KATHERINE LOBALBO		52 LOUGHLIN AVE 06866 CT 06807	203 241-1431