STATE OF CONNECTICUT
TOWN OF GREENWICH

A regular Representative Town Meeting of the Town of Greenwich will be held in the auditorium of Central Middle School on Monday, June 10, 2019 at 8:00 P. M. for the following purposes:

1. To consider and act upon the following resolution, postponed from the March 2019 meeting.

RESOLVED, that upon unanimous approval by the Board of Selectmen, that Hendrie Drive Extension, which commences at the intersection of Hendrie Drive Extension and Cove Ridge Lane, for a distance of 400 feet, be renamed to Monty Point. The request is made by the owner of the three properties on Hendrie Drive Extension. This name change is to take effect upon ratification of the Representative Town Meeting.

Referred to Land Use Committee
Referred to Public Works Committee

2. To consider and act upon the following resolution, postponed from the April 2019 meeting.

RESOLVED, that the following named person, renominated by the Board of Selectmen, be appointed an Alternate Member of the Historic District Commission (A1) for a term beginning upon appointment and expiring October 31, 2023.

ANA MARIA McGINNIS

Referred to Appointments Committee
Referred to Land Use Committee

3. To consider and act upon the following resolution, requested by the Director of Health and approved by the Board of Health.

RESOLVED, that the Amended and Restated Governing Agreement for Providing Advanced Life Support Emergency Medical Services by and between the Town of Greenwich (TOWN) and the Greenwich Emergency Medical Service, Inc. (PROVIDER) dated July 1, 2019, hereinafter referred to as the “Contract,” be approved and that the Chairman of the Board of Health be empowered to execute the Contract on behalf of the Town of Greenwich.

Referred to Finance Committee
Referred to Health & Human Services Committee
Referred to Legislative & Rules Committee

4. To consider and act upon the following resolution, requested by the Director of Community Development and approved by the Board of Estimate and Taxation.

RESOLVED, pursuant to State Public Act No. 95-268, an Act concerning Neighborhood Assistance, the programs and complete applications filed in the Town Clerk’s office are hereby approved for the purpose
of encouraging business contributions to non-profit organizations and government agencies providing important services in Greenwich.

Referred to Finance Committee
Referred to Health & Human Services Committee

5. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Regular Member (R1) of the Condemnation Commission for the term expiring 3/31/2023.

SERDAR UMUR

Referred to Appointments Committee
Referred to Land Use Committee

6. To consider and act upon the following resolution, requested by the Community Development Administrator and approved by the Community Development Advisory Committee and the Board of Estimate and Taxation.

RESOLVED, that the Representative Town Meeting does hereby approve and adopt the Town of Greenwich, CT CDBG Entitlement Program Proposed Annual Action Plan, Program Year 2019 (July 1, 2019 – June 30, 2020) 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 Town of Greenwich, CT CDBG Entitlement Program, Proposed Annual Action Plan, Program Year 2019 (July 1, 2019 – June 30, 2020) and to apply for and accept funds for the purpose of carrying out housing and community development programs, as approved for Fiscal Year 2020 (July 1, 2019 – June 30, 2020); and

RESOLVED, that in approving and adopting said Town of Greenwich, CT CDBG Entitlement Program Proposed Annual Action Plan, Program Year 2019 (July 1, 2019 – June 30, 2020), 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; Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C 5301 et seq.); and 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; Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C. §5301, et seq.); and 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.

Referred to Finance Committee
Referred to Health & Human Services Committee
Referred to Legislative & Rules Committee
7. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Parks & Recreation (R4) for a term beginning July 1, 2019 and expiring June 30, 2022.

NANCY CHAPIN

Referred to Appointments Committee
Referred to Parks & Recreation Committee

8. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Ethics (R4) for a term beginning July 1, 2019 and expiring June 30, 2022.

PASTOR CAROL A. BLOOM

Referred to Appointments Committee
Referred to Town Services Committee

9. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a Regular Member of the Board of Human Services (R4) for a term beginning July 1, 2019 and expiring June 30, 2022.

THOMAS PETRONE

Referred to Appointments Committee
Referred to Health & Human Services Committee

10. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Commission on Aging (R4) for a term beginning July 1, 2019 and expiring June 30, 2022.

STEVEN KATZ

Referred to Appointments Committee
Referred to Health & Human Services Committee
11. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Nathaniel Witherell (R4) for a term beginning July 1, 2019 and expiring June 30, 2022.

LAURENCE SIMON

Referred to Appointments Committee
Referred to Health & Human Services Committee

12. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Nathaniel Witherell (R8) for a term beginning July 1, 2019 and expiring June 30, 2020.

LOUISE PUSCHEL

Referred to Appointments Committee
Referred to Health & Human Services Committee

13. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Ethics (R3) for a term beginning July 1, 2019 and expiring June 30, 2022.

ROBERT GRELE

Referred to Appointments Committee
Referred to Town Services Committee

14. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Commission on Aging (R3) for a term beginning July 1, 2019 and expiring June 30, 2022.

CAROL BURNS

Referred to Appointments Committee
Referred to Health & Human Services Committee
15. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an Alternate Member of the Planning and Zoning Commission (A3) for a term beginning upon appointment and expiring October 31, 2020.

PETER LOWE

Referred to Appointments Committee
Referred to Land Use Committee

16. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Parks and Recreation (R5) for a term beginning July 1, 2019 and expiring June 30, 2022.

FRANK DiVINCENZO

Referred to Appointments Committee
Referred to Parks & Recreation Committee

17. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Alarm Appeal Board (R3) for a term beginning July 1, 2019 and expiring June 30, 2023.

THOMAS ZACK

Referred to Appointments Committee
Referred to Town Services Committee

18. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member (R3) of the Board of Health for a term beginning July 1, 2019 and expiring June 30, 2023.

ANDREW BRONIN

Referred to Appointments Committee
Referred to Health & Human Services Committee
19. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Nathaniel Witherell (R6) for a term beginning July 1, 2019 and expiring June 30, 2022.

RICHARD KAPLAN

Referred to Appointments Committee
Referred to Health & Human Services Committee

20. To consider and act upon the following resolution, requested by the Fire Chief and approved by the Board of Estimate and Taxation.

RESOLVED, That the Fire Department requests an additional appropriation of $136,000 for Town wide Aquarion water service charges to line item 201 52210.

Referred to Finance Committee
Referred to Town Services Committee

Dated at Greenwich, Ct
June 1, 2019

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK