A regular Representative Town Meeting of the Town of Greenwich will be held via Zoom Conference on web/telephone (see attached zoom directions) on Monday, April 20, 2020 at 8:00 P. M. for the following additional purposes:

3. **RESOLUTION OF THE REPRESENTATIVE TOWN MEETING OF THE TOWN OF GREENWICH PERTAINING TO A MODIFIED CALENDAR FOR THE FY 2020-2021 OPERATING AND CAPITAL FUND BUDGETS AS AUTHORIZED BY EXECUTIVE ORDERS 2020-7B, 7C AND 7I**

**WHEREAS**, on March 10, 2020, the Governor of the State of Connecticut (“Governor”) declared a public health emergency and civil preparedness emergency for the State of Connecticut, pursuant to Connecticut General Statutes Sections 19a-131 and 28-9, in response to the global pandemic of COVID-19, a disease that is currently affecting multiple countries and states; and

**WHEREAS**, on March 13, 2020, the President of the United States (“President”) declared a national emergency to combat the coronavirus that is currently infecting the population of the United States; and

**WHEREAS**, on March 16, 2020, the First Selectman of the Town of Greenwich declared a local civil preparedness emergency in the Town of Greenwich in response to the COVID-19 outbreak.

**WHEREAS**, in response to the issuance of declarations of a public health emergency and civil preparedness emergency, the Governor has issued a series of Executive Orders setting forth the law governing the conduct of the business of state and municipal government during the period of the emergency; and

**WHEREAS**, on March 14, 2020, the Governor issued Executive Order No. 7B (“EO 7B”), paragraph 1 of which suspends all statutes, charter provisions, ordinances and regulations mandating in-person open meetings in order “… to permit any public agency to meet and take such actions authorized by the law without permitting or requiring in-person, public access to such meetings, and to hold such meetings or proceedings remotely by conference call, videoconference or other technology” (“Remote Meetings”); and

**WHEREAS**, EO 7B sets forth the following requirements for Remote Meetings:

- the public has the ability to view or listen to each meeting or proceeding in
real time, by telephone, video, or other technology;

- any such meeting or proceeding is recorded or transcribed, and such recording or transcript shall be posted on the agency's website within seven (7) days of the meeting or proceeding, and made available within a reasonable time in the agency's office;

- the required notice and agenda for each meeting or proceeding is posted on the agency's website and shall include information about how the meeting will be conducted and how the public can access it;

- any materials relevant to matters on the agenda, including but not limited to materials related to specific applications, if applicable, shall be submitted to the agency a minimum of twenty four (24) hours prior and posted to the agency's website for public inspection prior to, during, and after the meeting, and any exhibits to be submitted by members of the public shall, to the extent feasible, also be submitted to the agency a minimum of twenty-four (24) hours prior to the meeting and posted to the agency's website for public inspection prior to, during, and after the meeting; and

- all speakers taking part in any such meeting or proceeding shall clearly state their name and title, if applicable, before speaking on each occasion that they speak; and

WHEREAS, on March 15, 2020 the Governor issued Executive Order No. 7C, (“EO 7C”) paragraph 5 of which extended “all budget deadlines for the preparation of the municipal budget” for the FY 2020-2021 “that falls on any date prior to and including May 15, 2020 are extended by thirty (30) days”; and

WHEREAS, EO 7C permits the legislative body to “alter or modify the schedules and deadlines pertaining to the preparation and submission of a proposed budget and the deliberation or actions on said budget” by the legislative body including any required public hearing(s), publication, referendum or final budget adoption; and

WHEREAS, EO 7C postpones all submission dates as set forth in Article 2 of the Charter of the Town of Greenwich until such time as the legislative body approves a modified schedule and deadline consistent with the thirty (30) day extension granted in EO 7C; and

WHEREAS, the legislative body of the Town of Greenwich is the Representative Town Meeting; and

WHEREAS, on March 21, 2020, the Governor issued Executive Order No. 7I, (“EO 7I”) paragraph 13 of which dispenses with any in-person voting requirements for purposes of adopting 2020-2021 fiscal year municipal budgets and setting the mill rate and confers
final responsibility on the budget-making authority of a municipality to adopt a budget and set a mill rate, which roles are allocated by the Charter of the Town of Greenwich to the Board of Estimate and Taxation and the Representative Town Meeting; and

NOW, THEREFORE, BE IT HEREBY RESOLVED pursuant to paragraph 5 of Executive Order 7C, the Representative Town Meeting of the Town of Greenwich, as the legislative body of the Town of Greenwich, hereby sets forth the following modified schedule and deadlines for the submission, deliberation and final action on the Town Budget for FY 2020-2021, which meetings shall be conducted in accordance with the requirements noticed in accordance with EO 7B ¶1 and EO 7I ¶13:

<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>1.</td>
<td>April 21, 2020</td>
<td>Remote Public Hearing of the Board of Estimate and Taxation on the proposed Town budget.</td>
</tr>
<tr>
<td>2.</td>
<td>April 23, 2020</td>
<td>Remote Budget Workshop Meeting of the Board of Estimate and Taxation for the purpose of on-going budget deliberations with department heads and other Town officials.</td>
</tr>
<tr>
<td>3.</td>
<td>April 27, 2020</td>
<td>Remote Decision Meeting of the Board of Estimate and Taxation</td>
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<td>4.</td>
<td>Not later than May 5, 2020</td>
<td>Board of Estimate and Taxation To File the Proposed Budget with the Town Clerk</td>
</tr>
<tr>
<td>5.</td>
<td>June 8, 2020¹</td>
<td>Remote Meeting of the Representative Town Meeting for action upon the Proposed Budget</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT FURTHER RESOLVED pursuant to EO 7B ¶1 and EO 7I ¶13, the Representative Town Meeting of the Town of Greenwich shall comply with all requirements pertaining to notice including, but not limited to taking all reasonable steps to publicize the proposed Town Budget including publishing the draft budget on the Town website.

¹ In lieu of the May 15, 2020 date mandated by Section 23 of the Charter of the Town of Greenwich

Referred to Finance Committee
Referred to Legislative & Rules Committee

Dated at Greenwich, Ct
March 23, 2020

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK