



**REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH**

EXPLANATORY COMMENTS FOR
October 2020 MEETING

ITEM NO: *1 (Postponed from September 2020 meeting)*
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments and 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 (R2) of the Historic District Commission for a term expiring October 31, 2023.

DARIUS TORABY

EXPLANATORY COMMENTS

Darius Toraby, of 31 Strickland Road, Cos Cob, 06807, has been nominated to be a regular member (R2) of the Historic District Commission for a term expiring October 31, 2023.

Mr. Toraby began his service on the Historic District Commission as an alternate member in 2011, becoming a regular member in 2019. He has more than 40 years of experience in planning, design, administration, code compliance and review, supervision and inspection of residential, landmark restoration, industrial and office construction sites. He is the principal of Darius Toraby Architects, PC in New York City, with a specialty in restoration and landmark preservation.

Mr. Toraby earned a Bachelor's degree and Master's degree in architectural engineering and architecture, respectively. He also received a certificate in land and geodesic surveying with honors. He is a registered architect in the states of Connecticut, New Jersey and New York.

A Greenwich resident since 1991, Mr. Toraby's past community service includes work with the New York City Landmarks Preservation Commission and the Greenwich Historical Society. He also is a

recipient of the Historical Society' Award for Design Excellence.

ITEM NO: **2** (*Postponed from September 2020 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 Board of Health (R6) for a term expiring June 30, 2023.

VICKRAMAJIT “VICK” SANDHU

EXPLANATORY COMMENTS

Vickramajit “Vick” Sandhu, of 12 Ivanhoe Lane, Greenwich, 06830, has been nominated to be a Regular Member (R6) of the Board of Health for a term beginning upon appointment and expiring June 30, 2023.

Mr. Sandhu is completing his first term as a Board member and has served as the Board’s representative on the Community Development Advisory Committee. Professionally, Mr. Sandhu is the Chief Operating Officer of Honeycomb Asset Management LP in New York. He is a graduate of Yale University and earned his Juris Doctor degree from New York University School of Law.

A Greenwich resident since 2009, Mr. Sandhu also is a Yale alumni volunteer and interviewer. His past community service includes serving as a board member for a nonprofit that funded autism research.

ITEM NO: **3** (*Postponed from September 2020 meeting*)
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments and Land Use Committees*
VOTES: Board of Selectmen 3-0-0

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

EXPLANATORY COMMENTS

Mary Shaw Marks, of 72 Glenville Road, Greenwich, 06831, has been nominated to be an Alternate Member (A2) of the Historic District Commission for a term beginning upon appointment and expiring October 31, 2024.

Ms. Marks is an architect who has had her own firm and was previously affiliated with Sidnam-Halsey Architects and I.M. Pei & Partners, both in New York City. She is a graduate of Sweet Briar College and the University of Virginia School of Architecture.

Her community service includes BYO Greenwich, the Greenwich Garden Club, Board of Governors of the Putnam Indian Field School and co-chair of the Planned Parenthood annual luncheon. Ms. Marks has lived in Greenwich since 1991.

ITEM NO: **4***(Pursuant to second read from September 2020 meeting)*

DEPARTMENT: Department of Human Services/Law Department

CONTACT: Alan Gunzburg, (203)249-8071 24fado@optonline.net
Winston Robinson, (203)522-2315 winroob@aol.com
Demetria Nelson, Demetria.Nelson@greenwichct.org
Aamina Ahmad, (203) 622-7876 Aamina.Ahmad@greenwichct.org

REFERRED TO: *Legislative & Rules and Health & Human Services Committees*

VOTES: Board of Selectmen (3-0)

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.

EXPLANATORY COMMENTS

The Board of Human Services wishes to increase its current membership from seven (7) members to nine (9) members. The active, working Board is comprised of several standing committees and work groups. The Board believes that it would operate more effectively with two (2) additional members since the current seven (7) members are typically assigned to three (3) or four (4) committees/groups. The Board has also expressed the need for more community visibility concerning the goals and activities of the Department of Human Services. A larger Board would help with having an increased Board presence in the community. Nine ((9) members would also help with increasing the number of Board members with different backgrounds and making the Board more diverse, thereby reflecting the demographics of Greenwich.

The Board voted unanimously on February 18, 2020 to approve the proposal. The Board of Selectmen also voted unanimously on July 9, 2020 to approve the proposal and to pass it on to the RTM.

ATTACHMENTS

Town Charter – Article 5, Section 62 - Redlined

ITEM NO: **5** *(Pursuant to second read from September 2020 meeting)*

DEPARTMENT: Harbor Management Commission

CONTACT: Mike Van Oss, Chairman – Harbor Management Commission, (203)247-0509 mike@vanops.us
 Bill Ingraham, Harbor Management Commission
 (203)496-7782 Bigbill@aol.com
 Aamina Ahmad, Assistant Town Attorney
 (203) 622-7876 Aamina.Ahmad@greenwichct.org

REFERRED TO: *Legislative & Rules and Parks & Recreation Committees*

VOTES: Board of Selectmen (3-0)

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.

(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.

EXPLANATORY COMMENTS

The proposed amendment to Section 7-9 of the Town Code seeks to prohibit operation of any vessels in excess of Slow-No-Wake in an area near Great Captain Island in the outer harbor. Two (2) maps showing the location in question are attached. Slow-No-Wake is defined by State regulations to mean that “a vessel shall not produce more than a minimum wake and shall not attain speeds greater than 6 miles per hour over the ground unless a higher minimum speed is necessary to maintain steerageway when traveling with a strong current. In no case shall the wake produced by the vessel be such that it creates a danger or injury to person, or will damage vessels or structures of any kind.” Regulations of Conn. State Agencies, § 15-121-A1. The Commission has requested this amendment as a public safety initiative to reduce the speed of boat traffic transiting the outer harbor, north of the popular mooring and anchoring area at Great Captain Island.

General Statutes § 15-136 governs the regulation of operation of vessels on any body of water within a town’s territorial limits. It states in pertinent part that:

- (a) Any town, by ordinance, may make local regulations respecting the operation of vessels on any body of water within its territorial limits. Upon adoption, each such ordinance shall be submitted to the commissioner and, if not disapproved by him within sixty days thereafter, shall take effect as provided in subsection (c) of this section. The commission may disapprove any ordinance or part thereof which he finds to be arbitrary, unreasonable, unnecessarily restrictive, inimical to uniformity or inconsistent with the policy of this part.

General Statutes § 15-136(a). The “commissioner” referenced above is the Commissioner of the Department of Energy and Environmental Protection (“DEEP”). The Harbor Management Commission has prepared the proposed amendment in consultation with DEEP’s boating division staff.

The Board of Selectmen voted unanimously on August 13, 2020 to approve the proposal.

ATTACHMENTS

Town Code – Chapter 7, Article 1, Section 7-9 – with proposed new language
Map 1 and Map 2 showing the area of the proposed Slow-No-Wake zone

ITEM NO.: **6** *(Pursuant to second read from September 2020 meeting)*
DEPARTMENT: RTM Finance Committee
CONTACT: Michael Basham Email address: mbashamrtm@gmail.com
REFERRED TO: *Legislative & Rules Committee*
VOTES: RTM Finance Committee vote (11-0-0)

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 Fund 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.

EXPLANATORY COMMENTS

These revisions to the current Rules of the RTM for the committee functions of the Finance Committee are being proposed to address concerns expressed by RTM members about the lack of information about capital projects for which the RTM has appropriated funds. Given the proposed

number, size and scope of proposed capital projects for the Town and BOE over the next 15 years, oversight by the RTM should be enhanced.

Among the eleven RTM standing committees, only the Finance Committee’s current responsibilities include oversight of capital expenditures. These include a review of all capital outlays; an annual review of the Town’s long-range capital plans; and advising the RTM annually on the financial impact on the tax levy of changes and additions to the capital plan. Until the recent presentation by the Committee’s Capital Working Group in May 2020, which can be found on the Committee’s website, for various reasons these responsibilities have not been fulfilled on a consistent basis.

In addition to clarifying its others responsibilities, these proposed changes require the Finance Committee to fulfill its existing capital oversight responsibilities, expands those responsibilities to include a more pro-active involvement in the development of the Town and BOE’s capital plans, and mandates periodic reporting on the status of all open capital projects. The Committee has determined that the necessary level of financial reporting on all open capital projects already exists, and that Town and BOE officials and project managers can be made available to provide comprehensive status updates as requested.

These proposed revisions enhance the Finance Committee’s primary role of oversight of capital expenditures for the RTM. However, they are not intended to limit or restrict the rights and activities of the other RTM standing committees with respect to capital expenditures.

ITEM NO: **7** (*Pursuant to second read from September 2020 meeting*)
DEPARTMENT: Office of the First Selectman
CONTACT: Fred Camillo, First Selectman
203-622-7710, Fred.Camillo@greenwichct.org
REFERRED TO: *Land Use, Legislative & Rules, Health & Human Services and Town Services Committees*
VOTES: Board of Selectmen 3-0-0

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.)

EXPLANATORY COMMENTS

The Town is taking a two-prong approach to address quality of life issues related to condition of private or public property. It involves both a policy change as well as a process change.

1. Policy Change

- The amendment enhances the definition of nuisance to provide the Town a greater ability to declare properties a nuisance. In addition to new language, section (h) has been reformatted from a narrative paragraph to a numbered list to provide greater clarity to the definition.
- This enhancement to the definition of nuisance would provide an additional tool to address resident’s concerns, as well as improve and maintain the Town’s “history and reputation for well-kept properties”.
- The Town has had a handful of cases where we have exhausted the Town’s enforcement ability to fully correct a resident’s complaint regarding the condition of properties. For example, doors and windows were damaged and through the Town’s efforts the doors and windows were boarded. The unrepaired conditions remain for an extended period of time and becomes a concern for the neighbors. Absent a change to the ordinance, the Town lacks the ability to fully address the quality of life issue.
- The proposed language provides a well-balanced approach between declaring a property a nuisance versus individual property rights and over regulating aesthetics. An example of the balance is the proposed language regarding conditions that remain “for a continuous period of six months or more”.

2. Process Change

- The policy change would not be as effective without changes to the existing process. The Town has created a standing Working Group of department representatives to take a more coordinated approach to review and address potential nuisance properties.

- The Working Group will be led by the Town Administrator with representatives from Human Services, Zoning, Health, Building, Police, and Fire Marshal's Office.
- The Working Group will facilitate a team approach for review of existing regulations (e.g. Building, Health, Fire Codes) coupled with Nuisance Ordinance. This will provide a better response to resident's concerns regarding condition of properties.

ATTACHMENTS

1. Full red-lined Chapter 6C. Nuisances Ordinance

ITEM NO: 8
DEPARTMENT: Fire Department 2010FD01
CONTACT: Chief Joe McHugh 203 622 3951 Jmchugh@greenwichct.org
REFERRED TO: *Town Services Committee*
VOTES: Board or commission name vote (y/n/a)

RESOLVED, that two donation checks totaling #5,100 be accepted and added to the account numbers identified below:

205-355 – Mechanical supplies and small tools.

EXPLANATORY COMMENTS

Check 1685 from the Bartko Family to Greenwich Fire Dept. \$100

Check 48920 from Mr. & Mrs. Stapleton to Town of Greenwich Fire Dept. \$5000

Both Checks were donated in memory of Dr. Kevin Conboy

As Dr. Conboy was our cardiologist the funds will be used to purchase exercise equipment for the stations.

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

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

EXPLANATORY COMMENTS

Jake Allen of 69 Hillcrest Park Road, Old Greenwich 06870, has been nominated to be a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon appointment.

Mr. Allen has been involved in construction and construction management for more than 20 years. He served for 10 years as a project manager for Bovis Lend Lease in New York City before establishing Allen Construction & Consulting, LLC in Cos Cob. He has served as a member of the New Lebanon School Building Committee and is co-chair of the Innis Arden Building Committee.

A 1992 Greenwich High School graduate, he earned a degree in construction management from the University of Denver.

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

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

EXPLANATORY COMMENTS

Maureen Bonanno of 366 Sound Beach Ave., Old Greenwich, 06870, has been nominated to be a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon appointment.

Ms. Bonanno has been involved in various education organizations. In June, she completed a two-year term as co-president of the Greenwich High School PTA and now serves on the group’s board. She previously served on the Greenwich High School PTA board from 2013-2015. Ms. Bonanno also has served as president of the Old Greenwich School PTA and the PTAC Board.

A Greenwich resident since 1991, she is a graduate of the University of Connecticut. She is assistant vice president of structured finance with GE Capital.

ITEM NO: 11
DEPARTMENT: Office of the First Selectman

CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichet.org
REFERRED TO: *Appointments, Education and Public Works Committees*
VOTES: Board of Selectmen 3-0-0

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

EXPLANATORY COMMENTS

Ashley Cole of 11 Hillside Road, Greenwich, 06830, has been nominated to be a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon appointment.

Ms. Cole is the owner of Cole Design. She renovates vintage homes and is active in saving historic communities and neighborhoods. She is a member of the Greenwich Historic Society and its Landmarks Committee. She previously chaired the historic home tours for both Greenwich Historical Society and the Dilworth Historic Neighborhood in Charlotte, NC.

A Greenwich resident since 2000, she is a graduate of the University of North Carolina at Chapel Hill. She also is a member of the Junior League Greenwich, First Presbyterian Church Greenwich, and Greenwich Country Club tennis team captain.

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

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

EXPLANATORY COMMENTS

Louis Contadino of 436 E. Putnam Ave., Cos Cob, 06807, has been nominated to be a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon

appointment.

Mr. Contadino is the principal of Contadino Architects in Cos Cob, which he founded in 1989. He has been a member of the Town's Architectural Review Committee since 2012.

A Greenwich resident since 1961, Mr. Contadino is a Greenwich High School graduate and earned a bachelor of architecture degree from the New York Institute of Technology.

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

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

EXPLANATORY COMMENTS

Stephanie Cowie of 99 Londonderry Drive, Greenwich, 06830, has been nominated to be a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon appointment.

Ms. Cowie currently serves as a vice chair of the First Selectman's Advisory Committee for People with Disabilities which supports the needs of those with disabilities and ADA compliance in Town. She is a vice president/senior consultant with American Benefits Consulting.

A Greenwich resident since 2022, her community service also includes serving as co-president of the Greenwich High School PTA; Junior League Greenwich, and the Metro New York North American Red Cross board. She previously served on the PTAs at North Street and Central Middle schools, and the board of Greenwich United Way.

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

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

EXPLANATORY COMMENTS

Megan Galletta of 28 Old Orchard Road, Riverside, 06878, has been nominated to be a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon appointment.

Ms. Galletta has been an active volunteer in Greenwich schools for many years. She has served on the PTAs of North Mianus, Eastern Middle and Greenwich High schools. She has worked in the data and analytics industry for 20 years and is a graduate of Iona College. She also has completed post-graduate work at Pace University.

Ms. Galletta has been a Greenwich resident since 2001 and is a volunteer and basketball coach with the Boys & Girls Club Greenwich, Greenwich Basketball and the AAU.

ITEM NO: **15**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichet.org
REFERRED TO: *Appointments, Education and Public Works Committees*
VOTES: Board of Selectmen 3-0-0

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

EXPLANATORY COMMENTS

Stephen Walko of 8 East Lawn Lane, Greenwich, 06831, has been nominated to be a Voting Member of the Greenwich High School Security Vestibule Building Committee for a term beginning upon appointment.

Mr. Walko currently is chairman of the New Lebanon School Building Committee. A lifelong Greenwich resident, he is former member of the RTM and chair of its Budget Overview Committee; chairman of the Board of Estimate and Taxation; state Representative in the 150th District; and the Connecticut State Board of Mediation and Arbitration.

Mr. Walko earned a bachelor's degree in political science and business administration from Trinity University and his JD from St. John's University School of Law. He is an attorney with Ivey, Barnum & O'Mara in Greenwich.

ITEM NO: **16**
DEPARTMENT: First Selectman September 30, 2020
CONTACT: Emmet P. Hibson, Jr. 203-622-7716 emmet.hibson@greenwichct.org
REFERRED TO: *Education, Finance, Labor Contracts and Town Services Committees*

VOTES:

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.

EXPLANATORY COMMENTS

The collective bargaining agreement between the Town and Greenwich Municipal Employees Association expired on June 30, 2019. The parties commenced negotiations for a successor agreement in February of 2019. The parties were unable to come to an agreement at the table and hired a private mediator to assist the parties in settling the contract. With the assistance of the mediator and over two days of mediation, a tentative agreement was reached for a four-year agreement effective retroactive to July 1, 2019, and expiring on June 30, 2023.

The agreement provides for the following general wage increases: 7/1/19 1.75%; 7/1/20 0.00%; 7/1/21 2.00%; 7/1/22 2.15%. The GWI increase in FY 21 is within the BET FY 21 guidelines. The general wage increases are slightly lower than the state average negotiated with similar bargaining units over the past 18 months. In addition to achieving low wage increases, the Town was able to negotiate changes in overtime whereby employees scheduled to work 35 hours per week do not get paid time and one-half until they have worked 37.5 hours.

As it relates to medical insurance, the Town remains in the State Partnership Plan 2.0. As such, the Town does not engage in negotiations regarding the terms of Plan, rather, the Town negotiates changes to the premium cost share the employees contribute. During the life of this contract, members will increase their cost share from 10 to 14 percent.

The Town successfully negotiated a number of changes in work rules: incorporating the performance evaluations into the promotion process and step movement process; ensuring that only those employees specifically asked in writing to temporarily work in a higher classification are paid out-of-class stipends; limiting the time off to attend physician appointments; and conditioning an employee's right to transfer to other Town departments.

In this agreement the Town continues to benefit from the defined contribution retirement as turnover over the four years of the agreement is projected to reduce participation in the defined benefits plan and increase participation in the defined contribution plan by 28 employees.

The total cost of contract over the four-year term is 11.13% averaging 2.78% per year. The terms of the agreement are in the best interest to our employees, town management, and the taxpayers.

ATTACHMENTS

Cost of Contract

Comptroller's Letter Certifying Cost of Contract

Summary of Negotiated Changes

Redlined Version of 2019- 2023 Collective Bargaining Agreement

ITEM NO: ***17***
DEPARTMENT: First Selectman September 30, 2020
CONTACT: Emmet P. Hibson, Jr. 203-622-7716 emmet.hibson@greenwichct.org
REFERRED TO: *Education, Finance, Labor Contracts and Town Services Committees*

VOTES:

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.

EXPLANATORY COMMENTS

The collective bargaining agreement between the Town and LIUNA Local 136 expired on June 30, 2019. LIUNA represents approximately 210 full-time and 51 part-time professional and management employees including registered nurses at Nathaniel Witherell. The parties commenced negotiations for a successor agreement on March 21, 2019. The parties held several bargaining sessions in which they reached agreement in principal on a majority of the terms with only a couple of open items for the successor agreement. Prior to finalizing the remaining items and entering into a Tentative Agreement (TA), the Town, and State, were affected with closings and a modified work environment due to COVID-19. The Town was given clear instructions from the BET and RTM regarding its expectations for successor agreements presented to the RTM. The Town and LIUNA scheduled a mediation session with a private mediator and arrived at terms that were acceptable to both parties. The parties were able to reach a tentative agreement on a four-year contract effective retroactive to July 1, 2019, and expiring on June 30, 2023.

The agreement provides for a general wage increases to the general salary schedule as follows: 7/1/19 1.85%; 7/1/20 0.00%, 7/1/21 2.00%, and 7/1/22 2.15%. The Nurses Salary Schedule was only increased during FY 21/22 by 1.50%. Employees that occupy positions on the Nurse Salary Schedule will receive one-time lump sum payments in years one and four of the agreement in an amount equal to 1.50% and 1.50% respectively. The Assistant Town Attorney salary schedule was not increased during the four-year term of the agreement as the base salaries that were in effect on June 30, 2019 will remain in effect during the term of the agreement. Employees in the position of Assistant Town Attorney will receive one-time lump sum payments in years one, three, and four of the agreement in the following amounts 1.50%, 2.00%, and 2.15% respectively.

The terms of the agreement are in the best interest to our employees, town management and the taxpayers.

ATTACHMENTS

- Cost of Contract
- Comptroller's Letter Certifying Cost of Contract
- Summary of Negotiated Changes
- Redlined Version of 2019-2023 Collective Bargaining Agreement

ITEM NO: 18
DEPARTMENT: RTM Legislative and Rules Committee
CONTACT: Francis (Kip) Burgweger fburgweger@gmail.com
REFERRED TO: All Committees
VOTES: RTM Legislative and Rules Committee 10-1-0

RESOLVED, that Section III.I.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.

EXPLANATORY COMMENTS

The Legislative & Rules Committee considered amending the Second Reading Rule at a special meeting held August 27, 2020. Under consideration was whether the requirement of the Second Reading Rule - that petitions filed by members of the public be subject to a second reading - should apply to all such petitions.

This became an issue as, during recent meetings, a number of Sense of the Meeting Resolutions have been placed before the RTM by petitions filed by members of the public. For example, at the May 2020 meeting, a petition sought to adopt a Sense of the Meeting Resolution that the Town's parks, golf course and beaches should be at least partially reopened. Although this petition would not have amended any ordinances or rules, the Assistant Town Attorney opined that, under the Second Reading Rule as it now reads, the SOMR was subject to the Second Reading Rule. At the RTM's June 2020 meeting, the RTM took up a petition to adopt a sense of the meeting resolution urging the BET to consider an interim appropriation for BOE expenses. A motion to waive the Second Reading Rule to allow a vote on the item was defeated, and the SOMR was carried forward to the next meeting.

Some RTM members have pointed out that petitions that do not seek to amend the charter or adopt ordinances or rules, such as a petition to adopt a SOMR, do not have binding effects and therefore do not require a second reading. Other members have pointed out that petitions which develop into complicated matters can always be subjected to a second reading by referring them back to a committee or by postponing them to a future meeting. Some of these members asked the L&R Committee to take up this question in order to consider these views.

The Second Reading Rule is found in the RTM Rules under "I. PROCEDURE AT MEETINGS" (pg. 8), "7. Second Reading" (pg. 10). Some see no reason to change the rule and suggest leaving it as it is. Others raise whether it should apply SOMR's, or not. Still others raise whether the Second Reading Rule should be reserved for things like petitions, rules and charter changes. In the discussion, there was an examination of SOMR's – they can come up as a reaction; some SOMR's are not directed at solutions; SOMR's are an important form of petitioning government.

After discussion, the L&R Committee voted to amend the Second Reading Rule to limit its applicability to charter changes, enactment or revision of ordinances and revisions of the RTM Rules. Petitions would still be subject to the Second Reading Rule if they had any of these effects. The amendment deletes the language in the 4th bullet: "Appears on the Call by way of a petition properly

submitted.”