



STATE OF CONNECTICUT
TOWN OF GREENWICH

A Representative Town Meeting of the Town of Greenwich will be held in the auditorium of Central Middle School and via Zoom Webinar ID: 819 8841 4499 Password: 4028780 on Monday, June 13, 2022 at 8:00 P. M. for the following purposes:

1. 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 Harbor Management Commission (R4) for a term expiring March 31, 2025.

WILLIAM (Bill) INGRAHAM

**Referred to Appointments Committee
Referred to Land Use Committee
Referred to Parks & Recreation Committee**

2. 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 Board of Parks & Recreation (R5) for a term expiring June 30, 2025.

MATTHEW McCARTY

**Referred to Appointments Committee
Referred to Parks & Recreation Committee**

3. 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 Health (R2) for a term beginning upon appointment and expiring June 30, 2026.

SARAH MADDEN

**Referred to Appointments Committee
Referred to Health & Human Services Committee**

4. 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 expiring June 30, 2025.

HEIDI NOLTE

**Referred to Appointments 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 Board of Selectmen, be appointed a Regular Member of the Board of Human Services (R4) for a term expiring June 30, 2025.

DEBBIE APPELBAUM

**Referred to Appointments Committee
Referred to Health & Human Services Committee**

6. 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 Human Services (R9) for a term expiring June 30, 2025.

TARA SPIESS-RESTIERI

**Referred to Appointments Committee
Referred to Health & Human Services Committee**

7. 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 Central Middle School Building Committee.

CHRISTINA POCCIA

**Referred to Appointments Committee
Referred to Education Committee
Referred to Public Works 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 Central Middle School Building Committee.

CLARE LAWLER KILGALLEN

**Referred to Appointments Committee
Referred to Education Committee
Referred to Public Works Committee**

9. 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 Central Middle School Building Committee.

JOE ROSSETTI

**Referred to Appointments Committee
Referred to Education Committee
Referred to Public Works 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 Central Middle School Building Committee.

JOSHUA CASPI

**Referred to Appointments Committee
Referred to Education Committee
Referred to Public Works 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 Central Middle School Building Committee.

TODD KLAIR

**Referred to Appointments Committee
Referred to Education Committee
Referred to Public Works 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 Central Middle School Building Committee.

TONY TURNER

**Referred to Appointments Committee
Referred to Education Committee
Referred to Public Works 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 Central Middle School Building Committee.

VESSELIN BIJEV

**Referred to Appointments Committee
Referred to Education Committee
Referred to Public Works Committee**

14. To consider and act upon the following resolution, requested by the Community Development Administrator.

RESOLVED, pursuant to Conn. Gen. Stat. §12-630aa et. seq., the programs and complete applications filed in the Town Clerk's office are hereby approved for the purpose of encouraging business contributions to nonprofit organizations providing important services in Greenwich via the Connecticut Neighborhood Assistance Act Tax Credit Program.

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

15. To consider and act upon the following resolution, requested by the Community Development Administrator.

**APPROVED RESOLUTION BY THE REPRESENTATIVE TOWN MEETING
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROGRAM YEAR 2022 ANNUAL ACTION PLAN
(RTM JUNE 13, 2022 MEETING)**

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 2022 (July 1, 2022 – June 30, 2023) 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 2022 (July 1, 2022 – June 30, 2023) and to apply for and

accept funds for the purpose of carrying out housing and community development programs, as approved for Town Fiscal Year 2023 (July 1, 2022 – June 30, 2023); and

RESOLVED, that in approving and adopting said Town of Greenwich, CT CDBG Entitlement Program Proposed Annual Action Plan, Program Year 2022 (July 1, 2022 – June 30, 2023) 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**

16. To consider and act upon the following resolution, requested by Assistant Chief of the Fire Department.

RESOLVED, that the sum of \$275,000 be and the same is hereby appropriated to account A205-51100 Payment for Overtime Services.

**Referred to Finance Committee
Referred to Town Services Committee**

17. To consider and act upon the following resolution, requested by the Deputy Commissioner of the Department of Public Works.

RESOLVED, that the Department of Public Works is authorized to accept a gift with a total value of \$250,000 from the Pemberwick Glenville Association, a 501(c)(3) corporation, to support neighborhood enhancements to be included in the construction of the Glenville Center Neighborhood Improvements project.

**Referred to Finance Committee
Referred to Parks & Recreation Committee
Referred to Public Works Committee
Referred to Transportation Committee**

18. To consider and act upon the following resolution, request by the Town Labor Negotiator.

RESOLVED, that the Representative Town Meeting, in exercising its authority pursuant to Connecticut General Statutes, Section 7-474(b) and the FY 21-22 Budget Resolutions hereby **r e j e c t s** the use of the funds necessary to implement the terms of the Town Silver Shield Association, SSA collective bargaining agreement covering FY 2021-2024; said funds having previously been appropriated in the adopted F Y 2022 budgets.

In addition, thereto, the Representative Town Meeting rejects the funds necessary to implement the terms of the Town- Silver Shield Association bargaining agreement covering the period FY 2023, 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.

**Referred to Finance Committee
Referred to Labor Contracts Committee
Referred to Town Services Committee**

19. To consider and act upon the following resolution, requested by the Board of Education.

RESOLVED, that the Town of Greenwich/Representative Town Meeting accept and approve \$7,633,779 of the ESSER III (ARP) Grant which is part of the American Rescue Plan Act. The total amount allocated to Greenwich is \$9,592,155 of which \$7,633,779 was approved by BET. \$1,958,377 was deferred pending BOE approval.

**Referred to Education Committee
Referred to Finance Committee**

20. To consider and act upon the following resolution, requested by the Director of Planning & Zoning.

WHEREAS, Chapter 126a, Section 8-30j of the Connecticut General Statutes stipulates that:

At least once every five years, each municipality shall prepare or amend and adopt an affordable housing plan for the municipality. Such plan shall specify how the municipality intends to increase the number of affordable housing developments in the municipality.

WHEREAS, the Town of Greenwich 2022 Affordable Housing Plan has been approved by the Planning & Zoning Commission and the Board of Selectmen;

WHEREAS, the Town of Greenwich 2022 Affordable Housing Plan has now been submitted to and reviewed by the Representative Town Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Greenwich 2022 Affordable Housing Plan is hereby approved in accordance with Section 8-30j of Chapter 126a of the Connecticut General Statutes;

BE IT FURTHER RESOLVED, the Director of the Greenwich Planning and Zoning Department is hereby authorized to submit the Town of Greenwich 2022 Affordable Housing Plan to the Connecticut Office of Policy and Management (OPM). The transmittal shall include the date the Plan was adopted by the Greenwich Representative Town Meeting. The executed Plan shall also be filed in the office of the Town Clerk and posted on the Town of Greenwich web site.

**Referred to Finance Committee
Referred to Health & Human Services Committee
Referred to Legislative & Rules Committee
Referred to Land Use Committee**

Dated at Greenwich, CT
May 25, 2022

ALEXIS VOULGARIS
MODERATOR
JACQUELINE A. BUDKINS
TOWN CLERK