



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: 834 6976 4696 Password: 4815592 on, **Tuesday January 17, 2023** at 8:00 P.M. for the following purposes:

- 1.** To consider and act upon the following resolution. (POSTPONED FROM DECEMBER 2022 MEETING)

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 expiring June 30, 2025.

STEPHANIE JOHNSON

**Referred to Appointments Committee
Referred to Town Services 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 the Board of Ethics (R3) for a term expiring June 30, 2025.

KENNETH GREENBERG

**Referred to Appointments Committee
Referred to Town Services 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 Inland Wetlands and Watercourses Agency (R6) for a term expiring October 31, 2026.

ANDREW FISCHER

**Referred to Appointments Committee
Referred to Land Use 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 Inland Wetlands and Watercourses Agency (R5) for a term expiring October 31, 2026.

WILLIAM GALVIN

**Referred to Appointments Committee
Referred to Land Use 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 Planning and Zoning Board of Appeals (R2) for a term expiring October 31, 2026.

ARTHUR DELMHORST

**Referred to Appointments Committee
Referred to Land Use 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 Planning and Zoning Board of Appeals (R4) for a term expiring October 31, 2024.

FRANK BARATTA

**Referred to Appointments Committee
Referred to Land Use Committee**

7. 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 Board of Appeals (A1) for a term expiring October 31, 2023.

MARK PARRY

**Referred to Appointments Committee
Referred to Land Use 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 Historic District Commission (R1) for a term expiring October 31, 2023.

MARTIN KAGAN

**Referred to Appointments Committee
Referred to Land Use 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 Old Greenwich School Building Committee.

JASON BROWN

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

10. To consider and act upon the following resolution, requested by the Registrar of Voters.

RESOLVED, that the Town of Greenwich is authorized to accept a grant in the amount of \$500,000.00 from the Center for Tech and Civic Life, said grant to be used by the Town's Registrars of Voters for the purpose of planning and operationalizing safe and secure election administration infrastructure in the Town of Greenwich as further described in the Agreement between the Town of Greenwich and the Center for Tech and Civic Life; such grant shall become an appropriation that the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation.

IT IS FURTHER RESOLVED that the First Selectman is authorized to execute the attached grant Agreement.

**Referred to Finance Committee
Referred to Legislative & Rules Committee
Referred to Town Services Committee**

11. To consider and act upon the following resolution, requested by the Registrar of Voters.

RESOLVED, that the Town of Greenwich is authorized to accept a grant in the amount of \$9,600.00 from the Center for Tech and Civic Life to pay for the office of the Registrar of Voters to join as a member of the U.S. Alliance for Election Excellence, a project of the Center for Tech and Civic Life; such grant shall become an appropriation that the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation.

IT IS FURTHER RESOLVED that the First Selectman is authorized to execute the attached U.S. Alliance for Election Excellence Membership Agreement.

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

12. To consider and act upon the following resolution.

RESOLVED, that the Town of Greenwich is authorized to accept a grant in the amount of \$300,000.00 from the State of Connecticut Department of Economic and Community Development for the renovation of the Greenwich Senior Center located at 299 Greenwich Avenue;

IT IS FURTHER RESOLVED that the First Selectman is authorized to execute all agreements and documents associated with said grant, including the Assistance Agreement; Affidavit of Commercial Transaction and Statutory Waiver of Notice and Hearing; Certificate of Applicant; Declaration of Land Use Restrictive Covenant; Environmental Certificate and Indemnity Agreement; Escrow Agreement; Negative Pledge Agreement and such other documents as may be necessary to accept said grant.

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

13. To consider and act upon the following resolution, requested by the Town Clerk and approved by the Board of Estimate & Taxation.

Resolved that the sum of \$24,500.00 be and the same is hereby additionally appropriated to be added to the Town Clerk RTM budget account #'s A101-51100 and A101-51950, for professional services and staff overtime expenses.

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

14. To consider and act upon the following resolution, requested by the Greenwich High School Building Committee.

RESOLVED, that the sum of Five Hundred Thousand Dollars(\$500,000) be and same is hereby appropriated in the “Reserve for Capital & Non-Recurring Fund” _____ GHS Entrance for a total appropriation of \$3,250,000.00 for the design and construction of a security vestibule together with site work and related landscaping located at Greenwich High School.

**Referred to Education Committee
Referred to Finance Committee
Referred to Public Works Committee**

15. To consider and act upon the following resolution, requested by the Comptroller for the Town of Greenwich.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN TO MEET A PORTION OF THE CAPITAL BUDGET APPROPRIATION FOR THE CONSTRUCTION OF THE GREENWICH HIGH SCHOOL VESTIBULE FOR FISCAL YEAR 2022-2023 AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWING FOR SUCH PURPOSE

WHEREAS, the Board of Estimate and Taxation (“BET”) and the Representative Town Meeting have approved specific appropriations for the Greenwich High School Vestibule Project in the Town’s Capital Budget for Fiscal Year 2022-2023.

BE AND IT IS HEREBY RESOLVED:

Section 1. To meet the portion of the approved capital budget appropriations for the Greenwich

High School Vestibule Project (collectively, GHS Vestibule Project”), \$500,000 general obligation bonds of the Town are authorized to be issued in one or more series, maturing in annual installments of principal in compliance with the General Statutes of Connecticut, as amended from time to time (the “Connecticut General Statutes”), *provided* the final installment shall be due not later than the end of the fifth fiscal year after their date. The bonds shall be in the denomination of \$5,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Chairman of the Board of Estimate and Taxation or another authorized BET member designated by the Chairman and the Treasurer, and countersigned by the Comptroller, have the seal of the Town affixed and attested by the Town Clerk, be certified by a bank or trust company, and be approved as to their legality by nationally-recognized bond counsel. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon.

Section 2. The aggregate principal amount of the bonds of each series to be issued, and the manner of issue and sale shall be determined by the Comptroller, *provided* the bonds shall be issued in amounts which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest payable thereon, shall be determined by the Comptroller, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Comptroller, in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Comptroller.

Section 4. The Comptroller is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Chairman of the Board of Estimate and Taxation or another authorized BET member designated by the Chairman and the Treasurer, and countersigned by the Comptroller, have the seal of the Town affixed and attested by the Town Clerk, be approved as to their legality by nationally-recognized bond counsel, and be certified by and payable at a bank or trust company designated by the Comptroller, pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a capital cost of the GHS Vestibule Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Board of Education is authorized in the name and on behalf of the Town to apply to the Connecticut Commissioner of Education for any and all State grants-in-aid for the GHS Vestibule Project.

Section 6. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this Resolution in the maximum amount and for the GHS Vestibule Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the GHS Vestibule Project, or such later date as the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Comptroller is authorized to pay project expenses in accordance herewith pending the issuance of Tax-Exempt Obligations.

Section 7. The Comptroller is hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds or other obligations authorized by this Resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The time for the issuance of bonds, notes or other obligations authorized hereunder shall not be limited but shall remain in full force and effect until all payments are made and all borrowings completed for the GHS Vestibule Project financed by such bonds or other obligations.

Section 9. The Chairman of the Board of Estimate and Taxation or another authorized BET member designated by the Chairman, the Treasurer and the Comptroller are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution and to contract in the name of the Town with engineers, contractors and others in connection therewith.

Referred to Education Committee
Referred to Finance Committee
Referred to Legislative & Rules Committee
Referred to Public Works Committee

Dated at Greenwich, CT
December 28, 2022

ALEXIS VOULGARIS
MODERATOR
JACQUELINE A. BUDKINS
TOWN CLERK