



**REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH**

**EXPLANATORY COMMENTS FOR
MARCH 2013 MEETING**

ITEM NO: **1**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Nathaniel Witherell Board for a term expiring 3/31/16.

DAVID AYRES

EXPLANATORY COMMENTS

David Ayres, of 33 Wesskum Wood Road, Riverside, 06870 has been re-nominated as a member of the Nathaniel Witherell Board for a term expiring 3/31/16.

Mr. Ayres is a Realtor with Sotheby's International Realty in Greenwich. He offers 30 years of corporate finance experience, serving as treasurer of a multi-billion dollar NYSE-listed company. He has served on the Nathaniel Witherell Board since 2004.

David earned both his B.S. in Industrial Engineering and MBA in Finance from Cornell University. He has strong market knowledge and a wealth of experience in the Town of Greenwich. He is a member of the Greenwich Multiple Listing Service and the Consolidated Multiple Listing Service. He is also an Accredited Buyer Representative.

ITEM NO: **2**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Planning and Zoning Commission for a term expiring 3/31/16.

MARGARITA T. ALBAN

EXPLANATORY COMMENTS

Margarita Alban, of 4 Osceola Drive, Greenwich, 06830 has been re-nominated as a member of the Planning and Zoning Commission for a term expiring 3/31/16.

Ms. Alban has served on the Planning and Zoning Commission since March 2006. She has work experience in long range planning, as well as facility construction and environmental compliance. She is a former Corporate Brand Manager who worked at Exxon Mobil Corporation for 23 years.

Margarita earned her B.A. in Psychology from William Smith College, and her Master’s Degree in Management from Simmons College. She has also completed coursework from Yale University’s Graduate School of Public Health, and has an Advanced Professional Certificate in Accounting from the NYU Stern School of Business. Furthermore, Ms. Alban graciously shares her time with the Junior League of Greenwich, the Good Dog Foundation, and SWRPA.

ITEM NO: **3**
DEPARTMENT: Public Works 1303PW07
CONTACT: Alan Monelli, Superintendent, BC&M (203) 622-7743
 amonelli@greenwichct.org
REFERRED TO: *Finance, Public Works Committees*
VOTES: **BET Vote 11-0-0**

RESOLVED, that the sum of \$220,000.00 be and the same is hereby appropriated to be added to Capital Account Number Z345-59560-13xxx, known as “Generator Program”.

EXPLANATORY COMMENTS:

The Department of Public Works, Building Construction and Maintenance Division is requesting interim funding in the amount of \$220,000 for the installation of emergency generators at the North Street Animal Shelter and the Holly Hill Transfer Station.

These installations are part of BC&M’s emergency generator program. Under this ongoing program, emergency electrical generators will be upgraded/installed at Town facilities that serve a public safety function.

The recently completed Animal Shelter on North Street houses domesticated animals and is completely dependent on electric power. Due to soundproofing requirements of the building, a constant, uninterrupted electric power supply is needed to provide heating, cooling, and ventilation for the facility.

The Holly Hill Transfer Station is a key Town facility in dealing with the clean up after a storm event. In order to properly account for refuse collections, the operation relies totally on electronic scales to determine the correct weight of incoming refuse and other debris (e.g. organics, bulky waste, etc.). The Town charges haulers on incoming volume

while the outgoing tonnage is, in turn, charged to the Town; therefore, it is essential that the scale is operating at all times. In addition, the Town weighs its own vehicles delivering storm debris; these records are critical to our FEMA reimbursements. As a result, the Transfer Station must always have electricity. The recent hurricane disrupted power at the Transfer Station for nearly 10 days. This forced the Town to install a generator with limited power so that it could open.

In the FY 12-13 capital budget, DPW received an appropriation of \$350,000. DPW will be returning \$220,000 from this appropriation to the fund balance.

DPW will be present to answer all questions.

ITEM NO: **4**
DEPARTMENT: Public Works 1303PW04
CONTACT: Alan Monelli, Superintendent, BC&M (203) 622-7743
amonelli@greenwichct.org
REFERRED TO: *Health & Human Services, Finance, Public Works Committees*
VOTES: **BET Vote** 11-0-0

RESOLVED, that the sum of \$100,000.00 be and the same is hereby appropriated to be added to Capital Account Number Z345-59560-13xxx, known as “1327 King St Demolition”.

EXPLANATORY COMMENTS:

The Department of Public Works, Building Construction and Maintenance Division is requesting interim funding in the amount of \$100,000 for the demolition of 1327 King Street.

1327 King Street is a residential house owned by the Town of Greenwich that is currently used as a satellite GEMS response station. The space inside the house has provided restrooms and shelter for the assigned GEMS personnel. The house and property was purchased by the Town in 2002 with the intent of using the property as the site of a future northwest fire station. Since the purchase of the property, its future use has been under debate with respect to how it can best serve the Town. The Town has been considering several options as to what future this property holds in supporting either a new fire station or a possible new GEMS response station.

In the meantime, the house is in extremely poor condition and requires a major rehabilitation to be functional and to meet code conditions. With this in mind, the Town does not have an interest in funding a major rehabilitation of the building. The conditions within the building are such that they can no longer support the GEMS staff with safe occupancy. They are now currently working out of ad hoc locations in the northwest corridor.

In an effort to reestablish GEMS presence at 1327 King Street, GEMS and the Town wish to install a mobile trailer on the property. To expedite the installation of the trailer, The Town applied and received a variance from the Zoning Board of Appeals as well as site approval from the Planning & Zoning Commission. To undertake the placement of the trailer it will be necessary to demolish the existing house and create a driveway connection into the golf course parking lot. Further, in support of the placement of the trailer, connection to the existing deep well and septic system is necessary along with the planting of evergreens to screen the trailer from neighboring property.

Until a determination is made regarding the best use for this property, having a trailer to house GEMS from this King Street address is critical to their mission.

To undertake this project, DPW has estimated it will require \$100,000.

A separate interim funding request for the purchase of the trailer will be submitted by GEMS.

1327 King Demolition Estimate

Demolition of existing structure and foundation (Limited asbestos material was identified in a recent survey of the building)	\$65,000
Create temporary driveway from Golf Course to the existing driveway (Compacted surface of road millings on gravel base)	\$15,000
Connections to existing water and septic (includes trenching)	\$ 5,000
Landscaping – planting of evergreen screen	\$ 5,000
Sub-Total	<u>\$90,000</u>
10% Construction Contingency	<u>\$ 10,000</u>
Total Request	\$100,000

ITEM NO: **5**
DEPARTMENT: Public Works 1303PW05
CONTACT: Richard Feminella, Waste Water Division (203) 622-7844
rfeminella@greenwichct.org
REFERRED TO: **Finance, Public Works Committees**
VOTES: **BET Vote 11-0-0**

RESOLVED, that the sum of \$20,000.00 be and the same is hereby appropriated to be added to Capital Account Number J361-59120-13192, known as “International Crane Truck”.

EXPLANATORY COMMENTS:

This vehicle is used for a range of critical maintenance activities for the Sewer Division. It is equipped with a crane that is used to remove equipment (e.g. pumps, drives, etc.)

from wet wells or other areas for repair and/or replacement. It is the only vehicle the Sewer Division has that is equipped for such activities. The existing vehicle is 20 years old, and has several mechanical problems. The most costly issues include the rear axle seals which are leaking, and the need to replace the rear brakes. Fleet has recommended that the vehicle not be driven at highway speeds, and that the use of this vehicle be limited only to local roadways and that its use be minimal.

In light of the Division's experience with this vehicle in recent years with emergency response, as well as maintenance, Division staff worked with Fleet to specify some features in addition to the crane. These include a retractable reel plug for a generator (used to pump down e-One grinder pumps in North Mianus and Milbrook during extended periods of power outage such as those experienced during Hurricane Sandy), as well as a compressor. These additional features will allow the Division to work more efficiently and effectively in the future. As a result, the replacement vehicle bids came in slightly higher than the appropriation.

Budget for Sewer Crane Truck:

Budgeted Amount:	\$160,000.00
Amount of Bid:	<u>\$179,344.00</u>
Shortfall:	(\$19,344.00)

Other equipment purchases, such as the Sewer Easement Machine and the Sewer Vac Truck have both come in under budget, and these additional funds have been returned to fund balance.

Breakdown of funds returned:

Sewer Easement Machine Budget:	\$60,000.00
Expenditure:	<u>\$46,431.44</u>
Amount Returned:	\$13,568.56
Sewer Vac Truck Budget:	\$340,000.00
Expenditure:	<u>\$300,957.86</u>
Amount Returned:	\$ 39,042.14
Total Amount Returned:	\$52,610.70

ITEM NO: **6**
 DEPARTMENT: Public Works 1303PW06
 CONTACT: Amy Siebert, Commissioner, asiebert@greenwichct.org
 (203) 622-7740 - OR - Bill McCormick, DPW – Business
 Services (203) 622-3717 Manager bmccormick@greenwichct.org
 REFERRED TO: *Finance, Public Works Committees*
 VOTES: **BET Vote 11-0-0**

RESOLVED, that the sum of \$1,945,000 be and the same is hereby appropriated to be added to Department of Public Works Operating Accounts, known as:

A	312	51100	“Highway Overtime Services”	\$ 375,000
A	321	51100	“Waste Disposal Overtime Services”	\$ 40,000
A	345	51100	“BC&M Overtime Services”	\$ 15,000
A	351	51100	“Building Inspection Overtime Services”	\$ 15,000
J	361	51100	“Sewer Overtime Services”	\$ 55,000
A	312	51300	“Highway Temporary Services”	\$ 60,000
A	312	52300	“Highway Equipment Rental”	\$ 20,000
A	321	52510	“Waste Disposal Waste Removal Services”	\$ 810,000
A	345	53700	“BC&M Building Materials”	\$ 25,000
A	312	53750	“Highway Division - Highway Materials”	\$ 25,000
G	318	53750	“Highway Traffic Operations Hwy Materials”	\$ 30,000
A	302	54350	“Engineering Roadway Repairs”	\$ 50,000
A	312	54350	“Highway Roadway Repairs”	\$ 20,000
A	345	54050	“BC&M Building Repairs”	\$ 400,000
G	318	54200	“Highway Traffic Operations Equip. Repair”	\$ 5,000
			Total Request	\$ 1,945,000

EXPLANATORY COMMENTS:

The Department of Public Works is requesting an additional appropriation in the amount of \$1,945,000 to cover the costs/expenditures resulting from Hurricane Sandy.

On October 29, 2012, Hurricane Sandy hit the area and caused an extensive amount of damage to the Town. Effects of the storm that were experienced include damage to 40 Town owned

buildings, trees downed and blocking roadways, hazardous tree stumps in the Town right-of-way (ROW), and power outages that affected our sanitary sewer system as well as the Town’s residents. In the aftermath, DPW Divisions were busy with a range of activities including:

- Highway Division staff worked for 30+ days clearing roadways and the Town's ROW of organic debris (limbs, trees and tree stumps), as well as managing sidewalk repairs, traffic signs and signal repairs, and other related activities. This work involved significant Police presence to manage traffic (covered under Highway 312's 51300 line).
- Waste Disposal staff worked additional hours allowing the Town's workforce and Town contractors to bring storm debris into the facility and remove this debris from the facility expeditiously. This Division's records are critical to our FEMA reimbursement requests. Approximately 4400 tons of organic debris has been handled by Town forces and its outside contractors, resulting in the need to fund 321's 52510 line.
- Building Inspection staff inspected residential homes and businesses to ensure public safety, working weekends and extended hours in order to facilitate permits and corresponding repairs.
- Building Construction and Maintenance staff worked to repair damage to Town buildings as well as managing work performed by Town contractors. The majority of funds expended here are in 345's 54050 line.
- Engineering staff inspected our bridges, sidewalks, and other infrastructure to ensure that all damages were cataloged, as well as providing support to Waste Disposal and Highway as needed based on operational need.
- Sewer Division staff operated our sanitary sewer pumping stations on generator power, as well as pumping down e-One grinder pumps for those residents without power in the North Mianus and Milbrook areas of Town. They also worked to address operating and maintenance issues at the Grass Island Wastewater Treatment Plant that resulted from the storm.

The Town has filed a claim with our insurance carrier and is in the process of completing our application for public assistance with FEMA. FEMA will reimburse the Town for 75% of the costs associated with overtime labor, repairs by outside contractors, debris removal, and other storm related costs as applicable. Because of the scope of damage and the volume of debris generated by Sandy, FEMA will reimburse the Town for 100% of regular and overtime salaries for the Highway Division staff for a 30 day period. This amounts to approximately \$450K. This reimbursement for straight time is highly unusual, as is the 100% figure.

Following is a table with an estimate of FEMA reimbursement.

DPW Division	Department Request	Estimated FEMA Reimbursement
Highway Salaries	375,000	450,000
Waste Disposal Overtime	40,000	30,000
BC&M Overtime	15,000	11,250
Building Inspection Overtime	15,000	11,250
Sewer Division Overtime	55,000	41,250
Highway Temp Services	60,000	45,000
Highway Equip Rental	20,000	15,000
Waste Removal Services	810,000	607,500
Building Materials	25,000	18,750
Highway Materials	25,000	18,750
Traffic materials	30,000	22,500
Bridge/seawall repair	50,000	37,500
Road repair	20,000	15,000
Building Repairs	400,000	300,000
Traffic Equip repair	5,000	3,750
TOTALS	\$ 1,945,000	\$ 1,627,500

At this time, the estimated overall cost to the Town will be \$317,500. This estimated cost does not include funds recovered through the insurance claim process. Any funds received from FEMA are returned to the General Fund.

DPW will be present to answer all questions.

ITEM NO: **7**
DEPARTMENT: HEALTH 1303GM
CONTACT: Charlee Tufts 203-637-7505 Caroline C. Baisley 203-622-7836
ctufts@greenwichems.org cbaisley@greenwichct.org
REFERRED TO: *Finance, Health & Human Services, Public Works Committees*
VOTES: BET Budget Committee 4-0-0, BET 11-0-0

RESOLVED, that the RTM approves the sum of \$47,111 as an additional contribution appropriation, to allow Greenwich Emergency Medical Service, Inc (“GEMS”) to purchase a trailer to temporarily house Station 4 personnel.

EXPLANATORY COMMENTS

This request is being made to obtain funds for a trailer that will be used to temporarily house Greenwich Emergency Medical Service, Inc’s (“GEMS”) Station 4 personnel. The existing Station 4 King Street building that the staff operated out of was deteriorated along with its

roof. However, when Hurricane Sandy struck the region, the tarp which covered the roof and all of its strapping blew off and exposed the building to further damage. The GEMS Station 4 personnel were relocated to 1165 King Street (Greenwich Woods Skilled Nursing Facility) prior to the storm for safety. After the storm had passed, Station 4's building was severely damaged and deemed uninhabitable for use. Station 4 staff remained at Greenwich Woods for an additional week until they were relocated to the Boy Scout Camp located on Riversville Road. While this remains an acceptable response location for Station 4 it is only temporary for staff and will not be available for use after April 30, 2013. Station 4's 24/7 response location has demonstrated its worth in significantly reducing emergency response times to the northwest area of Town. As a result of this, it has also demonstrated measurable benefits to the entire emergency system throughout the Town.

The requested trailer will provide a safe and efficient response location base for GEMS professional staff (paramedics and EMTs) as they continue to provide the highest level of emergency response services to the community. Therefore, the Department of Health on behalf of GEMS is requesting funds in the amount of \$47,111 to fund a trailer for temporary housing of Station 4 personnel.

Purchase of the Trailer and Set-up Costs

A-440-57225 Contrib To GEMS

12x60 3 bedroom trailer	\$39,005.00
Skirting	\$1,400.00
Stairs (2)	\$2,200.00
Pads, travel permits, escort	\$ 506.00
Installation – Leveling and Placement	\$4,000.00
TOTAL	* \$47,111.00

*Price includes delivery, washer, dryer, stove, and refrigerator

ITEM NO.: **8**
DEPARTMENT: Police Department 0313PD04
CONTACT: James J. Heavey 622-8010 N/A
REFERRED TO: *Finance, Town Services Committees*
VOTES: Board of Estimate and Taxation - 11-0-0
First Selectman Tesei

RESOLVED, that the sum of \$155,272 be and the same is hereby appropriated from the General Fund Balance to the Greenwich Police Department's Overtime Services account to offset overtime expenses incurred resulting from Super Storm Sandy.

Explanation by the Chief of Police

The Greenwich Police Department requests an additional appropriation to Overtime Account 217-51101 for \$155,272 to offset the amount spent on mandatory overtime in connection with Hurricane Sandy. Without this reimbursement the Department will not be able to meet overtime requirements through the current fiscal year. The Department has submitted an application to the Town's FEMA Coordinator and fully expects that the Town will be reimbursed for the full amount.

ITEM NO.: **9**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed an alternate member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/17.

SCOTT A. SALISBURY

EXPLANATORY COMMENTS

Scott Salisbury, of 19 Rockland Place, Old Greenwich, 06870 has been re-nominated as an alternate member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/17.

Mr. Salisbury is a Wealth Advisor and Senior Vice President with Wells Fargo Bank, N.A. in New York City. He is a wealth management professional with 25 years of experience working exclusively with ultra-high net worth families. He has also had a lifetime involvement in the environment and conservation. He acts as the CT District Chair for Ducks Unlimited, and is a Stewardship Member of Greenwich Land Trust.

Scott earned his M.B.A. from Columbia University and his B.A. in Economics/Communications from Tulane University. He volunteers for The Mianus River Fishway

and is a Life Member of the Camp Fire Club of America Conservation Fund. He has served on the Inland Wetlands Watercourse Agency since 2012.

ITEM NO: 10
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/17.

ELLIOT BENTON

EXPLANATORY COMMENTS

Elliot Benton, of 28 Glenville Road, Greenwich, 06831 has been re-nominated as a member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/17.

Mr. Benton was the Director of Mergers and Acquisitions for Engelhard Corporation. He is a corporate development professional who has developed strategies and identified, designed, negotiated, and managed the complete execution of business acquisition, joint venture, and divestiture transactions valued at more than \$300 million. He is experienced in real estate management, construction, marketing, financial modeling, analysis, and project management.

Elliot earned his B.S. and his Master of Electrical Engineering from Cornell University, and his M.B.A. from Harvard University. He has been a member of the Inland Wetlands Watercourse Agency since 2008.

ITEM NO: 11
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/17.

STEPHAN SKOUFALOS

EXPLANATORY COMMENTS

Stephan Skoufalos, of 29 Highview Avenue, Old Greenwich, 06870 has been re-nominated as a member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/17.

Mr. Skoufalos is a litigation attorney with over 27 years of experience. He founded Skoufalos LLC in 2006. His experience includes the handling of complex litigation arising from large casualties, commodities trading, and marine insurance coverage and defense cases. He has authored articles on the carriage of goods by sea, issues impacting brokers and intermediaries, intermodal transportation issues, environmental claims handling, and liabilities arising from intentional torts on ships.

Stephan earned his B.A. from New York University and his J.D. from the University of Bridgeport School of Law. He has been a member of the Inland Wetlands Watercourse Agency since 2006. He has also been recognized as a “Top Lawyer” in the Admiralty and Maritime field of law.

ITEM NO: **12**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, 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 member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/17.

JOSEPH E. L. ROGERS

EXPLANATORY COMMENTS

Joseph Rogers, of 2 Grove Lane, Greenwich, 06831 has been nominated as a member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/17.

Dr. Rogers has extensive management experience in technology-based companies, including water treatment and environmental businesses. He helped establish the Sustainability Engineering Forum for the American Institute of Chemical Engineers. He also led a chemical and pharmaceutical industry collaboration that focused on developing tools for implementing sustainability concepts. He has strong operating, financial, and strategic skills, and has successfully refocused and restructured businesses to enhance operational profitability.

Joseph earned his Doctorate and Master of Science Degrees in Chemical Engineering from the Massachusetts Institute of Technology. He also has his Bachelor of Science in Chemical Engineering from the University of Edinburgh. Joseph has been an alternate member of the Inland Wetlands Watercourse Agency since 2009.

ITEM NO: **13**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, 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 Inland Wetlands Watercourse Agency for a term expiring 3/31/17.

JACOB SCHONDORF

EXPLANATORY COMMENTS

Jacob Schondorf, of 18 Miltiades Avenue, Riverside, 06878 has been nominated as an alternate member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/17.

Mr. Schondorf is a Civil Engineer who has spent his career in Construction Management. He was the Founder and President of AMIS Inc., where he directed the cost consulting division. AMIS provides Construction Cost Control service to many Federal, State and Local agencies, coordinating all disciplines to ensure timely and accurate estimates.

Jacob earned his Bachelors Degree in Civil Engineering from Cornell University. He has previously volunteered his time for the Hamilton Avenue School Building Committee. He currently does volunteer work at the Greenwich Retired Men's Association, and the Greenwich Library Buildings and Grounds Committee. Throughout his career, he has always had an interest in promoting conservation and proper use of resources.

ITEM NO: **14**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Commission on Aging for a term expiring 3/31/16.

STEPHANIE PAULMENO

EXPLANATORY COMMENTS

Stephanie Paulmeno, of 9 Rockland Place, Old Greenwich, 06870 has been re-nominated as a member of the Commission on Aging for a term expiring 3/31/16.

Ms. Paulmeno has worked with seniors professionally as a nurse and gerontologist since the 1970s. She first began her volunteer work following employment in a nursing home. She is a Registered Nurse who attained ANA certification in Gerontological Nursing, and has served as Director of Nursing, Regional Coordinator, and Division Director for various agencies. She has served on the Commission on Aging since 2010.

Stephanie earned her Master of Science Degree in Gerontology from the Graduate School of the College of New Rochelle, and her Bachelor of Science Degree in Gerontology from St. Thomas Aquinas College. Stephanie has served twice on RTM District 6 and has vast volunteer experience, both in Greenwich and statewide.

ITEM NO: 15
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, 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 member of the Commission on Aging for a term expiring 3/31/16.

STEVEN KATZ

EXPLANATORY COMMENTS

Steven Katz, of 115 Cutler Road, Greenwich, 06831 has been nominated as a member of the Commission on Aging for a term expiring 3/31/16.

Mr. Katz is the President and Geriatric Care Manager of Sterling Care LLC, a full service certified home healthcare agency in Greenwich. He has volunteered on various charitable boards for many years, and would like to apply his business knowledge and domain expertise in senior care to the Commission on Aging.

Steven earned his M.B.A. in Finance and Accounting from Fordham University, and his J.D. from the Fordham University School of Law. He also has his B.A. in Psychology from Brandeis University. Steven is a CPA in the State of New York, and is the former chair of RTM District 9.

ITEM NO: **16**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Social Service for a term expiring 3/31/16.

BARBARA NOLAN

EXPLANATORY COMMENTS

Barbara Nolan, of 15 Cotswood Road, Greenwich, 06830 has been re-nominated as a member of the Board of Social Service for a term expiring 3/31/16.

Ms. Nolan was the Executive Director of Community Centers, Inc., a human service agency. She has over 50 years of social work practice and remains on the Community Centers, Inc. Advisory Board. She has served on the Board of Social Service since 2010, and currently acts as its Vice Chair.

Barbara earned her B.A. from Good Counsel College, and her M.S. from the Fordham School of Social Work. In the past, she has been involved with the Girl Scouts, the Red Cross, United Way, and the Junior League. Furthermore, Barbara has a commendation from the U.S. Justice Department, and has received both the Paul Harris Award and the Liberty Bell Award.

ITEM NO: **17**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, Town Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Ethics for a term expiring 3/31/16.

ROBERT F. GRELE

EXPLANATORY COMMENTS

Robert Grele, of 21 Indian Point Lane, Riverside, 06878 has been re-nominated as a member of the Board of Ethics for a term expiring 3/31/16.

Mr. Grele is an attorney and principal with Cummings & Lockwood, LLC. He has served on the Board of Ethics since 2007. He also serves on the Quinnipiac Law School Dean’s Council and chairs the Hilla Rebay Foundation. He is a former member of the Selectmen’s Nominations Advisory Committee.

Robert received his J.D. from Cornell Law School, and he attended Gettysburg College. In the past, he has been the President of the Greenwich Library Board of Trustees, the Director of the Greenwich United Way, the Director of Educational Oceanographic Foundation, Inc., the President of the Greenwich Bar Association, and the Director of the Fairfield County Community Foundation.

ITEM NO: **18**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Nathaniel Witherell Board for a term expiring 3/31/16.

LOUISE C. PUSCHEL

EXPLANATORY COMMENTS

Louise Puschel, of 48 Mayfair Lane, Greenwich, 06831 has been re-nominated as a member of the Nathaniel Witherell Board for a term expiring 3/31/16.

Ms. Puschel has a background in international shipping. Her last position was as a transportation analyst with Exxon Corporation in their Tanker and Chartering Department. Prior to that, she bought deck and engine equipment for a fleet of tankers and refrigerated vessels for an independent ship owner. She has served on the Nathaniel Witherell Board since 2010.

Louise earned her B.S. in Biology from Lehman College, and her M.B.A. from Fordham University. She has served on Greenwich’s Board of the Historical Society for 6 years. She has co-chaired Antiquarius, and has served on the Board of the Women’s Exchange. She is also a member of the Junior League. Furthermore, Louise chaired the Public Relations Committee, and has been a member of the Bruce Museum Council for 4 years.

ITEM NO: **19**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the South Western Regional Planning Agency for a term expiring 3/31/16.

ROBERT M. BYRNES

EXPLANATORY COMMENTS

Robert Byrnes, of 570 Lake Avenue, Greenwich, 06830 has been re-nominated as a member of the South Western Regional Planning Agency for a term expiring 3/31/16.

Mr. Byrnes was the Senior Vice President of International Paper Co. before retiring. He has served on the South Western Regional Planning Agency since 2006, and currently acts as its Vice Chairman.

Robert earned his B.A. in Economics from the University of Notre Dame. He has been a member of the RTM from District 10 since 2002, and a member of the RTM Labor Contracts Committee since 2004. He has also chaired the United Way Annual Fund for 3 years.