



STATE OF CONNECTICUT
TOWN OF GREENWICH

At the Representative Town Meeting of the Town of Greenwich to be held in the Moderator's Hall of Central Middle School on Monday, April 8, 2013 at 8:00 P.M.(E.S.T.) for the following purposes:

1. To consider and act upon the following resolution, postponed from the March 11, 2013 meeting.

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".

Referred to Finance Committee
Referred to Public Works Committee

2. To consider and act upon the following resolution, postponed from the March 11, 2013 meeting.

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

Referred to Appointments Committee
Referred to Health & Human Services Committee

3. To consider and act upon the following resolution, postponed from the March 11, 2013 meeting.

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

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 reappointed a member of the South Western Regional Planning Agency for a term expiring 3/31/16.

ROBERT M. BYRNES

Referred to Appointments Committee
Referred to Land Use Committee

5. To consider and act upon the following resolution, requested by the Superintendent of Schools and approved by the Board of Education and the Board of Estimate and Taxation.

RESOLVED, that the Board of Education be authorized to accept a grant from the Asia Society in the amount of \$11,000 for the Greenwich High School World Language Department.

Referred to Education Committee

6. To consider and act upon the following resolution, requested by the First Selectman.

RESOLVED, that the Representative Town Meeting, in exercising its authority pursuant to Connecticut General Statutes, Section 7-474(b), hereby approves the funds necessary as reported to the RTM by the First Selectman to implement the terms of the Town-AFSCME Local 1303-222 Council 4 collective bargaining agreement covering the periods FY 12/13, FY 13/14 and FY 14/15. That the approval of this resolution satisfies the requirements of the RTM budget resolution as set forth in the FY 2013 adopted budget as resolution 54.

BE IT FURTHER RESOLVED that the Representative Town Meeting approves any terms of such agreement which may be in conflict with the Town Charter, special act, ordinance, rule or regulation adopted by the Town or authorized agents of the Town.

Referred to Education Committee
Referred to Finance Committee
Referred to Health & Human Services Committee
Referred to Labor Contracts Committee

7. To consider and act upon the following resolution, requested by the Director of Nathaniel Witherell and approved by the Board of Estimate and Taxation.

RESOLVED, that the sum of \$643,000 is hereby appropriated to the account numbers listed below for Dept. H450, said appropriation to come from the Nathaniel Witherell Fund balance.

51300 Personnel Services	\$195,000
53250 Medical Supplies	61,000
53550 Mechanical Supplies	13,000
53350 Custodial & Household Supplies	8,000
53400 Food	25,000
54010 Maintenance General Purposes	84,000
54060 Maintenance Elevators	6,000
54070 Maintenance AC	10,000
57120 Town Allocated Services	<u>241,000</u>
	<u>\$643,000</u>

Referred to Finance Committee
Referred to Health & Human Services 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 member of the Nathaniel Witherell Board for a term expiring 3/31/16.

KAREN SADIK-KHAN

Referred to Appointments Committee
Referred to Health & Human Services 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 member of the Board of Parks and Recreation for a term expiring 3/31/16.

JOHN M. HARTWELL

Referred to Appointments Committee
Referred to Parks & Recreation Committee

10. To consider and act upon the following resolution.

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

CATHERINE WEISENBURGER

Referred to Appointments Committee
Referred to Parks & Recreation Committee

11. To consider and act upon the following resolution.

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

NANCY CAPLAN

Referred to Appointments Committee
Referred to Parks & Recreation Committee

12. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Historic District Commission for a term expiring 3/31/18.

ARIS CRIST

Referred to Appointments Committee
Referred to Land Use 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 member of the Board of Ethics for a term expiring 3/31/16.

LEE ANN D. TOLZMANN

Referred to Appointments Committee
Referred to Town Services Committee

14. To consider and act upon the following resolution.

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

WINSTON A. ROBINSON

Referred to Appointments Committee
Referred to Health & Human Services Committee

15. To consider and act upon the following resolution.

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.

H. ANDREW FOX

Referred to Appointments Committee
Referred to Health & Human Services Committee

16. To consider and act upon the following resolution, requested by the Fire Chief and approved by the Board of Estimate and Taxation.

RESOLVED, that the sum of \$203,375 be and the same is hereby appropriated from the General Fund Balance to the Greenwich Fire Department's following accounts to offset expenses incurred resulting from Super Storm Sandy:

Overtime:	205 51100	\$167,276
General Supplies:	207 53350	\$716
General Repairs:	205 54200	\$11,857
Replace Damaged Equipment:	205 53950	\$23,526

Referred to Finance Committee
Referred to Public Works Committee
Referred to Town Services Committee

17. To consider and act upon the following resolution, requested by the Superintendent of Schools and approved by the Board of Education and pending approval of the Board of Estimate and Taxation.

RESOLVED, that the sum of \$1,402,000 be and the same is hereby appropriated to be added to Capital Account Number Z6801780-59560-13124, known as "Safety and Security".

Referred to Education Committee
Referred to Finance Committee

18. To consider and act upon the following resolution, requested by the First Selectman and approved by the Board of Selectmen.

RESOLVED, that the First Selectman, is hereby authorized to enter into an agreement with Connecticut Clean Energy and Finance Authority (CEFIA) that will allow the Town of Greenwich to opt into the Commercial Property Assessed Clean Energy (C-Pace) program."

Referred to Finance Committee
Referred to Legislative & Rules Committee

Dated at Greenwich
March 25, 2013

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK