



**REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH**

**EXPLANATORY COMMENTS FOR
APRIL 2013 MEETING**

ITEM NO: **1-** postponed from the March meeting.
DEPARTMENT: Public Works 1304PW01
CONTACT: Alan Monelli, Superintendent, BC&M(203) 622-7743
amonelli@greenwichct.org
REFERRED TO: *Finance and Public Works Committees*
VOTES: Board of Estimate and Taxation 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: additional information

The Town Wide Generator Program is a capital project to provide funds to install new or replacement generators at buildings critical to town operations. This has been an ongoing program, as DPW’s Building Construction & Maintenance Division (BC&M) monitors generator condition and replaces them independently or as part of a building renovation.

In the FY12/13 budget, a project titled Town Wide Generator Program was approved for \$350,000. That appropriation covered the estimated cost to install two generators, a replacement unit at Sound Beach Fire, \$175,000 and a new unit at the Field Maintenance Shed on North Street, \$175,000.

The estimates above included the electrical engineer’s design fee, properly sized generator with sound enclosure and base fuel tank, isolation bypass type automatic transfer switch, rigging, concrete pad and other related site work, grounding, alterations to existing electrical systems, new wiring related to generators installation into the buildings and any requirements put forth by Planning & Zoning for each generator.

The design package of these two generators were specified and competitively bid by the Town. The resulting approved low bids for each unit were \$59,950 & \$44,950 respectively or a total of \$104,900.

That left \$245,100 in the account and DPW approached the BET to utilize those funds to purchase FY 13/14’s planned two generators as part of this program and in return remove the CIP Request for these generators in the proposed FY13/14 Budget. The BET directed

DPW to return the accounts balance, less funds to cover any unforeseen costs for the first two installations and then request the re-appropriation of funds through interim funding for the generators at the Animal Shelter and the Holly Hill Transfer Station.

Animal Shelter – When the Animal Shelter was constructed on Town owned property at North Street in 2010, the building, in order to meet P&Z requirements, had to be designed to restrict the animals to its interior. This eliminated windows in the boarding areas and for the building to be sound proofed in order to limit the noise to the adjacent school property. As a result of these requirements, the building’s interior atmosphere is totally dependent on its mechanical heating/cooling and ventilation systems. Electricity wasn’t foreseen initially as an operational issue by the user group and was only discussed at the end of the construction project when the all the funding had been committed. The week-long power outages experienced as a result of the 2011 fall storms demonstrated the need for a generator to maintain the building’s living conditions for the animals as well as their attendants, the Police who staff the site. This site also serves as an emergency shelter for animals which cannot be accommodated at other Town shelters.

Animal Shelter Estimate:

Electrical Engineer	\$ 4,000
50 KW Generator w/ sound enclosure & fuel tank	\$ 40,000
Automatic Transfer Switch	\$ 12,000
Concrete pad & excavation	\$ 14,000
Conduit & Wiring	\$ 20,000
Landscaping/Fencing – P&Z Conditions	<u>\$ 10,000</u>
Sub Total	\$100,000
Contingency 10%	<u>\$ 10,000</u>
Total Estimated Cost	\$110,000

Holly Hill Transfer Station – The generator that will be installed at the Transfer Station will be sized so that the entire operation can function in the event of a power failure. This includes the scales, scale house, administration trailer, dead animal freezer, and Town vehicle fueling station. The Transfer Station is a key Town facility and in order to properly account for refuse collections the operation relies heavily on electricity for the scale, scale house, and computer connections to function in order to determine the correct weight of incoming refuse and debris. The Town charges haulers on incoming volume while the outgoing tonnage is, in turn, charged to the Town.

As experienced most recently with Hurricane Sandy, storm debris begins to show up at the facility as soon as a storm event ends. Besides weighing private haulers, the Town weighs its own vehicles bringing in storm debris which is critical for FEMA reimbursement to the Town.

The Transfer Station employs six full time workers who must have a functioning office that provides basic facilities. Also, the Town fueling station that services the vehicles on the west side of Town is located at the site and it requires power. This includes vehicles

for critical responders such as Fire, Police, DPW, Parks and Rec, and other town departments. Productivity is lost if vehicles cannot fuel at this location.

Not having electricity available in the event of any power failure impacts the Town's ability to collect and process refuse as well as the associated fees. In addition, the Town must pay for the tons it sends offsite, and uses its own scales to verify offsite billings (i.e. Town data are used to verify weigh tickets at delivery locations).

Holly Hill Transfer Station Estimate:

Electrical Engineer	\$ 4,000
60 KW Generator w/ sound enclosure & fuel tank	\$ 47,000
Automatic Transfer Switch	\$ 12,000
Concrete pad & excavation	\$ 7,000
Conduit & Wiring	\$ 30,000
Sub Total	\$100,000
Contingency 10%	\$ 10,000
Total Estimated Cost	\$110,000

Therefore, the total request for the two generators totals \$220,000. Based on the bids received for the Sound Beach Fire Station and North Street Field Maintenance Shed, the estimated generator costs were reduced from \$175,000 each to \$110,000 each. After installation and project closeout, any remaining funds in the account will be returned to the Town's General Fund.

Frequently Asked Questions:

1. Who maintains the generators?

The BC&M Division of Public Works hires a qualified generator service contractor to perform a yearly inspection of all generator functions and to make all appropriate repairs.

2. Why do generators cost so much? The one I put in at my house was only a few thousand dollars.

In almost all cases the size of the Town's generators exceeds 30KW per location. These units are equipped with weather and sound enclosures and a base fuel tank. Each generator has a bypass isolation type automatic transfer switch installed to immediately start and transfer power to facilities upon loss of electricity. The size of the generator is designed to power all functions of the building it is connected to; therefore, retrofitting generators into existing facilities requires a high degree of alterations to the electrical system. The generators are not pre-priced but they are estimated for the individual requirements of each location. Every installation is subject to code review and requires Planning & Zoning approval. The Town must go

out for competitive bid for these installations, which entails a contractor's compliance with the Town's insurance and other contractual requirements.



Typical generator installation
Fleet Department

3. Why are you requesting interim funding for these generators? Why aren't they just part of next year's budget?
The interim funding request presented is to utilize already appropriated funds that were left over from current year's budget. In doing so, this eliminates any requirement in the proposed FY 13/14 budget for generators.
4. How many more generators does the Town have to install?
With the installation of these two generators, all the first locations that house first responders as well as critical Town facilities will have a generator. The total number of generators the Town will have installed will be 18*. Only generator replacement installations are planned at this time for the buildings under DPW's BC&M maintenance program.

**This does not include the BOE, Nathaniel Witherell, or Sewer Operations.*

Facilities with generators maintained by DPW's Building Construction & Maintenance team:

Byram Fire Station
Cos Cob Fire Station
Sound Beach Fire Station
Glenville Fire Station
Central Fire Station
Horseneck Fire Station
North Street Fire Station
Round Hill Fire Station
Police Headquarters
Western Greenwich Civic Center (emergency shelter)
North Street Parks / Trees Field Maintenance Building
Indian Field Garage
Fleet Operations Garage

Town Hall (limited building operability)
GEMS at Art Barn, Lower Cross
Great Captain's Island Lighthouse
Planned: Town of Greenwich Animal Shelter
Planned: Holly Hill Transfer Station (Town operated facilities)

ITEM NO: **2** – postponed from the March meeting
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Health & Human Services Committee*
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: **3** postponed from the March meeting
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@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 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: **4** postponed from the March meeting
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.

ITEM NO.: **5**
DEPARTMENT: Board of Education
CONTACT: Marcia Schenker 624-8061
Marcia_Schenker@greenwich.k12.ct.us
REFERRED TO: *Education Committee*

VOTES: Board of Education 6-0 (January 24, 2013)
Board of Estimate and Taxation 11-0-0 (February 19, 2013)

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.

EXPLANATORY COMMENTS

The RTM must authorize the acceptance of any grants not covered by the Annual Budget resolution.

ATTACHMENTS

Separate Packet

ITEM NO: **6**
DEPARTMENT: First Selectman March 15, 2013
CONTACT: Alfred C. Cava 203-622-7716
acava@greenwichct.org
REFERRED TO: *Education, Finance, Health & Human Services & Labor Contracts Committees*
VOTES: Board or commission name vote (y/n/a)

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.

EXPLANATORY COMMENTS BY THE FIRST SELECTMAN

The Town of Greenwich and AFSCME Council 4 Local 1303-222 have reached an agreement on a three-year collective bargaining agreement covering the period retroactive to July 1, 2012, through June 30, 2015. AFSCME represents twenty-one (21) employees primarily in the job title of school nurse. Several employees in the bargaining unit are also employed in the Department of Health in nursing and other professional health care positions.

The collective bargaining agreement that expired on June 30, 2012, was negotiated several months prior to the start of the fiscal crisis in October 2008. The Town has since

sought from each bargaining unit at least one year in which the general wage increase was 0%. In this agreement, AFSCME agreed to a 0% general wage increase for the current fiscal year. The general wage increases negotiated for the fiscal years beginning July 1, 2013, and July 1, 2014, are 2.25% in each year. With this agreement all bargaining units have now agreed to a 0% general wage increase in one year of their agreements negotiated since October 2008. Other negotiated changes are included on the attached summary of negotiated changes and are consistent with those found in other Town collective bargaining agreements.

The Town was also successful in negotiating a change in medical insurance. With this agreement, the Town continues to move toward its goal of having all employees move to the High Deductible-Health Savings Account medical plan with a \$2000/\$4000 deductible and prescription drug co-pays.

As a result of the savings in medical insurance and the 0% general wage increase in the first year, the total cost increase for FY 2012/13 over the FY 2011/2012 year of the expired contract is 0.14% and is predicted to be 0.81% for FY 2013/14 and 0.73% for FY 2014/15.

ATTACHMENTS

- FY 2013 Budget Resolution 54.
- Summary of Negotiated Changes
- Comptroller Letter
- Summary of Cost
- Black lined version of the collective bargaining agreement(on file in Town Clerk Office).

ITEM NO.: **7**
 DEPARTMENT: Nathaniel Witherell
 CONTACT: David Ormsby – 203-618-4200
 REFERRED TO: *Finance, Health & Human Services Committees*
 VOTES: Board of Estimate and Taxation 12-0-0

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
52220-53250	Services, Supplies & Material	\$107,000
54010	Various Maintenance	\$100,000
57120	Town Allocated Services	<u>\$241,000</u>
		\$643,000

EXPLANATORY COMMENTS

The Nathaniel Witherell 2013 Budget submitted December 1, 2011 assumed that the major rehabilitation of its facility (“Project Renew”) would begin construction by

September 1, 2012. For reasons beyond the control of Nathaniel Witherell, in fact construction began in January 2013. The reason for the delay in the start of construction included the continued development of architectural drawings and bid specifications, the subsequent decision by the Town Building Committee and the Purchasing Department to re-bid Project Renew and a consequent delay in presenting the project for Town approvals and bonding authorizations.

In reliance on published B.E.T. Guidelines, the 2013 Budget also assumed an increase in Town Allocated Services of 2.5%, rather than the 27.9% subsequently delivered for 2013 by the Town's Finance Department.

The principal reason for the increased cost of Personnel Services (\$195,000) is that we now forecast a revised occupancy of 91.7% for the remainder of 2013 attributable to having beds available that were originally projected to be out of service due to the commencement of Project Renew. As a result the anticipated cost benefits of staffing reductions will not be realized. However, this delay has the salutary effect of an anticipated increase in revenues of some \$303,564 above the approved 2013 Budget. The increased costs of Services, Supplies & Material (\$107,000) results from the failure to realize the lower expense levels which had been budgeted on the assumption of a lower census. The increased Maintenance (\$100,000) results from repairs to air conditioning components and systems as well as a required new vendor contract while awaiting the start of Project Renew. Unlike other Town Departments Nathaniel Witherell is allocated costs from the Town's General Fund for services from the Information Technology, Human Resources, Finance, Purchasing and Legal Departments. These allocated expenses are further increased by the fringe benefit (pension, Social Security, healthcare, workers comp, unemployment insurance, etc.) costs of these departments. The additional cost of Town Allocated Services (\$241,000) results from preparing our 2013 Budget in reliance upon B.E.T. Guidelines to limit departmental expenses to a 2.5% increase only to subsequently learn that the Town's Finance Department has allocated a 28% increase in departmental fringe benefit costs to Nathaniel Witherell.

ITEM NO: **8**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@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 member of the Nathaniel Witherell Board for a term expiring 3/31/16.

KAREN SADIK-KHAN

EXPLANATORY COMMENTS

Karen Sadik-Khan, of 41 Binney Lane, Old Greenwich, 06870 has been nominated as a member of the Nathaniel Witherell Board for a term expiring 3/31/16.

Ms. Sadik-Khan is currently the President of the Friends of Nathaniel Witherell. As an RTM Member of District 6 and the Chair of the RTM Parks and Recreation Committee, she has been an advocate of the Nathaniel Witherell for the past 9 years, firmly believing that it is an asset to the Town of Greenwich and must be preserved. She would like to work more closely with the Nathaniel Witherell by serving on its Board.

Karen earned her B.A. in English from California State University of Long Beach. She has an extensive portfolio of volunteer work in Greenwich. She has served on the Friends of Nathaniel Witherell board and has been an Alternate Member of the Conservation Commission since 2011. She served simultaneously on the Town Properties Committee, the Greenwich Tree Conservancy, the Parks and Recreation Foundation, and is the past President of the Garden Education Center of Greenwich.

ITEM NO: **9**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Parks & Recreation 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 Board of Parks and Recreation for a term expiring 3/31/16.

JOHN M. HARTWELL

EXPLANATORY COMMENTS

John Hartwell, of 42 Ritch Ave, Greenwich, 06830 has been nominated as a member of the Board of Parks and Recreation for a term expiring 3/31/16.

Mr. Hartwell has a strong interest in the preservation of and welcomes improvements to Greenwich's beaches, parks, and playing fields. He was the Chief Financial Officer and Global Operations Manager for IBM. He has an extensive background in finance and operations, and has held multiple leadership roles both domestically and internationally.

John earned his M.B.A. in Accounting and his B.A. in Economics from the University of Bridgeport. He is a vocal advocate of Greenwich's beach policies, and he is familiar with the Griffith E. Harris Golf Courses' policies. John is currently an athletic coach at Central Middle School, and has volunteered his time as a soccer, basketball, and baseball coach, including coaching at the Greenwich Boys and Girls Club.

ITEM NO: **10**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Parks & Recreation 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 Parks and Recreation for a term expiring 3/31/16.

CATHERINE WEISENBURGER

EXPLANATORY COMMENTS

Catherine Weisenburger, of 354 Stanwich Road, Greenwich, 06830 has been re-nominated as a member of the Board of Parks and Recreation for a term expiring 3/31/16.

Ms. Weisenburger was a Financial Analyst with Prodigy, one of the first internet development companies. While working with the Greenwich High School Sports Foundation, she aided in the turf fields and batting cage projects. As a co-founder of the Greenwich Baseball Foundation, she worked with an architect and the Town of Greenwich to develop a field renovation design for the Dorothy Hamill Field.

Cathy earned her B.S. in Accounting from Virginia Tech. She has an extensive portfolio of Executive Board experience in Greenwich. She has served on the North Street PTA Executive Board, the Central Middle School PTA Executive Board, the Stanwich School PA Executive Board, the Greenwich High School PTA Executive Board, and the Antiquarius Board. Cathy has also sat on a Middle School Sports Committee, where she helped develop a parent/student survey, analyzed the survey results, and prepared a list of recommendations.

ITEM NO: **11**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Parks & Recreation 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 Parks and Recreation for a term expiring 3/31/16.

NANCY CAPLAN

EXPLANATORY COMMENTS

Nancy Caplan, of 5 Lincoln Avenue, Old Greenwich, 06870 has been re-nominated as a member of the Board of Parks and Recreation for a term expiring 3/31/16.

Ms. Caplan is a business professional with extensive experience in Corporate Finance, Planning, and Controls. She presently Consults for IBM Corporation in their Cloud Infrastructure Services division, and has worked for IBM for over 15 years. She has served on the Board of Parks and Recreation since 2007, and is the current Vice Chair.

Nancy earned her M.B.A. in Finance from Rensselaer Polytechnic Institute, and her B.S. in Accounting and Economics from Russell Sage College. She has volunteer experience with the Girl Scouts, the Junior League, and the Friends of Greenwich Point. In the past, Nancy has been a member of the Rocky Point Club and was the Treasurer of the Old Greenwich PTA.

ITEM NO: **12**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@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 reappointed a member of the Historic District Commission for a term expiring 3/31/18.

ARIS CRIST

EXPLANATORY COMMENTS

Aris Crist, of 34 Glen Road, Greenwich, 06830 has been re-nominated as a member of the Historic District Commission for a term expiring 3/31/18.

Mr. Crist is an architect and the Owner of Aris Crist Architects. He has been a member of the Historic District Commission for 6 years. Additionally, he serves on the MISA Building Committee and is a Greenwich Historical Society Board Member.

Aris earned his Masters of Architecture from Syracuse University. He is a Greenwich Boy Scouts Board Member and a United Way Processionals Group Leader. He was also a Greenwich Youth Soccer Coach.

ITEM NO: **13**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Town 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 Board of Ethics for a term expiring 3/31/16.

LEE ANN D. TOLZMANN

EXPLANATORY COMMENTS

Lee Ann Tolzmann, of 51 Summit Road, Riverside, 06878 has been nominated as a member of the Board of Ethics for a term expiring 3/31/16.

Rev. Tolzmann is a clergy person serving a congregation of over 600 active members in Riverside. She is the Rector of St. Paul's Episcopal Church. In her previous position in Baltimore, MD, she served as a board member for: a local community organization (HARBEL), the Episcopal Community Services of Maryland, and the Episcopal Housing Corporation.

Rev. Tolzmann earned her M. Div. from the General Theological Seminary and her B.A. from Dartmouth College. She currently serves on the Executive Committee for the Greenwich Fellowship of Clergy, and she is the Chaplain of the Riverside Yacht Club.

ITEM NO: **14**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@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 member of the Board of Social Service for a term expiring 3/31/16.

WINSTON A. ROBINSON

EXPLANATORY COMMENTS

Winston Robinson, of 30 Homestead Lane, Greenwich, 06831 has been nominated as a member of the Board of Social Service for a term expiring 3/31/16.

Mr. Robinson works for the Greenwich Housing Authority as a Housing Manager, where he interacts with many Social Service clients who reside in moderate and low income units throughout the Town.

Winston serves on the Greenwich Boy Scout Board, the Community Centers Inc. Board, and the Greenwich Hospital Community Advisory Board. Previously, he served on the Transportation Association of Greenwich Board, the Red Cross Board, and the Board of Parks and Recreation.

ITEM NO: **15**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@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 reappointed a member of the Nathaniel Witherell Board for a term expiring 3/31/16.

H. ANDREW FOX

EXPLANATORY COMMENTS

Andrew Fox, of 50 Fairfield Road, Greenwich, 06830 has been re-nominated as a member of the Nathaniel Witherell Board for a term expiring 3/31/16.

Mr. Fox is a Partner at Stone Harbor Project Advisors, a real estate development and construction management firm. He offers over 30 years of development experience, working as both an owner and contractor. He has served on the Nathaniel Witherell Board for five years.

Andrew earned his B.S. in Civil Engineering from North Carolina State University. He currently chairs the Nathaniel Witherell Building Committee. He has previously served as chair of the GADC Building Committee, and has sat on the Eagle Hill School Building Committee.

ITEM NO: **16**
DEPARTMENT: Fire Department 1303FD
CONTACT: Peter Siecienski 203-622-3951
Peter.Siecienski@greenwichct.org
REFERRED TO: *Finance, Public Works and Town Services Committee*
VOTES: Board or Estimate and Taxation 12-0-0

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

EXPLANATORY COMMENTS

The Greenwich Fire Department requests and additional appropriation to various FD accounts listed above to offset the expenses incurred for mandatory overtime as well as used and damaged supplies that required repair or replacement associated with Super Storm Sandy. Without the reimbursement the Department will not be able to meet overtime expenses for 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.: **17**
DEPARTMENT: Board of Education
CONTACT: William McKersie, Ph.D. 203-625-7425
william_mckersie@greenwich.k12.ct.us
REFERRED TO: *Education and Finance Committees*
VOTES: Board of Education 7-0-0 (February 21, 2013)
Budget Committee 4-0-0 (March 12, 2013)
Board of Estimate and Taxation 12-0-0 (March 18, 2013)

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”.

EXPLANATORY COMMENTS

District administration has been working closely with the First Selectman and the Greenwich Police Department in identifying a number of strategies to enhance the safety and security of our public schools.

We have been examining safety and security from multiple perspectives within the organization- from individual classrooms, to whole school, to levels, to entire district, to the larger school community. The input we have received from parents, teachers, principals, administrators, and other staff has been invaluable to inform our recommendations to enhance safety and security.

Four (4) core areas have emerged that will require enhancements and improvements: 1) Facility Enhancements, 2) Human Resources, 3) Procedures & Practices, and 4) Training. The Board of Education and the administration will be working through the four (4) core areas over the next several months. The one (1) area that is being addressed with this interim appropriation request is facility enhancements.

The attached proposed facility enhancements would upgrade security measures and improve access control in and out of schools. In order to have access to funds, prior to start of FY13-14, an interim appropriation is needed. The ultimate goal is to complete all of the work no later than start of school year 2013-2014. Access to the funds in April 2013 (RTM meeting 4-8-13) would allow the District to begin work on some enhancements immediately.

Two (2) fundamental objectives of the facility enhancements are:

1. Toughen the exterior facility from unwanted access, and
2. Limit internal and visual access to classrooms and any other location of students and staff.

ATTACHMENTS

SEE ATTACHMENT

ITEM NO: **18**
DEPARTMENT: Office of the First Selectman
CONTACT: Dustin Anderson-622-7712
REFERRED TO: *Finance and Legislative & Rules Committees*
VOTES: Board of Selectmen 3-0-0

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."

EXPLANATORY COMMENTS

This item proposes that the Town of Greenwich opt into a State program that will allow its commercial, industrial and multi-family property owners to receive 100% upfront, low-cost, long-term financing for clean energy upgrades to their properties. The Commercial and Industrial Property Assessed Clean Energy program (C-PACE) is administered by the Clean Energy Finance and Investment Authority (CEFIA) as part of the State's Energize Connecticut initiative, which is intended to help consumers save money and use clean energy.

The program was made possible by legislation passed in June 2012 that allows energy upgrades in commercial, industrial, and multi-family properties to be financed using the benefit assessment system. C-PACE allows building owners to access capital to finance qualifying energy efficiency and renewable energy improvements by placing a voluntary assessment on their property tax bill. Property owners would pay for the improvements over time through a property tax assessment collected by Greenwich without having to use their own capital. The repayment obligation transfers automatically to the next owner if the property is sold. The Town will never be in a position to make whole or collect on delinquent accounts. A number of property owners in Town have requested that the First Selectman's Office take the necessary steps to opt into this program.

C-PACE will help keep Greenwich a competitive and business-friendly town for CT building

owners to locate. Greenwich has over 682 properties and over 10 million square feet of building space eligible for C-PACE. In order to participate, the state legislation requires interested municipalities to pass a resolution through its legislative body in order to enter into an agreement with CEFIA. 16 towns across the state including Norwalk, Stamford, and several in Fairfield County have already opted in.

ATTACHMENTS

A copy of the draft agreement (separate packet). This agreement is currently being reviewed by the Law Department

- copy of the definitions is included as Exhibit A

- copy of the presentation made to the First Selectman, Collector, Town Clerk, and Conservation Director is included as Exhibit B.

More information can be found at www.c-pace.com