



STATE OF CONNECTICUT
TOWN OF GREENWICH

A regular Representative Town Meeting of the Town of Greenwich will be held in the Moderator's Hall of Central Middle School on Monday March 14, 2011 at 8:00 P.M.(E.S.T.) for the following purposes:

1. To consider and act upon the following resolution, postponed from the January 18, 2011 meeting.

RESOLVED, that the following named person, re-nominated by the Board of Selectmen, be reappointed a member of the Board of Ethics for a term expiring 3/31/14.

ROBERT V. SISCA

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 re-appointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/15.

SCOTT R. JOHNSON

Referred to Appointments Committee
Referred to Parks and 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 Parks and Recreation for a term expiring 3/31/15.

GARY P. DELL'ABATE

Referred to Appointments Committee
Referred to Parks and Recreation 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 Board of Social Services for a term expiring 3/31/14.

ABBOTT JONES

Referred to Appointments Committee
Referred to Health and 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 Social Services for a term expiring 3/31/12.

ANGELICA M. ARENAS

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 an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/14.

ENNALA RAMCHARANDAS

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 a regular member of the Planning and Zoning Commission for a term expiring 3/31/14.

FREDERIC H. BROOKS, SR.

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 an alternate member of the Planning and Zoning Commission for a term expiring 3/31/14.

MICHAEL BORKOWSKY

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 an alternate member of the Planning and Zoning Commission for a term expiring 3/31/14.

NANCY N. RAMER

Referred to Appointments Committee
Referred to Land Use Committee

10. To consider and act upon the following resolution:

RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a regular member of the Planning and Zoning Commission for a term expiring 3/31/14.

PAUL S. MARCHESE

Referred to Appointments Committee
Referred to Land Use Committee

11. To consider and act upon the following resolution:

RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a regular member of the Alarm Appeals Board for a term expiring 3/31/15.

THOMAS ZACK

Referred to Appointments Committee
Referred to Town Services Committee

12. To consider and act upon the following resolution:

RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed an alternate member of the Planning and Zoning Commission for a term expiring 3/31/14.

PETER B. LEVY

Referred to Appointments Committee
Referred to Land Use Committee

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

RESOLVED, that Article 4, Section 45, of the Charter of the Town entitled: “Flood and Erosion Control Board” be amended as follows:

ARTICLE 4. FLOOD AND EROSION
CONTROL BOARD.

Sec. 45. Flood and Erosion Control Board.

There shall be in the Town a Flood and Erosion Control Board, which shall consist of five (5) members **and two (2) alternate members**. The members **and alternate members** shall be electors of the Town, and their method of selection and terms of office shall be determined by ordinance adopted by the Representative Town Meeting.

_____ **addition (in bold)**

[] deletion

RESOLVED, that Article 4, Section 45, of the Charter of the Town entitled: “Flood and Erosion Control Board” be amended as follows:

ARTICLE 4. FLOOD AND EROSION
CONTROL BOARD.

Sec. 2-17. Membership; number; appointment

(a) The Flood and Erosion Control Board shall consist of five (5) members. Four (4) members of the Flood and Erosion Control Board shall be appointed by the Representative Town Meeting. The fifth member of the Board shall be the First Selectman of the town. Appointments shall be for terms of four (4) years commencing on April 1.[Appointed]. Members of the Board shall hold office until their successors shall have been appointed and shall qualify. Vacancies in the [appointed] membership of the Board shall be filled for the unexpired portion of a term in the same manner as regular appointments.

(b) In addition to the five (5) members of the Flood and Erosion Control Board, the Board shall also include two (2) alternate members. The alternate members shall be appointed by the Representative Town Meeting.

(c) One alternate member shall be appointed for a term commencing on April 1, 2011 and expiring on March 31, 2013 and the other alternate member for a term commencing on April 1, 2011 and expiring on March 31, 2015.

(d) All subsequent appointments of alternate members, except to fill vacancies, shall be for terms of four (4) years commencing on April 1 of the first year of the term.

(e) The alternate members of the Board shall hold office until their successors shall have been appointed and shall have qualified.

(f) Vacancies in the alternate membership of the board shall be filled for the unexpired portion of a term in the same manner as regular appointments.

(g) If a member of said board is absent or disqualified, the chairman of the board shall designate an alternate to so act, choosing alternates in rotation so that they shall act as nearly equal a number of times as possible. If any alternate is not available in accordance with such rotation, such fact shall be recorded in the minutes of the meeting.

(h) The alternate members of the Flood and Erosion Control Board shall, when seated, have all the powers and duties set forth for such board and its members.

_____ addition (in bold)

[] deletion

Referred to Appointments Committee
Referred to Legislative and Rules Committee
Referred to Land Use Committee
Referred to Public Works Committee

14. To consider and act upon a sense of the meeting resolution, requested by twenty registered voters.

TOWN OF GREENWICH, CT – Representative Town Meeting

ITEM NO:
DEPARTMENT: Not applicable (Citizen Petition)
CONTACT: Roger Lourie, Telephone: 203-622-1010; email: rlourie@gmail.com
REFERRED TO:
VOTES: Not applicable (Citizen Petition)

To consider and act upon the following resolution offered by twenty (20) or more Town of Greenwich (the "Town") registered voters pursuant to Article 13, Section 173 of the Town Charter:

WHEREAS, the Representative Town Meeting (RTM), on October 25, 2010, voted to approve a Sense of the Meeting Resolution (SOMR) by a vote of 135-41-12; and

WHEREAS, the SOMR resolved, among other things, to reduce the rate of increase in the Town's operating spending and lessen the rate of the tax burden on Town residents and businesses.

RESOLVED, that the "total amount to be financed", as shown in the First Selectman's Proposed Budget for 2011-2012, be increased by no more than one percent (1%) over the 2010-2011 Final Town Budget which totaled \$340,827,798.

Referred to All Committees

Dated at Greenwich, Ct
February 28, 2011

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK