



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 **Tuesday January 18, 2011** at 8:00 P.M. (E.S.T.) for the following purposes:

1. To consider and act upon the following resolution, requested by twenty registered voters.

WHEREAS, We, the undersigned, registered and qualified voters of the Town of Greenwich, pursuant to Section 173(a) of Article 13 of the Charter of the Town of Greenwich, Connecticut, present to the Representative Town Meeting this petition;

NOW THEREFORE, We, the undersigned and qualified voters of the Town of Greenwich make a motion to have section VI. SPECIAL COMMITTEES of the Rules of the Representative Town Meeting be amended as follows (**additions in bold**, [deletions in brackets]):

C. OTHER SPECIAL COMMITTEES

1. By Moderator's Appointment. The Moderator [shall] **may, upon an approved motion duly made and seconded**, appoint such other special committees of members as may be necessary, and may designate the chairmen thereof.
2. By Resolution. The RTM may, upon motion duly made and seconded, appoint such special committees of members as it deems necessary, and may designate the chairmen thereof.

Referred to All Committees

2. To consider and act upon the following resolution.

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

HOWARD P. SERRELL, JR.

Referred to Appointments Committee
Referred to Health & Human Services Committee

3. To consider and act upon the following resolution.

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

CATHERINE M. BRENNAN

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, re-nominated by the Board of Selectmen, be appointed a member of the Commission on Aging for a term expiring 3/31/14.

GLORIA B. JACKSON

Referred to Appointments Committee
Referred to Health & Human Services Committee

5. To consider and act upon the following resolution.

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

6. To consider and act upon the following resolution.

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

CHRISTOPHER A. THURLOW

Referred to Appointments Committee
Referred to Health & Human Services Committee

7. To consider and act upon the following resolution.

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

THOMAS A. SACCARDI

Referred to Appointments Committee
Referred to Health & Human Services Committee

8. To consider and act upon the following resolution.

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

STEVEN D. GROSS

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, re-nominated by the Board of Selectmen, be appointed a regular member of the Historic District Commission for a term expiring 3/31/16.

PHYLLIS M. SHERIDAN

Referred to Appointments Committee
Referred to Land Use Committee

10. To consider and act upon the following resolution.

RESOLVED, that the following named person, re-nominated by the Board of Selectmen, be appointed an alternate member of the Historic District Commission for a term expiring 3/31/16.

LESLIE KLEIN

Referred to Appointments Committee
Referred to Land Use Committee

11. To consider and act upon the following resolution, requested by the Legislative and Rules Committee.

RESOLVED, that section III. I. 6 be added to the *Rules of the Representative Town Meeting* to read as follows:

6. Second Reading Procedure

No resolution that:

- Revises the Charter; or
 - Enacts or revises an ordinance; or
 - Revises the Rules of the Representative Town Meeting
- (all of the above are hereinafter “The Proposed Resolution”), shall be voted upon by the Representative Town Meeting unless it has been subject to the following procedure:

a. It shall be placed on the Call of an initial Representative Town Meeting, and shall be referred to the appropriate committee(s) for review, revisions, and/or committee voting. The Proposed Resolution shall then be presented at the initial Representative Town Meeting, and committee reports shall be given and motions to revise may be voted upon at that meeting. If no revisions to the Proposed Resolution have been offered, other than to correct typographical errors, the Representative Town Meeting may take final action on The Proposed Resolution. If revisions to The Proposed Resolution have been offered, the procedure in subparagraph b below shall apply.

b. Except in the case of an emergency, as defined below, no final action shall be taken on The Proposed Resolution without first being placed on the Call not sooner than the next regularly scheduled Representative Town Meeting. All revisions proposed at the initial Representative Town Meeting shall be included in the Explanatory Comments for the Call. It shall be referred to the appropriate committees for a second reading, revisions and/or committee voting on The Proposed Resolution and on any revisions offered at the prior Representative Town Meeting and at that committee meeting. It may then be considered, revised and voted upon at a subsequent Representative Town Meeting.

- c. An emergency is defined as a situation requiring immediate action to protect the public health or safety, or to protect the Town’s financial interest. In an emergency, The Proposed Resolution may be voted upon without a second reading. A two-thirds affirmative vote of the members present and voting shall be necessary to move The Proposed Resolution for a vote in such an emergency.

Referred to All Committees

12. To consider and act upon the following resolution, requested by the Conservation Director.

RESOLVED, that the First Selectman is authorized to apply for, accept and, after approval by the BET, expend grants from the Connecticut Clean Energy Fund.

Referred to Finance Committee
Referred to Health & Human Services Committee

13. To consider and act upon the following resolution, requested by the Director of Community Development.

RESOLVED, that the sum of \$68,750 be and the same is hereby appropriated to be added to the following program year 2010 CDBG funded activities:

- **\$57,450 to Q19710-59900-21834 (St. Luke's LifeWorks Boiler Replacement Project at Franklin Commons)**
- **\$11,300 to Q19710-59900-21835 (St. Luke's LifeWorks Roof Replacement Project at 20 Woodland Place Property)**

Referred to Finance Committee
Referred to Health & Human Services Committee

Dated at Greenwich,CT
January 3, 2011

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK