



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 October 23, 2006 at **8:00 P.M.(E.S.T.)** for the following purposes:

1. To consider and act upon the following resolution, which was postponed from the September meeting.

RESOLVED, that it is the sense of the Representative Town Meeting that the Plan of Conservation and Development (POCD) currently being prepared by the Planning and Zoning Commission describe all capital improvement projects required to achieve its goals, that it be revised and updated with appropriate citizen input at periodic intervals and that, upon adoption and approval by the RTM of the new POCD, all capital improvement projects included in the Capital Plan prepared annually in connection with the Town's annual budget (other than projects that consist of repair or maintenance of existing infrastructure or are operating equipment) be also in the POCD, as revised and updated.

Referred to Finance Committee
Referred to Land Use Committee
Referred to Legislative & Rules Committee

2. To consider and act on the following resolution, initiated by the Director of Community Development and approved by the Board of Estimate and Taxation.

WHEREAS, the Policy of the Town of Greenwich requires that the Board of Estimate and Taxation shall annually make and file in the Office of the Town Clerk a Detailed Statement of the Appropriations, with its reasons for said Appropriations which it deems necessary to meet the expenses and to conduct the affairs of the Community Development Block Grant Program of the Town of Greenwich for the ensuing Fiscal Year, that is to say, for the Year January 1, 2007 to December 31, 2007 inclusive; and

WHEREAS, the said Board has so filed in the Office of Town Clerk a Detailed Statement of such Appropriations contained in a document designated as the Community Development Block Grant Proposed Action Plan, January 1, 2007 – December 31, 2007 pages 2 through 4, pages 33 through 74 and pages 111 through 113, it will also forward a copy of this resolution indicating approval of the Community Development Block Grant Plan and Budget for the Fiscal Year January 1, 2007 – December 31, 2007 by the Board of Estimate and Taxation; and

WHEREAS, the said Policy provides that the Board of Estimate and Taxation shall submit proposed Appropriations and make such Appropriations as may appear advisable, except that no Appropriations shall be made exceeding an amount for the same purpose recommended by the said Board; and

WHEREAS, said Community Development Block Grant Proposed Budget and Expenditure History – 2007 was forwarded to the members of the Representative Town Meeting on or about September 5, 2006 for action by the Representative Town Meeting at its Meeting to be held October 23rd 2006.

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the Board of Estimate and Taxation as contained in the said Community Development Block Grant Proposed Budget and Expenditure History – 2007 filed, as stated, in the Office of the Town Clerk and submitted at the meeting of the Representative Town Meeting be and the same hereby are approved as the Appropriations for the ensuing Calendar Year 2007, except that the following items shall be decreased or omitted as follows:

Appropriations Recommended

<u>Department</u>	<u>Code Number</u>	<u>By Board</u>	<u>By Town Meeting</u>	<u>Decrease (-)</u>
<u>Reason for Decrease</u>				

Total Decrease (-)

FURTHER RESOLVED, that the Appropriations of \$963,718 (+/-), set forth, are hereby approved, made and adopted for the Fiscal Year January 1, 2007 to December 2007, inclusive and conditioned on the U. S. Department of Housing and Urban Development approval of the projected entitlement of approximately \$925,000 (+/-) and the receipt of an annual incremental loan repayment of \$38,718,

FURTHER RESOLVED, that in the event the entitlement amount should be more than anticipated, the additional funds will be appropriated to a contingency line item, or if the entitlement is less than the projected \$925,000 and the loan repayment is less than the \$38,718, the priority for funding, after the staff salaries, will be based on an equal percentage reduction of the activities listed in the “CDBG Proposals – First Selectman’s Recommendation For Funding Year 2007”; and

FURTHER RESOLVED, that the First Selectman, under the provisions of Title 8 of the Connecticut General Statutes, Chapter 130, Part VI, Community Development and Title 1 of the Housing and Community Development Act of 1974 (42 U.S.C. §5301); the Department of Housing and Urban Development Act (42 U.S.C. §3531), be hereby authorized to accept grants for the purpose of carrying out an approved Community Development Block Grant Program for the Town of Greenwich; and

FURTHER RESOLVED, that the Department of Community Development of the Town of Greenwich, for purposes set forth in this Budget is authorized to accept

grants or funds made available through the Community Development Block Grant Fund.

Referred to Finance Committee
Referred to Health & Human Services Committee
Referred to Legislative & Rules Committee

3. To consider and act upon the following resolution, requested by the Director of Community Development and approved by the First Selectman and the Board of Estimate and Taxation.

RESOLVED, that the Representative Town Meeting does hereby approve and adopt the Community Development Block Grant Proposed CDBG Action Plan January 1, 2007-December 31, 2007, for the Town of Greenwich, Connecticut as on file in the Office of the Town Clerk, and as it may be modified by adoption of the Resolution of the Board of Estimate and Taxation; and that the Representative Town Meeting does hereby authorize the First Selectman to prepare the Final Action Plan, January 1, 2007–December 31, 2007, for the Town of Greenwich and to apply for and accept funds for the purpose of carrying out housing and community development programs, as approved for fiscal year 2007 (January 1, 2007-December 31, 2007); and

RESOLVED, that in approving and adopting said Community Development Block Grant Proposed Action Plan, January 1, 2007–December 31, 2007, to become the Final Plan, the Representative Town Meeting finds and determines that by following the plan, the Community Development Block Grant program will be conducted and administered in compliance with Title 8 of the Connecticut General Statutes, Chapter 130, Part VI. Community Development and Title I of the Housing and Community Development Act of 1974 (42 U.S.C 5301 et seq.) the Department of Housing and Urban Development Act 42 (U.S.C 3531 et. seq.)

FURTHER RESOLVED, that the First Selectman, under the provisions of Title 8 of the Connecticut General Statutes, Chapter 130 Part VI, Community Development and Title I of the Housing and Community Development Act of 1974 (42 U.S.C. §5301, et. seq.) the Department of Housing and Urban Development Act (42 U.S.C. §3531, et. seq.), be hereby authorized to accept grants for the purpose of carrying out an approved Community Development Block Grant program for the Town of Greenwich.

Referred to Finance Committee
Referred to Health & Human Services Committee
Referred to Legislative & Rules 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 member of the Board of Parks and Recreation for a term expiring 3/31/10.

NANCY O'BRIEN CAPLAN

Referred to Appointments Committee
Referred to Parks & Recreation Committee

5. To consider and act upon the following resolution.

RESOLVED, the following named person, nominated by the Board of Selectman, be appointed a regular member of the Planning and Zoning Board of Appeals for a term expiring 3/31/08.

PATRICIA G. KIRKPATRICK

Referred to Appointments Committee
Referred to Land Use 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 3/31/09.

BARBARA T. McKELVEY

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 member of the Board of Parks and Recreation for a term expiring 3/31/10.

WINSTON ROBINSON

Referred to Appointments Committee
Referred to Parks & Recreation 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 3/31/09.

FRANCIS J. SCARPA

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 an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/10.

LAWRENCE LARSON

Referred to Appointments Committee
Referred to Land Use Committee

10. To consider and act upon the following resolution.

RESOLVED, that Article 15 of the Town of Greenwich Charter be amended to include the following section:

Sec. 217A. Town Administrator

(a) There shall be a Town Administrator. The Town Administrator shall be qualified in the administration and management of town or city government as evidenced by his/her experience and education. The Town Administrator shall be appointed by the Board of Selectmen upon recommendation of the First Selectman. The Town Administrator shall be an employee at will and may be removed from office by the Board of Selectmen upon recommendation of the First Selectman.

The Town Administrator shall be responsible for the day-to-day administration of those departments and operations under the supervision of the First Selectman. The Town Administrator shall coordinate the Annual Budget Process for the First Selectman. The Town Administrator may perform other duties as assigned by the First Selectman.

(b) The compensation of the Town Administrator shall be set by the Board of Selectmen upon the recommendation of the First Selectman. The First Selectman shall evaluate the performance of the Town Administrator annually. Such

evaluation shall become a permanent part of the Town Administrator's personnel file.

(additions **bold**; deletions within [brackets])

The foregoing proposal for home rule action requires an affirmative vote of a majority of the entire membership of the Representative Town Meeting, followed by approval at a referendum requiring, if at a regular election, a vote of a majority of the electors voting therein.

Referred to All Committees

11. 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 Town of Greenwich accept a grant for \$10,308 to fund the education of displaced Hurricane Katrina students. Said amount be and is hereby appropriated to the following accounts: \$7,070 to account E03871 50960 – Extraordinary Items, and \$3,238 to account E0387 50960 – Extraordinary Items.

Referred to Education Committee

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

RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves the agreement between the Board of Education and the Greenwich Organization of School Administrators (GOSA), representing school administrators for the period July 1, 2007 to June 30, 2010.

Referred to Education Committee

Referred to Finance Committee

Referred to Labor Contracts Committee

13. To consider and act upon the following resolution, requested by the Director of Parks and Recreation and approved by the First Selectman.

RESOLVED, that the Town of Greenwich accept a gift in the amount of \$25,000 as reimbursement for the Independence Day Fireworks Celebrations.

Referred to Parks & Recreation Committee

14. To consider and act upon the following resolution, requested by the Director of Parks and Recreation and approved by the First Selectman.

RESOLVED, that the Town of Greenwich accept gifts totaling \$38,270.00 from The Parks and Recreation Foundation, Summer Rain Sprinkler Systems, Inc., and The Friends of Greenwich Point.

Referred to Parks & Recreation Committee

15. To consider and act upon the following resolution, requested by the Directors of Parks and Recreation and approved by the First Selectman.

RESOLVED, that the Town of Greenwich accept a gift totaling \$50,00.00 from The Friends of Greenwich Point for Nature's Play Area to be installed behind the main concession area at Greenwich Point.

Referred to Finance Committee

Referred to Parks & Recreation Committee

Dated at Greenwich,Ct
October 9, 2006

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK