



STATE OF CONNECTICUT
TOWN OF GREENWICH

A regular Representative Town Meeting of the Town of Greenwich will be held in the auditorium of Central Middle School on Monday June 11, 2018 at 8:00 P. M. for the following purposes:

1. To consider and act upon the following resolution, postponed from the April 2018 meeting.

RESOLVED, that the RTM approves the lease between the Town of Greenwich and New Cingular Wireless, PCS, LLC ("AT&T") for property located at the Griffith E. Harris Golf Course, 1323 King Street. The lease shall be for an initial period of Ten (10) years with the term ending February 28, 2028, with options to renew for Three (3) additional Five (5) year terms.

Referred to Finance Committee

Referred to Land Use Committee

Referred to Legislative & Rules Committee

Referred to Parks & Recreation Committee

2. To consider and act upon the following resolution, requested by the Director of Parks & Recreation.

RESOLVED, that the RTM approves the lease between the Town of Greenwich and Cellco Partnership d/b/a Verizon Wireless for property located at the Griffith E. Harris Golf Course, 1323 King Street. The lease shall be for an initial period of Ten (10) years with the term ending February 28, 2028, with options to renew for Three (3) additional Five (5) year terms.

Referred to Finance Committee

Referred to Land Use Committee

Referred to Legislative & Rules Committee

Referred to Parks & Recreation Committee

3. 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 to implement the terms of the Town-LIUNA Local 136 collective bargaining agreement covering FY 16/17 and FY 17/18 said funds having previously been appropriated in the respective adopted FY 16/17 and FY 17/18 budgets. In addition, thereto, the Representative Town Meeting approves the funds necessary to implement the terms of the Town-LIUNA Local 136 collective bargaining agreement covering the period FY 18/19 subject to the budgetary process as prescribed in the Town Charter.

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 municipal employer or its agents of the Town.

Referred to Education Committee

Referred to Labor Contracts Committee

Referred to Finance Committee
Referred to Town Services Committee

4. To consider and act upon the following resolution, requested by the Appointments Committee.

Whereas item 19 of the minutes of the March 2018 meeting of the Representative Town Meeting records Edwin "Dave" Hardman as having been appointed as an alternate member of the Planning and Zoning Commission (A1) for a term expiring March 31, 2020 and

... whereas the correct designation for this previously vacant position is not (A1*) but (A3) and

... whereas the correct expiration date for position (A3), as defined in section 85.(f) of the Town Charter as amended January 16, 2018 defines the expiration date for position "A3" as October 31, 2020,**

... be it resolved that that the appointment of Edwin Dave Hardman" as an alternate member of the Planning and Zoning Commission (A1) for a term expiring March 31, 2020 be nullified and

... be it further resolved that Edwin "Dave" Hardman, nominated by the Board of Selectmen, be appointed as an alternate member of the Planning and Zoning Commission (A3) for a term expiring October 3, 2020.

Referred to Appointments Committee
Referred to Land Use Committee

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

RESOLVED, pursuant to State Public Act No. 95-268, an Act concerning Neighborhood Assistance, the programs and complete applications filed in the Town Clerk's office are hereby approved for the purpose of encouraging business contributions to non-profit organizations and government agencies providing important services in Greenwich.

Referred to Finance Committee
Referred to Health & Human Services Committee

6. To consider and act upon the following resolution, requested by the Appointments Committee.

Be it resolved that **CHAPTER 2A. ALARM DEVICES, CHAPTER 2A. – ALARM DEVICES, Sec. 2A-4. - Alarm Appeals Board** of the Code of Ordinances of the Town shall be amended by replacing said Section 2A-4 with the following:

2A-4 Alarm Appeals Board

There shall be in the Town an Alarm Appeals Board, which shall have the powers and duties granted to it under this chapter.

a. Composition

1. The Alarm Appeals Board shall consist of five (5) regular members and one (1) alternate member.

b. Eligibility

Members shall be electors of the Town of Greenwich and serve without compensation.

c. Appointment Process

1. Members of the Alarm Appeals Board shall be nominated by the Board of Selectmen and appointed by the Representative Town Meeting.
2. Vacancies in the membership of the Board shall be filled for the unexpired portion of a term in the same manner as regular and alternate appointments.
3. Three (3) members of such Board shall constitute a quorum. All decisions shall be by a majority of those present and voting.
4. The alternate member shall have all the powers and duties of a regular member. He or she will only vote at meetings in which a regular member cannot vote. The substitution of the alternate member for a regular member will not affect the constitution of a quorum as three (3) members.

d. Establishment of Unique Designations

1. Each of the six (6) appointed positions on this Board is assigned a unique designation to facilitate auditing of the appointment process over the course of time. Each designation contains a letter followed by a number. The letter identifies the category of membership; "R" indicating a regular member and "A" indicating an alternate member. The number following the letter uniquely identifies each position within the respective category.
2. The initial association of position designations to names of appointed members shall be established by resolution adopted by the appointing authority, the Representative Town Meeting.

e. Length and types of terms

1. Terms for appointed regular members and alternates shall be for a period of four (4) years except for the shorter one-time interim term for member R5 , and the shorter three year interim term for member A1, as designated in subsection f, "Designation of Board Positions.
2. Three (3) types of terms are utilized in the subsections below. "Current Term" refers to a term to which someone has been both appointed before January 1, 2018 and which appointment expires after January 1, 2018. "Interim Term" refers to a single term of less than four (4) years and which is used once, as specified in subsection (f.1) below, to accomplish a staggering of the term expiration years of the Board positions for the purpose of limiting the scheduled turnover of Board members in a single year, thus minimizing risk to Board continuity.

3. When appointing a new member to this Board, the new member will receive the position designation previously assigned the person she or he is succeeding and such designation will be indicated on all notices of nomination and appointment including, but not limited to, the call and the minutes of the Representative Town Meeting, the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.
4. Effective January 1, 2018, Current Terms shall expire on June 30 and commence on July 1 according to the designations in subsection (f.1).
5. Each regular member and alternate member appointed heretofore and serving on January 1, 2018 shall continue to serve such term to which such member was appointed. Such term shall be extended to expire on June 30 following the date on which their current appointment was scheduled to expire.
6. Appointed members of the Board shall hold office until their successors shall have been appointed and shall qualify.

f. Designation of Board Positions

1. The positions for the five (5) appointed regular members shall be designated positions R1 through R5. The position for the one (1) appointed alternate member shall be designated position A1. These terms for these positions are defined as follows:

(R1): The Current Term for regular member (R1) shall expire June 30, 2018. Terms thereafter shall be for a period of four (4) years.

(R2): The Current Term for regular member (R2) shall expire June 30, 2018. Terms thereafter shall be for a period of four (4) years.

(R3): The Current Term for regular member (R3), shall expire June 30, 2019. Terms thereafter shall be for a period of four (4) years.

(R4): The Current Term for regular member (R4) shall expire June 30, 2020. Terms thereafter shall be for a period of four (4) years.

(R5): The Current Term for regular member (R5), shall expire June 30, 2018. The next appointment will be to a three (3) year interim term which will expire June 30, 2021. Terms thereafter shall be for a period of four (4) years.

(A1) The Interim Term for the alternate member (A1) shall expire June 30, 2021. The next appointment will be to a four (4) year term which will expire June 30, 2025. Terms thereafter shall be for a period of four (4) years.

Referred to Appointments Committee
Referred to Legislative & Rules Committee
Referred to Town Services Committee

7. To consider and act upon the following resolution, requested by the Town Attorney and approved by the First Selectman.

RESOLVED, that the sum of \$250,000 be and the same is hereby appropriated to be added to Account Number A140-51400, Professional and Other Special Services – Attorneys.

Referred to Finance Committee
Referred to Legislative & Rules Committee

8. To consider and act upon the following resolution, requested by the Commissioner of Public Works and approved by the First Selectman.

Resolved, that the Sewer Encroachment Permit and Encroachment Agreement between the Town and the State of Connecticut Department of Transportation allowing for the installation of a Town sewer force main on State property along Interstate 95 in central Greenwich are hereby approved and the First Selectman and/or Commissioner of Public Works are hereby authorized to execute such Permit and Agreement in the form attached in the explanatory comments of the Call of this meeting.

Referred to Land Use Committee
Referred to Legislative & Rules Committee
Referred to Public Works 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 Regular Member of the Planning & Zoning Board of Appeals (R1), for a term expiring October 31, 2018.

KENNETH ROGOZINSKI

Referred to Appointments Committee
Referred to Land Use Committee
Referred to Public Works Committee

10. 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 & Zoning Board of Appeals (A1), for a term expiring October 31, 2018.

FRANK BARATTA

Referred to Appointments Committee
Referred to Land Use Committee
Referred to Public Works Committee

11. 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 Human Services (R3), for a term beginning July 1, 2018 and expiring June 30, 2021.

JEFFREY MEDINA

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

12. 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 Human Services (R2), for a term beginning July 1, 2018 and expiring June 30, 2021.

NATALIE QUEEN

Referred to Appointments Committee
Referred to Health & Human Services Committee
Referred to Legislative & Rules 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 Regular Member of the Board of Human Services (R1), for a term beginning July 1, 2018 and expiring June 30, 2021.

ALAN GUNZBERG

Referred to Appointments Committee
Referred to Health & Human Services Committee
Referred to Legislative & Rules 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 Regular Member of the Board of Ethics (R1), for a term beginning July 1, 2018 and expiring June 30, 2021.

PAUL deBARY

Referred to Appointments Committee
Referred to Town Services Committee
Referred to Legislative & Rules Committee

15. 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 Ethics (R2), for a term beginning July 1, 2018 and expiring June 30, 2021.

JOHN B. MARGENOT JR.

Referred to Appointments Committee
Referred to Town Services Committee
Referred to Legislative & Rules Committee

16. 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 Health (R1), for a term beginning July 1, 2018 and expiring June 30, 2022.

MARYANN RAMOS

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

17. 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 Health (R2), for a term beginning July 1, 2018 and expiring June 30, 2022.

ROBERT CARANGELO

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

18. 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 Health (R3), for a term beginning July 1, 2018 and expiring June 30, 2019.

ANDREW BRONIN

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

19. 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 Nathaniel Witherell Board (R1), for a term beginning July 1, 2018 and expiring June 30, 2021.

JOAN MERRILL

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

20. 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 Nathaniel Witherell Board (R2), for a term beginning July 1, 2018 and expiring June 30, 2021.

NISHA HURST

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

21. 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 & Recreation (R1), for a term beginning July 1, 2018 and expiring June 30, 2021.

KIRK SCHUBERT

Referred to Appointments Committee
Referred to Parks & Recreation Committee
Referred to Legislative & Rules Committee

22. 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 & Recreation (R2), for a term beginning July 1, 2018 and expiring June 30, 2021.

MEG NOLAN van REESEMA

Referred to Appointments Committee
Referred to Parks & Recreation Committee
Referred to Legislative & Rules Committee

23. 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 & Recreation (R3), for a term beginning July 1, 2018 and expiring June 30, 2021.

RICHARD LOH

Referred to Appointments Committee
Referred to Parks & Recreation Committee
Referred to Legislative & Rules Committee

24. 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 & Recreation (R4), for a term beginning July 1, 2018 and expiring June 30, 2019.

NANCY CHAPIN

Referred to Appointments Committee
Referred to Parks & Recreation Committee
Referred to Legislative & Rules Committee

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

RESOLVED, that upon unanimous approval by the Board of Selectmen, that Hendrie Drive Extension, which commences at the intersection of Hendrie Drive Extension and Cove Ridge Lane, for a distance of 400 feet, be renamed to Monty Point. The request is made by the owner of the three properties on Hendrie Drive Extension. This name change is to take effect upon ratification of the Representative Town Meeting.

Referred to Public Works Committee

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

RESOLVED, that page 7 of the Minutes of the March 12, 2018 RTM Meeting shall be amended to include the language set forth in boldface below.

Douglas J. Wells, Chairman of Legislative & Rules Committee made a motion to amend Item No 1:

- In Section 62 (b), underline the words, “an Acting Commissioner Human Service and/or”.
- In Section 62 (g)2, insert an open quotation mark before the first word.
- In Section 62 (g)4, change subsection “(f)” to subsection “(h)”.
- **In Section 62 (d), delete “There are no eligibility requirements to serve on the Board of Human Services,” and insert in its place, “Members of the Board of Human Services shall be electors of the Town of Greenwich.”**

The amendments were adopted by unanimous consent.

Referred to Health & Human Services Committee

Referred to Legislative & Rules Committee

Dated at Greenwich, CT
May 29, 2018

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK