



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall of Central Middle School on Monday April 16, 2018 at 8:00 P.M. (E.D.T.)

The meeting was called to order by the Moderator Thomas J. Byrne.

The members pledged allegiance to the flag.

The Moderator announced that as all members had received a copy of the call for the meeting, the reading of the call would be omitted.

Attendance cards were presented showing 202 present, 28 absent and 0 vacancies. District 2 had perfect attendance. Those absent in District 1-Edward D Dadakis, Alanna M. Hynes; District 3- Adam A. Rothman; District 4- Susan L. McCabe, Alex J. Popp, Jr., Josiane M. Schaffner-Parnell, Samarpana Tamm; District 5-Ashley M. B. Smith; District 6- Michael C. Carter, Katharine "Kerry" Meyers; District 7- Thomas J. Cahill, John H. Dolan; District 8- Joshua H. Brown, Jennifer L. Freitag; District 9- Phyllis R. Alexander, Jane W. Arnone, Thomas A. Eagan, Jr., Lauren B. O'Keefe, Christine Quackenbush, Ralph Vizzari; District 10 –Gina Marie Furano, Katherine V. Hynes; District 11 – Todd Kennedy, Gregory J. Zorthian; District 12- Daniel A. Abaroa, Mary A. Keller, Andrew S. Winston, Holly E. D. Young.

The Moderator announced that as all members had received a copy of the minutes of the March 12, 2018 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments, there being none, the minutes were adopted by unanimous consent.

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 1-5, 15 & 16 for voting purposes. The Moderator called for a voice vote on the motion.

Motion Carried

The Moderator announced that Item No. 6 was withdrawn.

**6. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as an Alternate Member of the Planning and Zoning Commission (A1), for a term expiring March 31, 2020.**

**EDWIN 'Dave' HARDMAN**

The Moderator announced that Item No. 1 (postponed from December 11, 2017) on the Call was now before the meeting.

**1. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a Regular Member of the Commission on Aging (R2), for a term expiring March 31, 2021.**

**JAMES B. DOUGHERTY**

Alexis Voulgaris, Chairman of Health & Human Services Committee, made a motion to amend Item No. 1 to change expiration date to June 30, 2021.

The amendment was adopted by unanimous consent.

The Moderator announced that Item No. 2 (postponed from March 12, 2018) on the Call was now before the meeting.

**2. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a Regular Member of the Harbor Management Commission (R3), for a term expiring March 31, 2021.**

**DONALD CARLSON**

The Moderator announced that Item No. 3 (postponed from March 12, 2018) on the Call was now before the meeting.

**3. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a Regular Member of the Harbor Management Commission (R2), for a term expiring March 31, 2021.**

**FRANK MAZZA**

The Moderator announced that Item No. 4 (postponed from March 12, 2018) on the Call was now before the meeting.

**4. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a Regular Member of the Harbor Management Commission (R1), for a term expiring March 31, 2021.**

**MICHAEL VANOSS**

The Moderator announced that a Item No. 5 (postponed from March 12, 2018) on the Call was now before the meeting.

**5. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as an Alternate Member of the Harbor Management Commission (A1), for a term expiring March 31, 2021.**

**DAVID J. NOBLE**

The Moderator moved to amend the resolution by changing the expiration of the term to March 31, 2019. The motion was duly seconded.

The motion was adopted by unanimous consent.

The Moderator announced that Item No. 15 on the Call was now before the meeting.

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 15.

**15. RESOLVED, that the following named person, nominated by the Appointments Committee of the RTM, be appointed RTM Representative to the Harbor Management Commission for a term expiring December 31, 2019.**

**JOSEPH BENOIT**

The Moderator announced that Item No. 16 on the Call was now before the meeting.

Joseph Siciliano, Director of Parks & Recreation, offered the following resolution regarding Item No. 16 which was duly moved and seconded.

**16. RESOLVED, that the Town of Greenwich Parks and Recreation Department accept a gift valued at \$35,000.00 from the Green Fingers Garden Club for a pollinator garden at Byram Park.**

**FURTHER RESOLVED, that the Department of Parks and Recreation wishes to thank the Green Fingers Garden Club for their continued support of Town projects.**

The vote was now on the combined items.

In Favor	-	193
Against	-	2
Abstentions	-	0

Items Carried

The Moderator announced that Item No. 7 on the Call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution regarding Item No. 7 which was duly moved and seconded.

**7. 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-Local 1042 IAFF four-year collective bargaining agreement covering the period July 1, 2015, through June 30, 2019. For FY 15/16, FY 16/17 and FY 17/18; said funds have previously been appropriated in the respective adopted FY budgets and the Representative Town Meeting approves the funds necessary to implement the terms of the Town-Local 1042 IAFF 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.

Carl R. Perelli-Minetti, Chairman of Finance Committee, made a motion to postpone Item No. 7 indefinitely.

The vote was now on the Perelli-Minetti motion.

In Favor	-	148
Against	-	47
Abstentions	-	3

Motion Carried

The Moderator announced that Item No. 8 on the Call was now before the meeting.

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 8.

**8. RESOLVED**, that the following named person, nominated by the Appointments Committee, be appointed as a Regular Member of the Labor Contracts Committee for a term expiring December 31, 2019.

**CARL "ROB" PERELLI-MINETTI**

The vote was now on Item No. 8.

In Favor	-	186
Against	-	6
Abstentions	-	5

Item Carried

The Moderator announced that Item No. 9 on the Call was now before the meeting.

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 9.

**9. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed as a Regular Member of the Labor Contracts Committee for a term expiring December 31, 2019.**

**DAVID DETJEN**

The vote was now on Item No. 9.

In Favor	-	177
Against	-	15
Abstentions	-	5

Item Carried

The Moderator announced that Item No. 10 on the Call was now before the meeting.

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 10.

**10. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed as a Regular Member of the Labor Contracts Committee for a term expiring December 31, 2019.**

**LUCIA JANSEN**

The vote was now on Item No. 10.

In Favor	-	164
Against	-	23
Abstentions	-	9

Item Carried

The Moderator announced that Item No. 11 on the Call was now before the meeting.

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 11.

**11. RESOLVED, that the following named person, nominated by the Appointments Committee of the RTM, be appointed as a Regular Member of the Labor Contracts Committee for a term expiring December 31, 2019.**

**MARETA HAMRE**

Betsey S. Frumin, Chairman of District 9, made a motion to postpone Item No. 11 indefinitely.

J. Robert Tuthill, Member of District 4, made a motion to limit debate to three (3) minutes per speaker per item, which was duly moved and seconded.

Upon a voice vote, motion carried

The vote was now on Frumin motion.

In Favor	-	12
Against	-	121
Abstentions	-	3

Motion Failed

Betsey S. Frumin, Chairman of District 9, made a motion to amend Item No. 11 from a Regular Member to an Alternate Member.

J. Robert Tuthill, Member of District 4, moved the previous question, which motion was duly seconded.

Upon a voice vote, motion carried

The vote was now on Frumin motion.

In Favor	-	31
Against	-	164
Abstentions	-	2

Motion Failed

The vote was now on Item No. 11.

In Favor	-	128
Against	-	62
Abstentions	-	6

Item Carried

The Moderator announced that Item No. 12 on the Call was now before the meeting.

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 12.

**12. RESOLVED, that the following named person, nominated by the Appointments Committee of the RTM, be appointed as a Regular Member of the Labor Contracts Committee for a term expiring December 31, 2019.**

**JOSHUA BROWN**

The vote was now on Item No. 12.

In Favor	-	184
Against	-	6
Abstentions	-	7

Item Carried

The Moderator announced that Item No. 13 on the Call was now before the meeting.

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 13.

**13. RESOLVED, that the following named person, nominated by the Appointments Committee of the RTM, be appointed as an Alternate Member of the Labor Contracts Committee for a term expiring December 31, 2019.**

**MICHAEL SPILO**

The vote was now on Item No. 13.

In Favor	-	161
Against	-	28
Abstentions	-	2

Item Carried

The Moderator announced that Item No. 14 on the Call was now before the meeting.

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 14.

**14. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed as an Alternate Member of the Labor Contracts Committee for a term expiring December 31, 2019.**

**ROBERT BYRNES**

The vote was now on Item No. 14.

In Favor	-	182
Against	-	0
Abstentions	-	3

Item Carried

The Moderator announced that Item No. 17 on the Call was now before the meeting.

Joseph Siciliano, Director of Parks & Recreation, offered the following resolution regarding Item No. 17 which was duly moved and seconded.

**17. 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.**

Douglas J. Wells, Chairman of Legislative & Rules Committee made a motion to amend Item No. 17 lease:

- On page 4 delete paragraph 3.E
- On page 5 revise paragraph 4.A(a) in last line after “LESSEE” add “as long as LESSEE operates and continues to operate within LESSEE’S frequencies and in accordance with all applicable laws and regulations.”
- On page 10 in paragraph 8.A(5)-first paragraph, third line change “Lessor” to “the TOWN”
- On page 12 in paragraph 9, 2<sup>nd</sup> paragraph-third line after “indemnify,” add “defend”
- On page 20 in paragraph 22 in third line after “indemnify” add “defend”
- On page 20 in paragraph 22 in last sentence change “that do” to “whether or” and change “result” to “resulting



The amendments were adopted by unanimous consent.

Candace V. Garthwaite, Member of District 6, made a motion to refer Item No. 17 to Finance Committee and return back to the June 2018 RTM Meeting.

Upon a voice vote, motion carried.

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 10:52p.m.

ATTEST:  
CARMELLA C. BUDKINS  
TOWN CLERK