



REPRESENTATIVE TOWN MEETING  
TOWN OF GREENWICH

EXPLANATORY COMMENTS FOR  
APRIL 2018 MEETING

**ITEM NO:** *1-Postponement from December 2017*  
**DEPARTMENT:** Office of the First Selectman  
**CONTACT:** Barbara Heins – 203-622-7702 – [Barbara.Heins@greenwichct.org](mailto:Barbara.Heins@greenwichct.org)  
**REFERRED TO:** *Appointments and Health & Human Services Committees*  
**VOTES:** Board of Selectmen 3-0-0

**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**

**EXPLANATORY COMMENTS**

James B. Dougherty, of 747 North St., Greenwich, 06831, has been nominated as a member of the Commission on Aging, for a term expiring March 31, 2021.

Mr. Dougherty is an attorney who operates Dougherty Greenwich Legal, LLC on Sound View Drive in Greenwich. He has lived in Greenwich since 1958. A member of the Commission on Aging since 2009, Mr. Dougherty currently serves as the Commission's secretary.

Mr. Dougherty also has served on the boards of Greenwich Adult Day Care, Transportation Association of Greenwich and Greenwich Catholic School.

Mr. Dougherty received his Bachelor of Business Administration from Iona College and his law degree from the University of Connecticut School of Law.

**ITEM NO:** *2-Postponement from March 2018*  
**DEPARTMENT:** Office of the First Selectman  
**CONTACT:** Barbara Heins – 203-622-7702 – [Barbara.Heins@greenwichct.org](mailto:Barbara.Heins@greenwichct.org)  
**REFERRED TO:** *Appointments, Land Use and Parks & Recreation Committees*  
**VOTES:** Board of Selectmen 3-0-0

**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**

**EXPLANATORY COMMENTS**

Donald Carlson, of 20 Shore Acre Dr., Old Greenwich, CT 06870, has been nominated as a regular member of the Harbor Management Commission, for a term expiring March 31, 2021.

Mr. Carlson has served as an alternate member of the Commission since 2016. A resident of Greenwich since 2000, Mr. Carlson been an active sailor and boater for 30 years.

Mr. Carlson is a venture partner with Rubicon Venture Capital. Previously, he was a founding partner of The Forefront Group Ltd., the CEO of Matterhorn Transactions, Inc., and has taught as an adjunct professor at Williams College and as a professor at Bard College.

Mr. Carlson earned a Bachelor of Arts degree in political economy, magna cum laude from Williams College and his Juris Doctoris, magna cum laude, from Harvard Law School. His community service includes involvement with The Learning Project in New York, the International Education Exchange, American Corporate Partners, the Chester Addison Community Center, New Covenant House Soup Kitchen, as well as coaching Little League and cross country.

ITEM NO: **3-Postponement from March 2018**  
DEPARTMENT: Office of the First Selectman  
CONTACT: Barbara Heins – 203-622-7702 – [Barbara.Heins@greenwichct.org](mailto:Barbara.Heins@greenwichct.org)  
REFERRED TO: ***Appointments, Land Use & Parks & Recreation Committees***  
VOTES: Board of Selectmen 3-0-0

**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**

**EXPLANATORY COMMENTS**

Frank Mazza, of 85 Indian Field Road, Greenwich, CT 06830, has been nominated as a regular member of the Harbor Management Commission, for a term expiring March 31, 2021.

Mr. Mazza has served as the Chairman and as a member of the Commission for the last four years. A resident of Greenwich since 1935, Mr. Mazza has been boating on the waters of Greenwich for more than 70 years. He possesses an intimate knowledge of the waters of Long Island Sound.

Mr. Mazza's community service includes serving for 13 years as a member of the Representative Town Meeting; nine years as a member of the Board of Selectmen; 20 years on the Board of Estimate and Taxation. He also has served on five school building committees and remains a member of the Hamilton Avenue School Building Committee.

Mr. Mazza earned a Bachelor of Science degree in engineering and retired as a manager of M. Gottfried Inc. in Stamford.

ITEM NO: **4-Postponement from March 2018**  
DEPARTMENT: Office of the First Selectman  
CONTACT: Barbara Heins – 203-622-7702 – [Barbara.Heins@greenwichct.org](mailto:Barbara.Heins@greenwichct.org)  
REFERRED TO: **Appointments, Land Use & Parks & Recreation Committees**  
VOTES: Board of Selectmen 3-0-0

**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**

**EXPLANATORY COMMENTS**

Michael VanOss, of 42 Sunshine Ave., Riverside, CT 06878, has been nominated as a regular member of the Harbor Management Commission, for a term expiring March 31, 2021.

Mr. VanOss has served as a member of the Commission for the last four years. A resident of Greenwich since 2003, Mr. VanOss is an avid boater.

Mr. VanOss is the owner and president of JPR Mechanical Services in New Rochelle, N.Y. He has been involved in several commercial and industrial HVAC projects in the New York City area including the East River Tunnel Project, the World Conservation Society at the Bronx Zoo and the Federal Hall National Memorial.

Mr. VanOss earned a Bachelor of Science degree in finance from the University of Maryland in College Park.

ITEM NO: **5-Postponement from March 2018**  
DEPARTMENT: Office of the First Selectman  
CONTACT: Barbara Heins – 203-622-7702 – [Barbara.Heins@greenwichct.org](mailto:Barbara.Heins@greenwichct.org)  
REFERRED TO: **Appointments, Land Use and Parks & Recreation Committees**  
VOTES: Board of Selectmen 3-0-0

**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**

**EXPLANATORY COMMENTS**

David J. Noble, of 60 Tomac Ave., Old Greenwich, CT 06870, has been nominated as an alternate member of the Harbor Management Commission, for a term expiring March 31, 2021.

A Greenwich resident since 2003, Mr. Noble been an avid boater for more than 30 years. He is a member of the Old Greenwich Yacht Club.

Mr. Noble is an investment banker who recently completed a 12-year career with HSBC. He earned his Bachelor of Arts degree from Yale University and his Master's in Business Administration from the MIT Sloan School of Management.

Mr. Noble's community involvement includes serving on the Representative Town Meeting, the board of the Connecticut Chapter of the Leukemia & Lymphoma Society, a member of the Innis Arden Golf Club and the Republican Town Committee, as well as participating in local charity road races.

**ITEM NO:** *6-Postponement from March 2018*  
**DEPARTMENT:** Office of the First Selectman  
**CONTACT:** Barbara Heins – 203-622-7702 – [Barbara.Heins@greenwichct.org](mailto:Barbara.Heins@greenwichct.org)  
**REFERRED TO:** *Appointments and Land Use Committees*  
**VOTES:** Board of Selectmen 3-0-0

**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**

**EXPLANATORY COMMENTS**

Edwin 'Dave' Hardman, of 46 Carriglea Dr., Riverside, CT 06878, has been nominated as an alternate member of the Planning and Zoning Commission, for a term expiring March 31, 2020.

A Greenwich resident since 1995, Mr. Hardman is a director of the Riverside Association, and an organizer of the Carriglea Drive neighborhood organization.

Mr. Hardman has an extensive career – for 39 years – in real estate investment and nonprofit organizations. He is a managing director of Warburg Pincus LLC, a private equity and global

real estate investment firm, as well vice chairman of a private real estate investment firm that invests in office properties on behalf of seven major foundations and endowments.

Mr. Hardman's community service includes serving as a director and head of the Strategy and Risk Committee for Relief International and the Investment Committee for The Shurl and Kay Curci Foundation. He mentors and sponsors several military veterans working towards their MBAs at Harvard Business School, and is the development advisor for the Pomona College water polo teams.

He earned his Bachelor of Science degree from the United States Military Academy and his MBA from the Harvard Business School.

**ITEM NO:** 7  
**DEPARTMENT:** First Selectman March 12, 2018  
**CONTACT:** Alfred C. Cava 203-622-7716 acava@greenwichct.org  
**REFERRED TO:** *Finance, Labor Contracts, and Town Services Committees*  
**VOTES:** Board or commission name vote (y/n/a)

**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.**

#### **EXPLANATORY COMMENTS**

The Town of Greenwich and Firefighters Local 1042 reached an agreement outside of the long-continuing binding arbitration process for a four-year agreement retroactive to July 1, 2015, and expiring on June 30, 2019. The agreement covers 102 employees in the positions of Firefighter, Fire Lieutenant, Deputy Fire Marshal, Deputy Chief and Fire Marshal.

The essential elements of the agreement include general wage increases of 2.5% effective July 1, 2015, 2.5% effective July 1, 2016, 2.25% effective July 1, 2017, and 1.5% effective July 1, 2018. The general wage increases in the first and second year of the agreement mirror those negotiated with the police officers for the same two-year period; and the general wage increases

for the third and fourth year of the agreement mirror the arbitrated award with the Teamsters and the negotiated settlement with the Public Health Nurses. The agreement also provides for all employees to transition to the Connecticut State Partnership Insurance Plan effective July 1, 2018, representing an approximate \$1,200,000 reduction in medical insurance cost for FY 18/19. It is important to note that the State Partnership Plan was not an option at the time that the arbitration proceeding began, so it is not an issue before the arbitration panel. Were the parties not to reach a voluntary settlement and the arbitration process continued to its conclusion, any award issued by the arbitration panel would not include the State Partnership Plan and the \$1,200,00 in reduction in medical insurance premiums resulting from this agreement before the RTM for approval would not be achieved for FY 18/19.

The parties entered into negotiations on December 10, 2014. The parties held ten bargaining sessions before reaching impasse. A mediation session with a state appointed mediator failed to resolve to the outstanding issues and the parties preceded to binding interest arbitration. In total there were one hundred nineteen (119) issues in dispute that were submitted to the arbitration panel. The arbitration panel held fifteen (15) days of hearings. The issues submitted by the union included six manning or staffing proposals. These manning/staffing proposals, if included in the collective bargaining agreement by the arbitration panel, would require the Town to staff all apparatus with three firefighters and one lieutenant (for a total of four personnel), create a new position of driver to be staffed by a firefighter to be paid at a premium rate above firefighter which driver shall be assigned to each apparatus, create a new position in dispatch of Communication Supervisor, create a new position of Fire Captain, and have the dispatch center have a dedicated dispatcher for fire calls on duty at all times. The union argued that these manning/staffing proposals were a health and safety issue for bargaining unit members, which would make these proposals a mandatory subject for bargaining and properly before the arbitration panel for resolution. The Town took the position that these proposals did not rise to the level of a health and safety issue for bargaining unit members that would make these proposals a non-mandatory subject of bargaining and the proposals would therefore not be properly before the panel for resolution. The Town challenged the arbitrability of these proposal being presented to the panel. A number of the fifteen (15) arbitration hearings dealt with the Town's arbitrability challenge to the union's manning/staffing proposals. On July 25, 2017, the panel issued its decision on the Town's arbitrability challenges and awarded a finding that firefighter health and safety issues were present and therefore these proposals were properly before the panel for resolution. In subsequent hearings the parties present testimony and evidence on the merits of these manning/staffing proposals.

Following the final arbitration hearing on December 11, 2017, a post-hearing briefing schedule was agreed to by the parties with final reply briefs due on May 7, 2018. Based on this schedule and the seventy-eight (78) issues remaining before the panel for resolution, we anticipated that, absent an intervening collective bargaining agreement, a decision would be rendered by the panel in the October – November 2018, time period.

During the February to early March 2018 period, the Town and union negotiators entered into discussions in an attempt to narrow the issues in dispute and to reach a complete settlement on all remaining outstanding issues. The parties had agreed to reduce the seventy-eight (78) outstanding issues down to five (5) issues: wages; one union manning/staffing proposal; medical insurance; town's payroll lag proposal; and contract duration. Additional discussions over a several-week period on these limited issues resulted in the parties reaching a complete agreement.

The issues of general wage increases, insurance and duration have been discussed above. The issue of implementing a five-day payroll lag is a town-wide initiative that requires negotiation with all of the Town's nine bargaining units in order to implement. With the firefighters agreeing to the payroll lag language, the only remaining bargaining units that do not have this language in their contracts are the Town and BOE LIUNA units. These units are both in arbitration and the payroll lag issue is not in dispute in those arbitrations. It is expected that the payroll lag will be implemented at the start of the calendar 2019. As for the staffing issue, the parties have agreed to language that conforms to the current staffing model of three firefighters assigned to each responding apparatus, with the union withdrawing all of its remaining manning/staffing proposals.

Over the four-year period of the agreement total wages grow by 8.30%, for an average of 2.08% per year of the agreement. The overall cost of contract for the four-year period is 6.82%, for an average of 1.7% per year of the agreement.

### ATTACHMENTS

Cost of Contract

Comptroller's Letter Certifying Cost of Contract

Summary of Negotiated Changes

Relined Version of 2015- 2019 Collective Bargaining Agreement-online at [rtm.greenwich.org](http://rtm.greenwich.org)

**ITEM NO:** 8  
**DEPARTMENT:** Appointments Committee  
**CONTACT:** John Eddy (203) 550-7122 [john.eddy@greenwichct.org](mailto:john.eddy@greenwichct.org)  
**REFERRED TO:** *Finance Committee*  
**VOTES:** 7/12 nominating votes

**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**

**EXPLANATORY COMMENTS**

Mr. Perelli-Minetti has been practicing corporate law, including employment, separation, and retention agreements since 1981. He is Chairman of Business Law Section of the Connecticut Bar Association.

He is an incumbent regular on the Labor Contracts Committee, appointed to the Labor Contracts Committee having first been appointed in October of 2017.

He has served on the RTM for 8 years and currently Serves as Chairman of the RTM Finance Committee.

He has served as a Deacon at First Congregational Church and plays in the Sound Beach Community Band.

He has a JD from University of California, Los Angeles and a BA and MA from the University of California, Santa Barbara.

**ITEM NO:** 9  
**DEPARTMENT:** Appointments Committee Date 3/14/2018  
**CONTACT:** John Eddy 203-550-7122 john.eddy@greenwichct.org  
**REFERRED TO:** *Finance Committee*  
**VOTES:** 9/12 nominating votes

**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**

**EXPLANATORY COMMENTS**

David W. Detjen, of 35 Stonehedge Drive South in Greenwich, Served on the RTM since 2000.

Mr. Detjen is Senior Counsel in the New York office of the law firm of Alston & Bird LLP, where he focuses on the representation in the U.S. of clients from German speaking Europe. He is Vice-Chairman of the American Institute for Contemporary German Studies in Washington, DC, and holds leadership positions or is a board member in various German-American organizations, including American Council on Germany; Friends of Goethe New York Inc.; Atlantik-Brücke in Berlin, Germany; Friends of Atlantik-Brücke Foundation e.V. Inc.; German Forum of New York; American Friends of Bucerius, Inc.; and Leo Baeck Institute. In 2007 he was awarded the Officer’s Cross of the German Order of Merit by the President of the Federal Republic of Germany. He received his Bachelor of Arts magna cum laude and Juris Doctor with



honors from Washington University in St. Louis, where he was editor-in-chief of the law review and a member of the Order of the Coif.

Currently, Mr. Detjen serves on the National Councils (boards of overseers) for both the School of Law and the School of Design and Visual Arts at Washington University. He is a former member of the Board of Trustees of Washington University. He is a former Vice Chairman of the International Section of the New York State Bar Association. A former member of the Republican Central Committee of St. Louis County, Missouri. He is the author of a history of Germans in Missouri from 1900 to 1918, two legal treatises on international joint ventures, and two legal handbooks, on licensing and on distribution agreements.

Mr. Detjen has served on the RTM for 20 years. He is currently Chairman of the Labor Contracts Committee on which he has served since 2000.

**ITEM NO:** *10*  
**DEPARTMENT:** Appointments Committee 3/14/2018  
**CONTACT:** John Eddy 203-550-7122 john.eddy@greenwichct.org.  
**REFERRED TO:** *Finance Committee*  
**VOTES:** 8/12 nominating votes

**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**

**EXPLANATORY COMMENTS**

Lucia Jansen, of 8 Sidney Lanier Lane, Greenwich, has been a member of the RTM since 2005.

Ms. Jansen's experience in business includes over 15 years in key management positions delivering high financial success and business value for both large and start-up firms including Sun Microsystems, Rational Software, Unisys, Commerce One and Microsoft.

Ms. Jansen has successfully negotiated enterprise-wide, multi-million software and service level contract agreements, hired, trained, and motivated cross-functional teams to meet rapidly growing business opportunities and has created and implemented comprehensive strategic business plans for new market opportunities. She has developed sales forecasting models, planning, pipeline, and resource management reporting and has conducted competitive market research and benchmark analysis.

Ms. Jansen currently serves as a Regular Member of Labor Contract Committee, on which she has served since 2014. She is in her 2<sup>nd</sup> term as chairman of the RTM Budget Overview

Committee, is current Vice Chairman of District 7 and has served as Vice Chair of the Parks and Recreation Committee. She is a current member of the special Committee on RTM Governance.

Her other contributions to the community have included terms on the boards of Garden Education Center, Greenwich Green & Clean, Greenwich Library Friends, Convent of the Sacred Heart Parent Association and serving as Co-Chair of Bruce Park Playground project of the Junior League of Greenwich.

**ITEM NO:** **11**  
**DEPARTMENT:** Appointments Committee Date 3/14/2018  
**CONTACT:** John Eddy john.eddy@greenwichct.org  
**REFERRED TO:** *Finance Committee*  
**VOTES:** 7/12 nominating votes

**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**

**EXPLANTORY COMMENTS**

Mareta Hamre, of 42 Sherwood Place is a Pastor at First Church of Round Hill, having previously worked at as partner at Stutman, Treister & Glatt P.C. in Los Angeles, a corporate bankruptcy law firm where she wrote briefs, argued in court, analyzed contracts, reviewed company financial statements and valuations, analyzed legal issues spanning a wide variety of practice areas and negotiated deals as part of company reorganizations.

Ms. Hamre is in her first term as a member of the RTM and has a rich background serving the community including current Board member at Greenwich Alliance for Education, Member of Greenwich Fellowship of Clergy, Assistant Coach for We the People and the Constitution at Greenwich High School, 8 year Coach with Greenwich Basketball Association, Co-President and Executive Board Member First United Methodist Church, and member of the PTA.

Her educational background includes:  
Master of Divinity, Union Theological Seminary (New York)  
J.D. Berkeley Law, University of California, and  
A.B. Harvard University

**ITEM NO:** **12**

**DEPARTMENT:** Appointments Committee

Date 3/14/2018

**CONTACT:** John Eddy john.eddy@greenwichct.org

**REFERRED TO:** *Finance Committee*

**VOTES:** 9/12

**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**

#### **EXPLANATORY COMMENTS**

Joshua Brown of 7 Stanwich Road in Greenwich has been nominated to serve as a regular member of the Labor Contracts Committee for a term ending 12/31/19.

Mr. Brown's business experience has focused on operational effectiveness, developing best practices in risk management and negotiation tactics, and systems design, development & implementation.

He is currently a Senior Managing Director with Deloitte Touche Tomatsu ltd, leading global business processes and systems.

Mr. Brown has over 20 years' service on the RTM where he has contributed in the following capacities:

- Current Chairman, D8,
- Representative to RTM Governance Special Committee
- Member / Vice Chair, Labor Contracts (2006-2007, 2008-2009)
- Chairman, Education Committee (2010 to 2017)
- Liason, CIP Committee (2009 to 2013)
- Chairman, RTM Special Committee on the CIP / POCD (2007)
- Current Vice Chairman Finance Committee, Chair, Finance Committee (1995-2005)

Mr. Brown has a BS in Financial Management from Ithaca College.

He is a deacon at the First Presbyterian Church and, has served with the Glenville Volunteer Fire Company.

**ITEM NO:** **13**  
**DEPARTMENT:** Appointments Committee Date 3/14/2018  
**CONTACT:** John Eddy john.eddy@greenwichct.org  
**REFERRED TO:** *Finance Committee*  
**VOTES:** 7/12 nominating votes

**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**

**EXPLANTORY COMMENTS**

Michael Spilo, of 386 North Street, is an entrepreneur in the technology sector of industry. He has practical experience is in finance, technology and engineering and has overseen negotiations covering employment, mergers and acquisitions and intellectual property. He is published academically, has directed practical research, and hold 22 U.S. patents.

Mr. Spilo has served 10 years on the RTM on and off since 2002. He has served on the Transportation, Health & Human Services, and Budge Overview Committees and is currently the Vice Chairman of the Public Works Committee. He served on the Board of Education Digital Learning Advisory Group, the North Street School PTA, and is active in local philanthropy.

His educational background includes studies at College of William & Mary and an MBA from the Wharton School.

**ITEM NO:** **14**  
**DEPARTMENT:** Appointments Committee Date March 14, 2018  
**CONTACT:** John Eddy 203-550-7122 john.eddy@greenwich.ct.org  
**REFERRED TO:** *Finance Committee*  
**VOTES:** 7/12 nominating votes

**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**

**EXPLANATORY COMMENTS**

Robert Byrnes, of 570 Lake Ave, Greenwich, has served on the RTM since 2001.

Proper to his retirement, Mr. Byrnes was Senior Vice President of Human Resources at International Paper for over a decade where he was responsible for the development, implementation and execution of worldwide labor relations strategies involving over 105,000 employees.

He currently serves as Alternate Member of the Labor Contracts Committee on which he has served as a both an alternate and regular member since 2003.

Mr. Byrnes is former Chairperson of the Southwest Regional Planning Agency (SWRPA) and served as Co-chair for 3 years the United Way Annual Fund Drive.

**ITEM NO:** **15**  
**DEPARTMENT:** Appointments Committee **Date 3/14/2018**  
**CONTACT:** John Eddy john.eddy@greenwichct.org  
**REFERRED TO:** *Land Use and Parks & Recreation Committees*  
**VOTES:** 8/11 nominating votes

**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**

#### **EXPLANATORY COMMENTS**

Joseph Benoit of 43 Riverside Avenue, has spent his life on the waters of Greenwich and Long Island Sound.

He is a veteran of the US Navy serving in Vietnam and is a retired Town employee having worked for over 38 years in the Greenwich Fire Department. Joe achieved the rank of Deputy Chief / Fire Marshal where he actively interacted with all Town Departments and many Boards & Commissions.

He is a licensed United States Coast Guard Captain and owns a powerboat.

Mr. Benoit has served on the RTM for 8 years, and for 11 years as Commodore of the Mianus River Boat & Yacht Club where he became familiar with marine related building permits, working with the Army Corp of Engineers and state Department of Energy and Environmental Protection to obtain marina permits, including those for dredging. He was involved twice with obtaining leases for the club from the Town which were approved by action of the RTM.

**ITEM NO:** **16**  
**DEPARTMENT:** Parks and Recreation 1804PR02  
**CONTACT:** Joseph Siciliano, (203) 622-6472 [jsiciliano@greenwichct.org](mailto:jsiciliano@greenwichct.org)  
**REFERRED TO:** *Finance and Parks & Recreation Committees*  
**VOTES:** N/A

**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.**

### **EXPLANATORY COMMENTS**

1. The mission of the Green Fingers Garden Club is increase the knowledge of horticulture, to develop the art of flower arrangement, to further the ideas of conservation and to work for the development of civic projects.
2. The Green Fingers Garden Club and the Town of Greenwich have a history of private/public partnerships projects and have worked together on successfully completing civic improvement projects at Greenwich Point, the Ferry Boat Landing, and Crocus Hill among others.
3. Green Fingers Garden Club has had a long standing interest in civic improvement and has identified the Byram Park Project as an ideal project that is consistent with its mission and area of interest.
4. The Green Fingers Garden Club membership has unanimously endorsed and voted to support the Byram Park Project to donate a completed gift to the Town of Greenwich for a garden at the Byram Park former Pool area. This will be a pollinator garden including native plants and educational signage.
5. The Superintendent of Parks and Trees has approved the planting layout and plant material. The Town of Greenwich has agreed to maintain the garden in perpetuity.

### **ATTACHMENTS**

Possible plant selection list and preliminary plan.

**ITEM NO:** 17  
**DEPARTMENT:** Parks and Recreation/Law Department 1804PR01  
**CONTACT:** Joseph Siciliano, (203) 622-6472 [jsiciliano@greenwichct.org](mailto:jsiciliano@greenwichct.org)  
Aamina Ahmad, (203) 622-7876 [aahmad@greenwichct.org](mailto:aahmad@greenwichct.org)  
**REFERRED TO:** *Land Use, Legislative & Rules and Parks & Recreation Committees*  
**VOTES:** Board of Selectmen (3-0)

**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.

#### **EXPLANATORY COMMENTS**

New Cingular Wireless PCS, LLC (“AT&T”) has requested that the Town of Greenwich renew their lease at 1323 King Street. The lease permits AT&T the right to co-locate in third position on a tower with Verizon Wireless in second position and the Town’s Emergency Communications system in position one.

The lease term is for an initial period of Ten (10) years with the term ending February 28, 2028, with the option to renew for three (3) additional five (5) year terms. AT&T agrees to make payments to the Town of Greenwich in the amount of \$41,500.00 per year. Beginning year six (6), the lease will increase by 2% annually.

AT&T had originally entered into a lease with the Town in July 2006. That lease expired on February 28, 2018, following AT&T’s exercise of its option to renew for one (1) additional five (5) year term.

Personnel from Parks and Recreation and the Greenwich Police Department regularly visit this site and have reported that the site and grounds are in good condition. The Town does not recommend any significant changes in the terms or conditions of the original lease and none are proposed. The insurance requirements included within the lease have been reviewed and are in compliance with Town requirements.

#### **ATTACHMENTS**

Lease and supporting documents