



STATE OF CONNECTICUT
TOWN OF GREENWICH

A Representative Town Meeting of the Town of Greenwich will be held in the auditorium of Central Middle School on Monday June 13, 2016 at 8:00 P. M. for the following purposes:

1. To consider and act upon the following resolution, postponed from the April 2016 meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/20.

JACOB SCHONDORF

Referred to Appointments Committee
Referred to Land Use Committee

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

RESOLVED, that the Town of Greenwich/Board of Education accept a grant for \$13,080 from the Asia Society for "Confucius Classroom" which provides assistance in identifying and developing a partnership with a school in China organized by the Asia of Society. Said amount be and hereby appropriated to the following:

- F6071641- 53100 \$12,080 - Teaching Supplies
- F6071641 - 52100 \$ 1,000 - Travel Expenses

Referred to Education Committee

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

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Member of the Flood and Erosion Control Board for a term expiring 3/31/20.

AUBREY E. MEAD, JR., P. E.

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

4. 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 sum of \$120,000 be and the same is hereby appropriated to be added to Food Services Account Number S670-53400, known as Food Supplies.

Referred to Education Committee
Referred to Finance 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 First Selectman and approved by the Board of Selectmen.

WHEREAS, the Representative Town Meeting, at a meeting held June 11, 2007, authorized the First Selectman to the State of Connecticut for the renovation and reconstruction of the Bruce Museum and subsequently from time to time accept additional grants not to exceed \$5 million;

WHEREAS, the Town was awarded a State Bond Fund Construction Grant on August 4, 2008 in the amount of \$750,000 for renovations to the Bruce Museum;

WHEREAS, the State of Connecticut, acting through the Department of Economic and Community Development (DECD) and under the provisions of PA 07-7, JSS, Sec. 13(e)(2) has proposed a financial assistance package in the amount of \$750,000 for the renovation of the Bruce Museum's science gallery which will be undertaken by the Bruce Museum's non-profit operating entity the Bruce Museum, Inc. (BMI).

NOW, THEREFORE, BE IT RESOLVED THAT, the First Selectman is authorized to accept a grant from the State of Connecticut in the amount of \$750,000 for the renovation of the science gallery at the Bruce Museum and to execute appropriate agreements to that end with the DECD and BMI, and such grant shall become an appropriation to account F801-57210 upon approval by the Board of Estimate and Taxation.

Referred to Education Committee
Referred to Finance Committee

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

WHEREAS, the Town entered into a Management Agreement with the Bruce Museum on January 31, 1992, which designated and appointed the Museum to supervise, operate and manage the Museum and administer its affairs;

WHEREAS, said Management Agreement authorized the Bruce Museum to construct expansion and improvements to the Museum in accordance with specifically referenced "plans";

WHEREAS, the Town, the Bruce Museum and local legislators have succeeded in obtaining a \$750,000 grant from the State of Connecticut to be administered through the Department of Economic and Community Development (DECD) for further improvements to the Museum;

NOW, THEREFORE, BE IT RESOLVED THAT, the First Selectman is authorized to execute the First Amendment to the Bruce Museum Management Agreement which amends the definition of “plans” to include planned renovations and which extends the terms of the Management Agreement for an additional fifteen (15) years commencing on January 31, 2017.

Referred to Education Committee
Referred to Legislative & Rules Committee

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

RESOLVED, that the preservation restriction agreement adopted by the Town of Greenwich (referred to as “Grantor”) and in favor of the State of Connecticut (referred to as “Grantee”) acting by the State Historical Preservation Office, an agency of the State of Connecticut is hereby adopted.

Referred to Land Use Committee
Referred to Legislative & Rules Committee
Referred to Parks & Recreation 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 Board of Health for a term expiring 3/31/20.

MARK ARMSTRONG, MD

Referred to Appointments Committee
Referred to Health & Human Services Committee

10. 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 for a term expiring 3/31/20.

VICK SANDHU

Referred to Appointments Committee
Referred to Health & Human Services Committee

11. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Planning and Zoning Commission for a term expiring 3/31/19.

MARGARITA T. ALBAN

Referred to Appointments Committee
Referred to Land Use Committee

12. 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 Commission for a term expiring 3/31/17.

VICTORIA GOSS

Referred to Appointments Committee
Referred to Land Use Committee

13. 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 3/31/20.

JOHN L. VECCHIOLLA

Referred to Appointments Committee
Referred to Land Use 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 member of the Planning and Zoning Board of Appeals for a term expiring 3/31/20.

FRANK O'CONNOR

Referred to Appointments Committee
Referred to Land Use Committee

15. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Commission on Aging for a term expiring 3/31/19.

STEVEN KATZ

Referred to Appointments Committee
Referred to Health & Human Services 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 member of the Board of Social Services for a term expiring 3/31/18.

JEFFREY MEDINA

Referred to Appointments Committee
Referred to Health & Human Services Committee

17. 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 Inland Wetlands and Watercourses Agency for a term expiring 3/31/20.

KLAUS H. JANDER

Referred to Appointments Committee
Referred to Land Use 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 member of The Nathaniel Witherell board for a term expiring 3/31/19.

RICHARD W. KAPLAN

Referred to Appointments Committee
Referred to Health & Human Services 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 member of the Board Parks and Recreation for a term expiring 3/31/19.

FRANK DiVENCENZO

Referred to Appointments Committee
Referred to Parks & Recreation Committee

20. 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 Harbor Management Commission for a term expiring 3/31/19.

DONALD R. CARLSON

Referred to Appointments Committee
Referred to Land Use Committee

Referred to Parks & Recreation Committee

21. To consider and act upon the following resolution, requested by the Historic District Commission and approved by the First Selectman.

RESOLVED, that 117 Dingtletown Road, Greenwich, CT is hereby designated as an historic property pursuant to the provisions of the General Statutes, Sections 7-147p through 7-147y:

All that certain piece or parcel of land, with the buildings thereon in the Town of Greenwich, County of Fairfield and more particularly bounded and described as follows:

Beginning at the point formed by the intersection of the division line of the land herein described and land now or formerly of Frederick B. Hufnagel with the easterly line of Dingtletown Road and running thence along land now or formerly of said Frederick B. Hufnagel North 3° 33' 30" West 91.44 feet, South 88° 22' East 30.4 feet, North 18° 42' East 74.04 feet, North 31° 04' 30" East 16.82 feet, North 78° 37' 10" East 59.25 feet, and South 85° 15' 30" East 53.58 feet to land now or formerly of William Darrach South 10° 14' West 114.0 feet, South 7° 43' West 71.0 feet, South 0° 11' West 66.7 feet, South 34° 36' East 50.4 feet, South 4° 52' West 33.65 feet, South 15° 12' West 43.38 feet, South 21° 15' West 27.45 feet, South 28° 15' West 38.3 feet, South 3° 11' West 32.3 feet and South 35° 30" West 40.85 feet to the easterly line of Dingtletown Road North 28° 47' West 58.55 feet, North 20° 03' West 54.0 feet North 7° 39' West 127.7 feet and North 24° 05' West 87.7 feet to the point of beginning and containing 1.23 acres.

The general boundaries of the above described tract of land are northerly by land now or formerly of Frederick B. Hufnagel, easterly by land now or formerly of William Darrach, southerly by land now or formerly of Jillian Darrach and Dingtletown Road, and westerly by Dingtletown Road and land now or formerly of Frederick B. Hufnagel.

Subject property is owned by Margaret Larkin.

Referred to Land Use Committee
Referred to Legislative & Rules Committee

Dated at Greenwich, Ct
May 31, 2016

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK