



STATE OF CONNECTICUT
TOWN OF GREENWICH

At the Representative Town Meeting of the Town of Greenwich to be held in the Moderator's Hall of Central Middle School on Monday, October 28, 2013 at 8:00 P.M.(E.D.T.) for the following purposes:

1. To consider and act upon the following resolution, postponed from the September 2013 meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/17.

SCOTT A. SALISBURY

**Referred to Appointments Committee
Referred to Land Use Committee**

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

**RESOLUTION BY THE BOARD OF ESTIMATE AND TAXATION IN PASSING
UPON THE REPORT AND THE RECOMMENDATIONS OF THE BUDGET
COMMITTEE**

FOR THE 2014 (January 1, 2014 through December 31, 2014) BUDGET YEAR

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROPOSED
BUDGET**

AND EXPENDITURE HISTORY FOR YEAR 2014

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, 2014 to December 31, 2014 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 Proposed 2014 CDBG Annual One-Year Action Plan, Program Year 2014 (January

1, 2014 – December 31, 2014) pages 1, 3 through 4, 43 through 94, and 105 through 106, and 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, 2014 – December 31, 2014 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 the RTM shall 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 Proposed 2014 CDBG Annual One-Year Action Plan, Program Year 2014 shall be forwarded to the members of the Representative Town Meeting on or before September 5, 2013 for action by the Representative Town Meeting at its Meeting to be held October 28, 2013.

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 History Year 2014 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 2014, except that the following items shall be increased, decreased, modified or omitted as follows:

Appropriations Recommended

<u>Department</u>	<u>Code Number</u>	<u>By Budget Committee</u>	<u>By Board</u>	<u>Increase (+) or Reason for Decrease (-)</u>
<u>Increase/Decrease</u>				

Total Increase (+)/Decrease (-).....

FURTHER RESOLVED, that the Appropriations of \$680,000 (+/-), set forth, are hereby approved, made and adopted for the Fiscal Year January 1, 2014 to December 31, 2014, inclusive and conditioned on the U. S. Department of Housing and Urban Development approval of the projected entitlement of approximately \$680,000 (+/-),

FURTHER RESOLVED, that in the event the entitlement amount should be more than anticipated or if there should be any program income due during program year 2014, the additional funds will be appropriated to a contingency line item, or if the entitlement is less than the projected \$680,000, the priority for funding after the staff salaries will be based on an equal percentage reduction within each category, starting with funding decreases in the public service activities in order to comply with the 15% CAP followed by funding decreases in the capital projects (with a minimum grant allocation of \$5,000), of the activities listed in the “First Selectman’s Funding Recommendations – CDBG PY2014”; 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, Public Law 93-383, as amended (42 U.S.C. §5301 et seq.); the Department of Housing and Urban Development Act, as amended (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; 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 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 Proposed 2014 CDBG Annual One-Year Action Plan, Program Year 2014 (January 1, 2014 – December 31, 2014), 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 2014 CDBG Annual One-Year Action Plan, Program Year 2014 (January 1, 2014 – December 31, 2014), 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 2014 (January 1, 2014 – December 31, 2014); and

RESOLVED, that in approving and adopting said Proposed 2014 CDBG Annual One-Year Action Plan, Program Year 2014 (January 1, 2014 – December 31, 2014), 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, Public Law 93-383, as amended (42 U.S.C 5301 et seq.); of the Department of Housing and Urban Development Act, as amended (42 U.S.C 3531 et seq.); 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 I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C. §5301, et seq.); of the Department of Housing and Urban Development Act, as amended (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, requested by the Director of Community Development and approved by the First Selectman.

RESOLVED, that the sum of \$131,681 be transferred from CDBG PY2013 Contingency Funds (Q19713-59900) and added to PY2013 CDBG Projects known as:

Q19713-59900-13322 ---- “HATG Kitchen Renovation at Adams Garden” ---	
	\$121,681
Q19713-59900-13313 --- “Shelter for the Homeless Food Service Program” ---	
	<u>\$10,000</u>
Total amount to be transferred ---	
	\$131,681

**Referred to Finance Committee
Referred to Health & Human Services Committee**

5. 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 Board of Education be authorized to accept a two year grant by the University of Connecticut Foundation in the amount of \$87,000 to ensure GPS’s participation in a statewide effort to improve the quality of STEM (Science ,Technology Engineering and Math) education in secondary schools (middle schools and high schools).

**Referred to Education Committee
Referred to Finance Committee**

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

RESOLVED, that RTM Rules Part IIIC, Section 2a shall be amended as set forth below:

RTM Rules Part IIIC, Section 2:

Regular Meetings.

- a. Regular meetings shall be held according to the following schedule:**

January	Tuesday after MLK Day
March	Second Monday
April	Second Monday
May	Second Monday
June	Second Monday
September	Third Monday
October	Fourth Monday
December	Second Monday

Notwithstanding the schedule described above, if a regular Monday meeting falls on either the day before or the day of a religious holiday for which the Greenwich Public Schools are closed, the regular meeting will be scheduled on the next available date.

Referred to All Committees

- 7.** To consider and act upon the following resolution, requested by the Director of Purchasing and approved by the First Selectman and the Board of Estimate and Taxation.

RESOLVED, that the sum of \$150,000 be appropriated and added to the following account: Z106 59250 14214 for a new telephone communications system. Said appropriation to come from the Capital and Non-Recurring Fund and was approved by the Board of Estimate and Taxation (with conditions) at its meeting on September 24, 2013.

**Referred to Finance Committee
Referred to Town Services Committee**

- 8.** 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-Greenwich Municipal Employees Association collective bargaining agreement covering FY 13/14; said funds having previously been appropriated in the adopted FY 13/14 budget. In addition thereto, the Representative Town Meeting approves the funds necessary to implement the terms of the Town-Greenwich Municipal Employees Association collective bargaining agreement covering the period FY 14/15 and FY 15/16, 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 Finance Committee
Referred to Labor Contracts Committee
Referred to Town Services Committee**

9. 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 13/14; said funds having previously been appropriated in the adopted FY 13/14 budget. 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 14/15 and FY 15/16, 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 Finance Committee
Referred to Labor Contracts Committee
Referred to Town Services Committee**

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

RESOLVED, that the RTM approves the renewal of the lease with the Mianus River Boat and Yacht Club for the property located at 98 Strickland Road, Cos Cob, for a period of ten (10) years with a term ending March 31, 2023.

**Referred to Finance Committee
Referred to Land Use Committee
Referred to Legislative & Rules Committee
Referred to Parks & Recreation Committee**

11. 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 3/31/14.

H. ANDREW FOX

**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 Board of Appeals for a term expiring 3/31/16.

STEVEN A. CERTILMAN

**Referred to Appointments Committee
Referred to Land Use Committee**

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

RESOLVED, that the RTM approves the lease with the Greenwich Community Gardens for a portion of the property located at the Montgomery Pinetum, 129 Bible Street, Cos Cob, to create garden plots for the use of Greenwich residents. The lease will be for a period of ten (10) years with a term ending December 1, 2023.

**Referred to Finance Committee
Referred to Land Use Committee
Referred to Legislative & Rules Committee
Referred to Parks & Recreation Committee**

Dated at Greenwich
October 14, 2013

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK