



STATE OF CONNECTICUT
TOWN OF GREENWICH

A regular Representative Town Meeting of the Town of Greenwich will be held in the Moderator's Hall of Central Middle School on Monday October 22, 2012 at 8:00 P.M.(E.D.T.) for the following purposes:

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

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, 2013 to December 31, 2013 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 2013 CDBG Annual One-Year Action Plan, Program Year 2013 (January 1, 2013 – December 31, 2013) pages 1, 3 through 4, 43 through 98, and 109 through 110, 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, 2013 – December 31, 2013 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 2013 CDBG Annual One-Year Action Plan, Program Year 2013 shall be forwarded to the members of the Representative Town Meeting on or before September 7, 2012 for action by the Representative Town Meeting at its Meeting to be held October 22, 2012.

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 2013 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 2013, except that the following items shall be increased, decreased, modified or omitted as follows:

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

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

FURTHER RESOLVED, that the Appropriations of \$663,718 (+/-), set forth, are hereby approved, made and adopted for the Fiscal Year January 1, 2013 to December 2013, inclusive and conditioned on the U. S. Department of Housing and Urban Development approval of the projected entitlement of approximately \$625,000 (+/-) and the receipt of an annual incremental loan repayment of \$38,718,

FURTHER RESOLVED, that in the event the entitlement amount should be more than anticipated, the additional funds will be appropriated to a contingency line item, or if either the entitlement is less than the projected \$625,000 or the loan repayment is less than the \$38,718, 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 PY2013”; 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

2. To consider and act upon the following resolution, requested by the Director of Community Development and approved by the First Selectman and the Board of Selectmen.

RESOLVED, that the Representative Town Meeting does hereby approve and adopt the Proposed 2013 CDBG Annual One-Year Action Plan, Program Year 2013 (January 1, 2013 – December 31, 2013), 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 2013 CDBG Annual One-Year Action Plan, Program Year 2013 (January 1, 2013 – December 31, 2013), 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 2013 (January 1, 2013 – December 31, 2013); and

RESOLVED, that in approving and adopting said Proposed 2013 CDBG Annual One-Year Action Plan, Program Year 2013 (January 1, 2013 – December 31, 2013), 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

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

RESOLVED, that the sum of \$26,330 be transferred from CDBG Capital Project Number Q19711-59900-11221 known as “HATG McKinney Terrace II Interior Rehab Project” to CDBG Capital Project Number Q19711-59900-11220 known as “HATG McKinney Terrace II Installation of a New Elevator Project”

Referred to Finance Committee

Referred to Health & Human Services Committee

4. To consider and act upon the following resolution, requested by the Director of Parks and Recreation and approved by the First Selectman and the Board of Estimate and Taxation .

RESOLVED, that the sum of \$206,000 be and the same is hereby appropriated to be added to Capital Account Number Z834-59710-11169, known as “Replace Greenwich Point Waterline”.

Referred to Finance Committee
Referred to Parks & Recreation Committee

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

RESOLVED, that the Town of Greenwich accept a gift from the Greenwich Softball Organization consisting of a new electronic scoreboard for Teufel Field at Byram Park. The gift is valued at \$3,526.

Referred to Parks & Recreation Committee

6. To consider and act upon the following resolution, requested by the Historic District Commission.

RESOLVED, that the following property 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 a point formed by the intersection of the division line between Lot No. 4 and Lot No. 5 with the westerly line of Lake Avenue as shown on Map #5118 on file in the Greenwich Land Records and running thence from said point of the beginning westerly along said division line N. 87° 01' 10" W. 252.29 feet, N. 79° 19' 50" W. 78.34 feet, and N. 87° 28' W. 167.37 feet, thence northerly along the westerly line of Lot No. 5 to and along the westerly line of Lot No. 6, N. 14° 51' 20" E. 308.88 feet, thence still along the westerly line of Lot 6, N. 15° 19' 40" E. 72.12 feet, and N. 18° 05' 50" E. 5.51 feet thence easterly along the division line between Lot No. 6 and Lot No. 7 on said Map # 5188, N. 87° 35' E. 180.0 feet and N. 70° 09' 30" E. 220.5 feet to the westerly line of Lake Avenue, thence southerly along the westerly line of Lake Avenue S. 0° 48' E. 95.0 feet, S. 1° 09' E. 330.0 feet and S. 0° 50' E. 62.89 feet to the point of beginning and containing 4.228 acres

The general boundaries of the above described tract of land are: northerly by Lot No.7 on said Map #5188; easterly by Lake Avenue; southerly by Lot No. 4 on said Map; westerly by Park parcel on said Map, now land of Greenwich Land Trust. Tract is combined Lot No. 5 and Lot No. 6 on said Map #5188.

Subject property is located on Lake Avenue in Greenwich, Connecticut and is owned by the Estate of David R.A. Wierdsma.

Referred to Land Use Committee
Referred to Legislative & Rules Committee

7. To consider and act upon the following resolution, requested by the Commissioner of Public Works and approved by the First Selectman and pending approval by the Board of Estimate and Taxation (Oct. 15, 2012).

RESOLVED, that the sum of \$27,000 be and the same is hereby appropriated to be added to Capital Account Number Z312-59600-13xxx, known as “King Street Demand Deposit”.

Referred to Finance Committee
Referred to Legislative & Rules Committee
Referred to Public Works Committee

Dated at Greenwich, Ct
October 8, 2012

THOMAS J. BYRNE
MODERATOR
CAMELLA C. BUDKINS
TOWN CLERK