



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 the Central Middle School on Monday June 9, 2014 at 8:00 P.M.(E.D.T.) for the following purposes:

1. To consider and act upon the following resolution, postponed from the March 2014 meeting.

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 3/31/17.

BERNARD ARMSTRONG

Referred to Appointments Committee
Referred to Parks & Recreation Committee

2. To consider and act upon the following resolution, postponed from the April 2014 meeting. This is a substitute resolution.

RESOLVED, that the Town of Greenwich grant an easement at Grigg Street Parking Lot, located at 0 Grigg Street, Greenwich to Connecticut Light and Power (CL&P). Be it further resolved, that the First Selectman of the Town of Greenwich is hereby authorized to execute such easements on behalf of the Town of Greenwich.

Referred to Land Use Committee
Referred to Legislative & Rules Committee
Referred to Public Works Committee
Referred to Transportation Committee

3. To consider and act upon the following resolution, postponed from the April 2014 meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.

SCOTT R. JOHNSON

Referred to Appointments Committee

Referred to Parks & Recreation Committee

4. To consider and act upon the following resolution, postponed from the April 2014 meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.

GARY DELL'ABATE

Referred to Appointments Committee
Referred to Parks & Recreation Committee

5. 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 Nathaniel Witherell Board of term expiring 3/31/16.

STEPHEN M. SOLER

Referred to Appointments Committee
Referred to Health & Human Services Committee

6. 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 3/31/18.

ANDREW BRONIN

Referred to Appointments Committee
Referred to Health & Human Services Committee

7. To consider and act upon the following resolution:

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Health for a term expiring 3/31/18.

KURT H. SCHAFFIR

Referred to Appointments Committee
Referred to Health & Human Services Committee

8. To consider and act upon the following resolution:

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Health for a term expiring 3/31/18.

ROBERT F. CARANGELO

Referred to Appointments Committee
Referred to Health & Human Services Committee

9. 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.

JAYEN MADIA

Referred to Appointments Committee
Referred to Land Use 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 Commission on Aging for a term expiring 3/31/17.

WENDY BLUMENTHAL

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 appointed a regular member of the Commission on Aging for a term expiring 3/31/17.

FRANCIS J. BURGWEGER, JR.

Referred to Appointments Committee
Referred to Health & Human Services 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 Historic District Commission for a term expiring 3/31/19.

JENNIFER KOSSLER

Referred to Appointments Committee
Referred to Land Use Committee

13. 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

14. To consider and act upon the following resolution, requested by the Director of Health and approved by the Board of Health.

RESOLVED, that the 2014 Amended and Restated Governing Agreement for Providing Advanced Life Support Emergency Medical Services by and between the Town of Greenwich (TOWN) and the Greenwich Emergency Medical Service, Inc. (PROVIDER), hereinafter referred to as the "Contract," be extended according to its terms for an additional five year period ending June 30, 2019 and that the Chairman of the Board of Health be empowered to execute the Contract evidencing same on behalf of the Town of Greenwich.

Referred to Finance Committee
Referred to Health & Human Services
Referred to Legislative & Rules Committee

15. To consider and act upon the following resolution, requested by the Town Attorney.

RESOLVED, that Article 10. Rules of the Representative Town Meeting, Sec. 2-66-11. Claims Committee, be amended as follows

Sec. 2-66.11. - Claims Committee.

- (a) Powers. The power of the RTM to approve appropriations of the Board of Estimate and Taxation for the payment, compromise or settlement upon recommendation of the Town Attorney of any claim against the town is delegated to a Committee of the RTM to be known as the "Claims Committee."**
- (b) Organization.**
 - (1) Membership. The Claims Committee shall consist of ten (10) members of the RTM, including the Moderator.**
 - (2) Appointment. The RTM shall appoint nine (9) delegates to the Claims Committee for terms expiring at the end of the term of the RTM during which they are appointed, provided that the term of each delegate shall continue thereafter until a successor shall have been appointed, and further provided that said delegate continues to be a member of the RTM. Any vacancy shall be filled for the unexpired portion of the term by appointment by the RTM.**
 - (3) Nomination. Nomination of delegates to the Claims Committee to be appointed by the RTM shall be made in accordance with the procedures provided by Section 2-59(a) of these rules for the nomination and appointment of members of town boards and commissions by the RTM on its own motion.**
 - (4) Officers. The Moderator of the RTM shall be the Chairman of the Claims Committee. At the first meeting of the Committee following its appointment, the Committee shall elect one (1) of its delegates other than the Moderator as Vice Chairman and one (1) other as Clerk. In the absence of the Chairman of the Committee, the Vice Chairman shall have the same powers as the Chairman.**
- (c) Emergency Subcommittee.**
 - (1) The Chairman of the Claims Committee shall appoint a subcommittee consisting of three (3) members thereof, two (2) of whom shall constitute a quorum, who shall be authorized and empowered to approve such appropriations when in said subcommittee's judgment an emergency exists and prejudice might result from delay. Such approval shall constitute the action of the full Committee.**
 - (2) The subcommittee shall elect a Chairman and a Vice Chairman, and the Chairman or, if absent, the Vice Chairman shall be authorized to call meetings on reasonable notice. The Chairman or, if absent, the Vice Chairman shall keep a record of all actions taken at meetings of the Emergency Subcommittee.**

(d) Meetings.

- (1) Call and notice.** The Chairman may call meetings and, upon request of the Town Attorney, shall call meetings of the Claims Committee. In each instance reasonable personal notice shall be given to the delegates thereof or written or printed notice shall be sent to the residence of each or mailed to each by the Clerk of the Claims Committee at least eight (8) days before the time of such meetings.
- (2) Quorum.** Six (6) delegates of the Claims Committee shall constitute a quorum for the transaction of business, but a lesser number may adjourn to a later date. No action of the Claims Committee shall be taken except upon the affirmative vote of at least six (6) delegates thereof, except as provided in Section 2-66.11(c) above.
- (3) Record.** The Clerk shall keep a record of all actions taken at meetings of the Claims Committee. Such records shall be attested by the signatures of the Chairman and the Clerk and shall be filed with and recorded by the Town Clerk.

In addition to the ten (10) delegates of the Claims Committee, the Committee shall also include two (2) alternate members to serve as delegates. They shall be nominated and appointed by the RTM in the same manner as delegates of the Claims Committee.

The alternate delegates, when seated on the Committee, shall have all of the same powers as delegates of said Committee, except they shall not be eligible to serve as Officers.

Alternate delegates shall be appointed for terms expiring at the end of the term of the RTM during which they are appointed, provided the term of each alternate delegate shall continue thereafter until a successor shall have been appointed, and further provided that said alternate delegate continues to be a member of the RTM. Vacancies in the alternate membership of the Claims Committee shall be filled for the unexpired portion of a term in the same manner as delegates.

If a delegate of the Claims Committee is absent or is disqualified, the Chairman of the Claims Committee shall designate an alternate to so act, choosing alternates in rotation so that they shall act as nearly equal a number of times as possible. If any alternate delegate is not available in accordance with such rotation, such fact shall be recorded in the minutes of the meeting.

[Additions in bold]

Referred to Appointments Committee
Referred to Legislative & Rules Committee

16. To consider and act upon the following resolution, requested by the Police Chief and approved by the First Selectman.

RESOLVED, that the Greenwich Police Department accept financial support from Shelter-Our-Strays in the amount of \$25,000 for the purpose of constructing an exterior dog run at the Animal Control Facility on North Street.

Referred to Finance Committee

17. 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 member of the Inland Wetlands & Watercourses Agency for a term expiring 3/31/18.

NORMA KERLIN

Referred to Appointments Committee
Referred to Land Use Committee

Dated at Greenwich
May 27, 2014

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK