



Pursuant to the foregoing notice, a special Representative Town Meeting of the Town of Greenwich was held on Monday, July 12, 2010 at 8:00 P.M.(D.S.T.) in the Auditorium of Greenwich High School.

The meeting was called to order by the Moderator Thomas J. Byrne. The members pledged allegiance to the flag.

The Moderator announced that, as all members had received a copy of the call for the meeting, the reading of the call would be omitted.

Attendance cards were presented showing 181 present, 48 absent and 1 vacancy.

The members who were absent in District 1 – John A. Duge, Jr., Frederick R. Feldman, Gregory S. Frumin, Timothy R. Graham, Christine Rossi; District 2 – Kevin J. Brogan, Duncan G. Burke, Nancy B. Burke, Carlo F. Cantavero, Mark Schroeder; District 3 – Murray S. Paroly, Claudia Velez; District 4 – William Clark, John M. Hartwell, III, Alexander J. Popp, Jr.; District 5 – H. Franklin Bloomer, Jr., Edward T. Broadhurst, III, Elizabeth C. Campbell, James H. Daine, Laura B. Erickson, Daniel Faryniarz, Karen S. Oztemel; District 6 – Charlene M. Barnes, Neil J. Bulger, Walter K. Howe, M. Julie Pisani; District 7 – Amy H. Bibb, Ellen Brennan-Galvin; District 8 – John E. Beckwith, Francis J. Burgweger, Jr., Nancy P. Chapin, C. Nick Edwards, III, Martin G. Mattler, Linda D. Smith; District 9 – Jane W. Arnone, Donna F. Gaudioso-Zeale, Frank P. Petise, Juan P. Sosa, Ralph Vizzari; District 10 – Swan M. Grant, Jeffrey Stein; District 11 – Rosa A. Fini, Vanessa Robinson; District 12 – Thomas E. Bancroft, Emil Bennie Benvenuto, Robert A. Bray, Michael E. Ross, Robert H. Stafford, III.

The Moderator announced that as all members had received a copy of the minutes of the June 14, 2010 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments.

Thomas J. Byrne, Moderator moved to amend the minutes as follows:

Change John H. Duff to John H. Dolan.

There being no other corrections or comments, the minutes, as amended, were adopted by unanimous consent.

Coline Jenkins, Chairman of District 6 presented the following in tribute to the late Ulric Richard Sullivan.

WHEREAS: Ulric Richard Sullivan, a member of the Representative Town Meeting for four terms, passed away on June 7, 2010, at the age of sixty-nine, and

WHEREAS: Ulric Richard Sullivan served District 6 with distinction from 1990 through 1997 as a member of the Building Committee; as an Alternate to the Town Officer and Finance Committees; and as Vice Chair to District 6. He was highly regarded for his committee reports which were factual, analytical, engaging and concise.

His public service started in the Air Force Reserves. Following this, Rick attended American University, and then the Law School of Catholic University of America, all

while working on the U. S. Capitol Police Force. He graduated in 1971 with a Juris Doctorate.

His professional career in New York City was first as a litigator with Sullivan & Cromwell LLP and, for the past 36 years, at the legal department of PricewaterhouseCoopers LLP.

He extended his public service beyond this body, volunteering as board member of the Old Greenwich Association. Rick was known as the voice of reason; he did his homework; he listened. It is said that, “He challenged everyone to get ‘off the dime’ and get things done.”

In our town’s recent Memorial Day parade, Rick Sullivan represented the Old Greenwich Association. He rode in a convertible. His wave “hello” was his wave “good bye.” His life is the fabric of our community.

NOW THEREFORE BE IT RESOLVED:

That the entire membership of the Greenwich Representative Town Meeting join District 6 in honoring Ulric Richard Sullivan’s life and further extend our sympathy to his wife, Marilyn, and his sons, Rick, Sam, John and Bobby.

BE IT FURTHER RESOLVED:

That this resolution be set forth in the Minutes of this meeting and that a proper copy thereof be prepared by the Town Clerk and sent to Rick’s family.

The resolution passed by unanimous consent and the members stood for a moment of silence in memory of Ulric Richard Sullivan.

Pursuant to RTM rules, the Moderator designated that the following item be placed on the consent calendar – Item No. 6.

6. RESOLVED, that the following named person, renominated by the Board of Selectmen, be appointed an alternate member of the Historic District Commission for a term expiring 3/31/15.

KATIE BROWN

The vote was now on the consent calendar.

In Favor	-	163
Against	-	1
Abstentions	-	0

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 1, 2, 3, & 4.

Motion Carried

The Moderator announced that the combined items were now before the meeting.

Denise Savageau, Conservation Director, offered the following substitute resolution, which was duly moved and seconded.

1. RESOLVED, that the First Selectman is authorized to apply for and accept grants from the State of Connecticut Commission on Culture and Tourism in accordance with provisions of Public Act 03-06 of the Connecticut General Assembly and that such grants shall become appropriations upon approval by the Board of Estimate and Taxation.

Drew Marzullo, Selectman, offered the following resolution, which was duly moved and seconded.

2. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Alarm Appeals Board for a term expiring 3/31/14.

JOHN U. FARLEY

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded.

3. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Planning and Zoning Commission for a term expiring 3/31/13.

MARGARITA ALBAN

David N. Theis, Selectman, offered the following resolution, which was duly moved and seconded.

4. 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 3/31/12.

JAMES CARR

The vote was now on the combined items.

In favor	-	171
Against	-	1
Abstentions	-	2

Items Carried

The Moderator announced that Item No. 5 on the call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded.

5. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Historic District Commission for a term expiring 3/31/15.

ANNE YOUNG

Peter E. Berg, Chairman of Land Use Committee, made a motion to postpone Item #5 to September, 2010.

The vote was now on Land Use Committee's motion regarding Item No. 5.

In Favor	-	74
Against	-	100
Abstentions	-	3

Motion Failed

The vote was now on Item No. 5.

In Favor	-	166
Against	-	8
Abstentions	-	4

Item Carried

The Moderator announced that Item No. 7 on the call was now before the meeting.

Dave N. Theis, Selectman, offered the following resolution, which was duly moved and seconded.

7. 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 3/31/11.

LESLIE KLEIN

The vote was now on Item No. 7.

In Favor	-	175
Against	-	1
Abstentions	-	0

Item Carried

The Moderator announced that Item No. 8 on the call was now before the meeting.

Drew Marzullo, Selectman, offered the following resolution, which was duly moved and seconded.

8. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed member of the Greenwich High School Musical Instructional Space and Auditorium Building Committee for an indefinite term.

SANDRA WATERS

The vote was now on Item No. 8.

In Favor	-	138
Against	-	35
Abstentions	-	5

Item Carried

The Moderator announced that Item No. 9 on the call was now before the meeting.

Alfred Cava, Director of Labor Relations, offered the following resolution, which was duly moved and seconded.

9. RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby rejects the Arbitration Award between the Town of Greenwich and Local 1042 I.A.F.F. covering the period July 1, 2009 through June 30, 2012.

The vote was now on Item No. 9.

In Favor	-	5
Against	-	171
Abstentions	-	3

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:30 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK

DRAFT