



STATE OF CONNECTICUT
TOWN OF GREENWICH

A regular Representative Town Meeting of the Town of Greenwich will be held in the auditorium of Central Middle School on **Tuesday** January 17, 2017 at 8:00 P. M. for the following purposes:

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

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 March 31, 2020.

SERENA TOTMAN BECHTEL

Referred to Appointments Committee
Referred to Land Use Committee

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

Whereas the Appointments Committee of the Representative Town Meeting of the Town of Greenwich, CT seeks to more effectively manage and execute the responsibilities assigned to the RTM for making nominations;

and ...

Whereas this same committee seeks to more effectively manage and execute its responsibilities to advise the RTM with respect to all other appointments which come before the RTM;

and ...

Whereas the the Appointments Committee has made reasonable efforts to inform the Chairman of the Flood and Erosion Control Board of the changes to the term expiration dates for said Board proposed in this resolution;

and ...

Whereas the Appointments Committee has made reasonable efforts to invite, receive and consider feedback from said chairman;

and ...

Whereas this proposal contains amendments to the Code of Ordinances for which it is legally necessary for the Representative Town Meeting to initiate the amendment process;

Be it resolved that Section §2-17a through h in the Code of Ordinances of the Town shall be amended by replacing said code with the following:

a. Composition

- 1. The Flood and Erosion Control Board shall consist of five (5) regular members.**
- 2. In addition to five (5) regular members, the Board shall also include two (2) alternate members.**

b. Eligibility

Members shall be resident electors of the Town of Greenwich [or as otherwise designated in [§45](#) of the Town Charter]

c. Quorum

(There is currently no quorum designated for the Flood and Erosion Control Board)

d. Appointment Process

Four (4) regular members and the two (2) alternate members shall be appointed by the Representative Town Meeting. The fifth regular member of the Board shall be the First Selectman of the Town.

e. Length of terms

Terms for regular members and alternates shall be for a period of (4) years except for the interim terms of members R3, R4, and A1 as designated in section " f.3" .

f. Designation of terms

- 1. Effective January 1, 2018, terms shall expire on October 31 and commence on November 1 according to the designations in section 3.**
- 2. Each regular member and alternate member appointed heretofore and serving a designated term on January 1, 2018 shall continue to serve such term to which such member was appointed. Such term shall be extended to expire on October 31 following the date on which their current term was scheduled to expire.**
- 3. The designations and parameters for each term are as follows:**
 - (R1): The term for this member shall expire October 31, 2020.**
 - (R2): The term for this member shall expire October 31, 2021.**
 - (R3): The term for this member, expire October 31, 2021. Appointment to an interim term will expire October 31, 2022. Terms thereafter shall be for a period of 4 years.**
 - (R4): The term for this member shall expire October 31, 2020. Appointment to an interim term will expire October 31, 2023. Terms thereafter shall be for a period of 4 years.**
 - (A1): The term for this alternate member shall expire October 31, 2019.**
 - (A2): The term for this alternate member shall expire October 31, 2021.**

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

3. To consider and act upon the following resolution:

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a member of the Planning and Zoning Commission, for a term expiring March 31, 2019.

NICHOLAS MACRI

Referred to Appointments Committee
Referred to Land Use Committee

4. To consider and act upon the following resolution:

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a member of the Inland Wetlands and Watercourses Agency, for a term expiring March 31, 2021.

ELLIOT R. BENTON

Referred to Appointments Committee
Referred to Land Use Committee

5. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a member of the Inland Wetlands and Watercourses Agency, for a term expiring March 31, 2021.

NORMA KERLIN

Referred to Appointments Committee
Referred to Land Use Committee

6. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a member of the Inland Wetlands and Watercourses Agency, for a term expiring March 31, 2021.

JOSEPH E. ROGERS

Referred to Appointments Committee
Referred to Land Use Committee

7. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a member of the Inland Wetlands and Watercourses Agency, for a term expiring March 31, 2021.

STEPHAN SKOUFALOS

Referred to Appointments Committee
Referred to Land Use Committee

8. 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 March 31, 2020.

PETER LINDEROTH

Referred to Appointments Committee
Referred to Land Use Committee

Dated at Greenwich, Ct
January 3, 2017

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK