



**REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH**

**EXPLANATORY COMMENTS FOR
JANUARY 2017 MEETING**

ITEM NO: **1-** postponed from the December 2016 meeting.
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins – 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

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

EXPLANATORY COMMENTS

Serena Totman Bechtel, of 4 Brookside Park, Greenwich, CT 06831, has been nominated as an alternate member of the Historic District Commission, for a term expiring March 31, 2020.

Ms. Bechtel previously served two years on the Board of the Connecticut Trust for Historic Preservation. She also has worked at the Metropolitan Museum of Art in the Education Department and at The Autry Museum of Western Heritage in Los Angeles, CA, as well as an independent decorative arts appraiser and for the auction house, Doyle. Serena is a cum laude graduate of Yale University where she earned a Bachelor of Arts degree. She also earned a Master of Arts degree in the History of Decorative Arts from the graduate school of the Parsons School of Design/Cooper-Hewitt. She is a volunteer at her children's school, Greenwich Country Day, and serves on the Greenwich Historical Society's Antiquarius committee and the executive board of the Hortulus garden club.

ITEM NO: **2**
DEPARTMENT: Appointments Committee December 22, 2016 for January 2017 CALL
CONTACT: John Eddy 203-550-7122 rtm@johneddy.com
REFERRED TO: *Appointments, Land Use, Legislative & Rules, Public Works Committees*
VOTES: 9-0-0 with district 3,6, and 7 absent

**Resolution to Amend Term Expiration Dates
for the Flood and Erosion Control Board**

(Revised and adopted by the Appointments Committee 2016.12.20)

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.

EXPLANATORY COMMENTS- SEPARATE PACKET

Please see attached file *Explanos for Resolution to Amend Term Expiration Dates for the*

ITEM NO: **3**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins – 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

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

EXPLANATORY COMMENTS

Nicholas Macri, of 46 Hartford Ave., Greenwich, CT 06830, has been nominated as a member of the Planning and Zoning Commission, for a term expiring March 31, 2019. Mr. Macri has served as an alternate member of the Commission since 2014. He is an architect with Macriture LLC in Greenwich. He is a member of the Architecture Review Committee and the New Lebanon School Building Committee. Mr. Macri also serves on the Advisory Board of the Children's Day School. Mr. Macri earned a Bachelor of Science degree in architecture from the State University of New York Delhi..

ITEM NO: **4**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins – 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

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

EXPLANATORY COMMENTS

Elliot R. Benton, of 28 Glenville Rd., Greenwich, CT 06831, has been nominated as a member of the Inland Wetlands & Watercourses Agency, for a term expiring March 31, 2021. Mr. Benton has served on the Inland Wetlands & Watercourses Agency since 2008. He has worked for the U.S. Navy Civil Engineer Corps in construction, facilities maintenance and contract administration and for the Engelhard Corp where he was responsible for the disposal of surplus real estate including remediation. His other community experience includes serving as Vice Chairman of Adopt-a-Dog. He earned a Bachelor of Science and a Master of Engineering degrees from Cornell University and an MBA from Harvard University.

ITEM NO: **5**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins – 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

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

EXPLANATORY COMMENTS

Norma Kerlin, of 5 Palmer Island, Old Greenwich, CT 06870, has been nominated as a member of the Inland Wetlands & Watercourses Agency, for a term expiring March 31, 2021.

Ms. Kerlin has served on the Inland Wetlands & Watercourses Agency since 2012. She is a certified master gardener and is a mentor master gardener with interns at the Bartlett Arboretum. She also has participated in several Sierra Club service trips, some of which involved watercourses and the removal of invasive plants that were replaced with native plants.

Ms. Kerlin has completed coursework related to wetland regulations and administration that were presented by the Department of Energy and Environmental Protection and the New York Botanical Garden.

Ms. Kerlin retired as a senior trial specialist for the New York City Law Department where she defended and protected the interests of the City of New York.

ITEM NO: **6**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins – 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

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

EXPLANATORY COMMENTS

Joseph E. Rogers, of 2 Grove Ln., Greenwich, CT 06831, has been nominated as a member of the Inland Wetlands & Watercourses Agency, for a term expiring March 31, 2021.

Mr. Rogers has served on the Inland Wetlands & Watercourses Agency since 2009. He has extensive management experience in technology-based companies including water treatment and environmental businesses. He helped to establish the Sustainability

Engineering Forum for the American Institute of Chemical Engineers as well as an industrial collaboration developing tools for implementing sustainability concepts. Mr. Rogers earned a Bachelor of Science degree in chemical engineering from the University of Edinburgh. He earned both his Master of Science degree in chemical engineering practice and his Doctor of Science degree in Chemical Engineering from the Massachusetts Institute of Technology.

ITEM NO: **7**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins – 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

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

EXPLANATORY COMMENTS

Stephan Skoufalos, of 29 Highview Ave., Old Greenwich, CT 06870, has been nominated as a member of the Inland Wetlands & Watercourses Agency, for a term expiring March 31, 2021.

Mr. Skoufalos has served on the Inland Wetlands & Watercourses Agency since 2006. He is a litigation lawyer specializing in the admiralty and maritime law field and has written several articles on those fields.

Mr. Skoufalos is a member of the Connecticut Maritime Association. He earned a Bachelor of Arts degree from New York University and his Juris Doctor degree from the University of Bridgeport where he was president of the Moot Court Board. He is admitted to practice before state and federal courts in New York and Connecticut, as well as the Second Circuit Court of Appeals.

ITEM NO: **8**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins – 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

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

EXPLANATORY COMMENTS

Peter Lindereth, of 200 Bedford Rd., Greenwich, CT 06831, has been nominated as an alternate member of the Inland Wetlands & Watercourses Agency, for a term expiring March 31, 2020.

Mr. Lindereth is the Water Quality Program Manager for Save the Sound in Mamaroneck, NY. He oversees bacterial and ecological health studies conducted by Save the Sound, coordinates data sharing with municipalities and the EPA and advocates for clean water actions. He previously worked as Manager of Outreach Education at the Bruce Museum as well as Manager of the museum's Seaside Center at Greenwich Point. Mr. Lindereth also is chairman of the Village of Mamaroneck Marine Education Center Advisory Committee and has been a member of the Board of Directors, Director of Environmental Education for the Friends of Greenwich Point since 2012.

He has earned a Bachelor of Arts degree in environmental studies from the University of California Santa Barbara and a Master of Science degree in environmental science and management from Sacred Heart University.