



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall on Monday, June 10, 2013 at 8:00 P.M. (E.S.T.).

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 163 present, 66 absent and 1 vacancy Those absent in District 1 – George F. Chelwick, Norman R. Collins, Gregory S. Frumin, Mary R. George; District 2 – Carlo F. Cantavero, Sr., J. Suzanne Geiss-Robbins, Cecilia H. Morgan, Jill K. Oberlander, Meredith E. Relyea, Douglas J. Wells; District 3 – Louise T. Bavis, Sylvester J. Pecora, Sr., M. Michael Warner; District 4- James M. Bonney, Russell Bowman, William J. Clark, Thomas J. Greco, John M. Hartwell, III, Maria M. Popp; District 5- James H. Daine, Danyal Ozizmir, Brian P. Peldunas, Samuel T. Telerico; District 6- George S. McBride, Nishani D. Naidoo, Erford E. Porter, II, Karen A. Sadik-Khan; District 7- Amy H. Bibb, Kimberly M. Blank, Karen Dewahl, Kathleen Francis, William W. Galvin, III, District 8- Deborah D. Berner, Gerald R. Boyle, Mary H. Bruce, Andrew M. Chapin, Nancy P. Chapin, M. Irene Dietrich, Jennifer L. Freitag, Martin G. Mattler, Stephen Ng, Steven M. Rubin, Tiffany F. Smario; District 9 – John C. Caulfield, Barbara T. Darula, George R. Finn, Jr., Adrian L. Pasternak, John F. Toner, Stephen A. Warzoha; District 10- Gerald L. Anderson, Frank Denicola, David W. Detjen, Swan Grant, Bertram M. Metter, Mark Pruner; District 11 – A. Bruce Dixon, James W. Hann, Daniel J. Natale, Jr., Adam J. Savitz, Michael Spilo, Jerome T. Walsh; District 12- Janet L DeLuca, Robert T. May, John F. Robben, Gregory W. Schulte, Robert H. Stafford, III.

The Moderator announced that as all members had received a copy of the minutes of the May 13, 2013 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments, there being none, the minutes, as submitted, were approved by unanimous consent.

In recognition of their dedication and commitment to the Town of Greenwich, their long hours of volunteer work for our community and the skills and expertise they brought to the Boards, Commissions and Committees of Greenwich; the Board of Selectmen and the Representative Town Meeting do hereby honor the following individuals:

Stephanie Paulmeno, Commission on Aging, 2010-2013

Karen Lamonica, Commission on Aging, 2004-2013

Karen Sadik-Khan, Conservation Commission, 2011-2013

Jane Finn, Board of Ethics, 2008-2013

Bruce Dixon, The Nathaniel Witherell, 2004-2013

John Craine, Board of Parks and Recreation, 2006-2013

Peter Janis, Shellfish Commission, 2001-2013

Jim McGuire, Board of Social Services, 2010-2013

Anthony McCloud, Flood & Erosion Board, 20+ years

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

Motion Carried

The Moderator announced that Item No. 1 of the call was now before the meeting.

The Moderator offered Item No. 1 which was postponed from the April 8, 2013 meeting.

- 1. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Ethics for a term expiring 3/31/16.**

LEE ANN D. TOLZMANN

The Moderator announced that Item No. 2 of the call was now before the meeting.

John Crary, Town Administrator, offered the following resolution, which was duly moved and seconded, regarding Item No. 2.

- 2. 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.**

The Moderator announced that Item No. 3 of the call was now before the meeting.

John Crary, Town Administrator, offered the following resolution, which was duly moved and seconded, regarding Item No. 3.

- 3. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Commission on Aging for a term expiring 3/31/16.**

HELEN DIXON

The vote was now on the combined items.

In Favor	-	159
Against	-	0
Abstentions	-	0

Items Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 8:26 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK