



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 **Tuesday January 22, 2013** at 8:00 P.M.(E.S.T.) for the following purposes:

1. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Planning and Zoning Commission for a term expiring 3/31/16.

DONALD HELLER

Referred to Appointments Committee
Referred to Land Use Committee

2. 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 Board of Appeals for a term expiring 3/31/16.

WAYNE SULLIVAN

Referred to Appointments Committee
Referred to Land Use Committee

3. To consider and act upon the following resolution, requested by the Director of Parks and Recreation, and approved by the First Selectman and the Board of Estimate and Taxation.

RESOLVED that the sum of \$82,390 be and the same is hereby appropriated from RESERVED for CAPITAL & NON-RECURRING FUND to the Department of Parks and Recreation account Z832-59620-XXXXX for the replacement of Binney Park Bridges

Referred to Finance Committee
Referred to Parks & Recreation Committee
Referred to Public Works Committee

4. To consider and act upon the following resolution, requested by the Commissioner of Public Works and approved by the First Selectman and the Board of Estimate and Taxation.

RESOLVED, that the sum of \$64,000.00 be and the same is hereby appropriated to be added to Capital Account Number B345-59560-12129, known as “Temporary Fire Station”.

Referred to Finance Committee
Referred to Public Works Committee
Referred to Town Services Committee

5. To consider and act upon the following resolution, requested by the Director of Parks and Recreation and approved by the First Selectman and the Board of Estimate and Taxation.

RESOLVED, that the sum of \$3,081,750 be and the same is hereby appropriated from RESERVE for CAPITAL & NON-RECURRING FUND to the Department of Parks and Recreation account Z809-59840-XXXXX for the repair of infrastructure damage.

Referred to Finance Committee
Referred to Parks & Recreation Committee
Referred to Public Works Committee

6. To consider and act upon the following resolution, requested by the Director of Parks & Recreation and approved by the First Selectman and the Board of Estimate and Taxation.

RESOLVED, that the sum of \$317,544.44 be and the same is hereby appropriated from Fund Balance to the Department of Parks and Recreation Storm Damage accounts.

Referred to Finance Committee
Referred to Parks & Recreation Committee
Referred to Public Works Committee
Referred to Town Services Committee

7. To consider and act upon the following resolution, requested by the First Selectman and approved by the Board of Selectmen.

RESOLVED, that the RTM approves the renewal of the lease with the Mianus River Boat and Yacht Club for the property located at 98 Strickland Road, Cos Cob, for a period of ten (10) years with a term ending March 31, 2023.

Referred to Finance Committee
Referred to Land Use Committee
Referred to Legislative & Rules Committee
Referred to Parks & Recreation Committee

8. 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 an Alternate Member of the Flood and Erosion Control Board (FECB) for the term expiring 3/31/13.

MARK WELLER

Referred to Appointments Committee
Referred to Land Use Committee
Referred to Public Works Committee

9. 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 a Member of the Flood and Erosion Control Board for the term expiring 3/31/13.

PETER J. FINKBEINER

Referred to Appointments Committee
Referred to Land Use Committee
Referred to Public Works Committee

Dated at Greenwich, Ct.
January 7, 2013

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK