



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 Monday September 15, 2014 at 8:00 P.M.(E.D.T.) for the following purposes:

1. To consider and act upon the following resolution, postponed from the June 2014 meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.

SCOTT R. JOHNSON

Referred to Appointments Committee
Referred to Parks & Recreation Committee

2. To consider and act upon the following resolution, postponed from the June 2014 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 3/31/19.

JENNIFER KOSSLER

Referred to Appointments Committee
Referred to Land Use Committee

3. 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 \$350,000 be and the same is hereby appropriated to be added to Capital Account Number B312-59620-14137 known as "Bridge Maintenance Program".

Referred to Finance Committee
Referred to Public Works Committee

- 4.** .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 Parks and Recreation.

RESOLVED, that the Town of Greenwich accept a gift from the United Way for the purchase and installation of a removable outfield fence and strike zone at Byram Park. The gift is valued at \$25,625.00.

Referred to Finance Committee
Referred to Parks & Recreation Committee

- 5.** To consider and act upon the following resolution:

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.

FRANK R. CANTELMO

Referred to Appointment Committee
Referred to Parks & Recreation Committee

- 6.** To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/15.

HANS CHRISTIAN THALHEIM

Referred to Appointments Committee
Referred to Parks & Recreation Committee

- 7.** 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 Commission for a term expiring 3/31/17.

NICHOLAS MACRI

Referred to Appointments Committee
Referred to Land Use Committee

- 8.** To consider and act upon the following resolution, requested by the Retirement Board and approved by the Board of Estimate and Taxation.

Resolved, that pursuant to Town Charter Section 67 Home Rule Procedures, that Article 14 Retirement System Section 208(a) dealing with Management of Funds be amended to read as follows as requested by the Retirement Board and initiated for Home Rule action by the Board of Estimate and Taxation:

Sec. 208. - Management of Funds; Rules and Regulations.

(a)

The members of the Retirement Board shall be the trustees of the several Funds created by this Article. The Retirement Board shall be authorized to make arrangements with any bank or trust company for the deposit and safekeeping of securities, and, with it or others, for advice in connection with the investment of the funds of the Retirement System, in which case the Retirement Board itself shall invest and reinvest the funds of the System; or the Retirement Board may deliver all, or a part, of the funds and securities of the Retirement System to a corporation trustee, designated by the Board of Estimate and Taxation for the purpose of safeguarding, investing and reinvesting such funds and securities, until they are needed for the purpose of the Retirement System, all under an agreement which shall be approved by the Board of Estimate and Taxation and the Town Attorney. All investments of the funds of the Retirement System shall be made with the care of a prudent investor in accordance with, and subject to, the limitations of the General Statutes relating to the investment of Trust Funds held by trustees, and the Retirement Board or the corporation trustee, as the case may be, may invest funds of the Retirement System in any securities, or other property, which they may select to an amount not exceeding seventy-five percent (75%) of the total Funds of the Retirement System. The remainder of said funds shall be invested exclusively in cash and diversified fixed income securities and such securities shall not include any equity, real estate, tangible, commodity or private equity investment.

(Additions underlined, Deletions shown by ~~crossout~~)

This Home Rule Charter change requires approval by a majority of the entire membership of the Representative Town Meeting.

Referred to Finance Committee
Referred to Legislative & Rules Committee

9. To consider and act upon the following resolution, requested by the Administrator of Community Development.

RESOLVED, that the sum of \$105,445.79 be transferred from CDBG PY2014 Contingency Funds (Q19714-59900-14325) and added to PY2014 CDBG Projects known as:

- **\$60,695.79 to “HATG Boiler System Replacement Project (Phase I) at Armstrong Court” (Q19714-59900-XXXXX)**
- **\$44,750 to “Shelter for the Homeless Pacific House Homeless Facility Roof Restoration Project” (Q19714-59900-XXXXX)**

Referred to Finance Committee
Referred to Health & Human Services
Referred to Legislative & Rules Committee

Dated at Greenwich, CT
September 2, 2014

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK