



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 Central Middle School on Monday, March 12, 2012 at 8:00 P.M.(E.D.S.T.) for the following purposes:

1. To consider and act upon the following resolution, postponed from the January 17, 2012 meeting.

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

LLOYD BANKSON

Referred to Appointments Committee
Referred to Health & Human Services Committee

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

RESOLVED, that the sum of \$149,000 be and the same is hereby appropriated to be added to Capital Account Number Z312-59600-12123, known as "STP Pavement Restoration, East Elm Street and Milbank Avenue".

Referred to Finance Committee
Referred to Public Works 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 \$225,000 be and the same is hereby appropriated to be added to Operating Account Number A312-51100, known as "Overtime Services".

Referred to Finance Committee
Referred to Public Works Committee

4. To consider and act upon the following resolution, requested by the Finance Committee.

WHEREAS, the Representative Town Meeting (RTM) authorized the RTM Finance Committee through a Sense of the Meeting Resolution passed by a vote of 187-24-1 at its December 2010 regular meeting to review all leases and licenses of Town property, prepare for the RTM a summary of the terms and conditions of these documents so that the body may have a factual understanding of *ALL* leases and licenses of Town land; and

WHEREAS, The Finance Committee established a Subcommittee on Leases (Subcommittee) to conduct this review and subsequently made an interim report to the RTM at its regular meeting in March 2011; and

WHEREAS, The Subcommittee reported its results to the Finance Committee at its regular meeting on December 5, 2011 where upon the Finance Committee directed The Subcommittee to focus on several additional actions necessary to complete the study ;and

WHEREAS, The Subcommittee completed the specifications directed by the Finance Committee and there upon presented the final report to the Finance Committee at a Special Meeting on February 6, 2012; and

WHEREAS, The Finance Committee studied and accepted the Findings and Recommendations of the Subcommittee and by a vote of 10-0-0 authorized the presentation of the entire Report on Property Agreements to the RTM; and

WHEREAS, the Town, after reviewing the recommendations of the Subcommittee, has already begun to implement some of the recommendations;

NOW, THEREFORE, BE IT RESOLVED, that it is the Sense of the Meeting that the entire set of recommendations offered by the RTM Finance Committee be and hereby are acknowledged, accepted and approved by the RTM, and

BE IT FURTHER RESOLVED, that it is the consensus of the RTM that the recommendations presented to the RTM, at its regular meeting in March 2012, be implemented by the Town by the end of calendar year 2012.

Referred to Finance Committee
Referred to Legislative & Rules 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 appointed a regular member of the Planning and Zoning Board of Appeals for a term expiring 3/31/16.

ENNALA RAMCHARANDAS

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 appointed a regular member of the Planning and Zoning Board of Appeals for a term expiring 3/31/16.

PATRICIA G. KIRKPATRICK

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 an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/16.

ROBERT SHIPPEE

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 a regular member of the Board of Health for a term expiring 3/31/16.

ROBERT AILLEO

Referred to Appointments Committee
Referred to Health & Human Services Committee

9. 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 Health for a term expiring 3/31/16.

JULIA CHIAPPETTA

Referred to Appointments Committee
Referred to Health & Human Services Committee

10. 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 Health for a term expiring 3/31/16.

MARILYN ROSS CAHN

Referred to Appointments Committee
Referred to Health & Human Services Committee

11. 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 Social Services for a term expiring 3/31/15.

LAUREN E. RABIN

Referred to Appointments Committee
Referred to Health & Human Services Committee

12. 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 Inland Wetlands and Watercourses Agency for a term expiring 3/31/16.

JAMES CARR

Referred to Appointments Committee
Referred to Land Use Committee

13. To consider and act upon the following resolution.

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

PATRICK SLYNE

Referred to Appointments Committee
Referred to Parks & Recreation Committee

14. To consider and act upon the following resolution.

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

RICHARD C. LOH

Referred to Appointments Committee
Referred to Parks & Recreation Committee

15. To consider and act upon the following resolution.

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

DONALD M. LANDSMAN

Referred to Appointments Committee
Referred to Parks & Recreation Committee

16. 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 Historic District Commission for a term expiring 3/31/15.

NOBLE WELCH

Referred to Appointments Committee
Referred to Land Use Committee

17. 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 Planning and Zoning Commission for a term expiring 3/31/15.

RICHARD MAITLAND

Referred to Appointments Committee
Referred to Land Use Committee

18. To consider and act upon the following resolution.

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

PAUL DEBARY

Referred to Appointments Committee
Referred to Town Services Committee

19. 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 Nathaniel Witherell Board for a term expiring 3/31/13.

H. ANDREW FOX

Referred to Appointments Committee
Referred to Health & Human Services Committee

Dated at Greenwich, Ct
February 27, 2012

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK