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 December 10, 2012 at 8:00 P.M.(E.S.T.) for the following purposes:

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

   **RESOLVED, that the RTM affirms the five (5) year renewal of the lease of New Cingular Wireless PCS, LLC (AT&T) located at the Griffith E. Harris Golf Course, 1323 King Street for a term ending February 28, 2018.**

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

2. To consider and act upon the following resolution, requested by the Nathaniel Witherell Board for Project Renew.

**WHEREAS, the Representative Town Meeting at its meeting on May 14, 2007, appropriated $3,600,000 for construction manager and architect's fees and other preliminary costs for the planning and design of a major physical renovation of the Nathaniel Witherell Nursing Facility in order to achieve the remediation of its most serious deficiencies, bring it into compliance with certain Health Code requirements and improve its competitive position among similar healthcare providers ("Project Renew");**

**WHEREAS, Project Renew has been approved by the various agencies of the State and the Town having jurisdiction over the matter including (i) the Department of Social Services of the State, (ii) the Board of Selectmen, (iii) the Commission on Aging, (iv) the Planning & Zoning Commission, (v) the Architectural Review Committee, (vi) the Historic District Commission and (vii) the Board of Estimate and Taxation;**

**WHEREAS, based upon construction cost estimates by the construction manager and the Town's Nathaniel Witherell Building Committee the Representative Town Meeting at its meeting on December 12, 2011 appropriated $20,205,000 for construction of Project Renew and authorized the issuance of an identical amount of Bonds of the Town to meet that appropriation;**

**WHEREAS, the Town has now received firm bids from subcontractors which show that total construction costs of Project Renew will aggregate $25,961,000 which, together with capitalized financing costs of $355,000, require the issuance of an additional $2,426,000 of Bonds of the Town;**

**NOW, THEREFORE BE IT RESOLVED, that the sum of $2,426,000 is hereby appropriated for additional construction and financing costs of Project Renew and the issuance of $2,426,000 of Bonds of the Town is authorized to meet said appropriation, all pursuant to the following resolution prepared by Robinson & Cole LLP, Bond Counsel to the Town**:

> **RESOLUTION AMENDING A RESOLUTION APPROPRIATING $20,205,000 FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE NATHANIEL WITHERELL NURSING FACILITY AND AUTHORIZING THE ISSUANCE OF $20,205,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE**

**BE IT RESOLVED BY THE REPRESENTATIVE TOWN MEETING:**

**Section 1. Section 1 of the resolution entitled "Resolution Appropriating $20,205,000 For The Construction Of Improvements To The Nathaniel Witherell Nursing Facility And Authorizing The Issuance Of $20,205,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose" adopted by a Representative Town Meeting on December 12, 2011 (the "Resolution"), is hereby amended by increasing the amount of the appropriation and bond authorization therein by $2,426,000 from $20,205,000 to $22,631,000, thereby making said Section read as follows:**

> **"Section 1. The sum of $22,631,000 is appropriated for the renovation, construction and equipping of the Nathaniel Witherell Nursing Facility as more fully described in the Application for a Certificate of Need filed by the Board of Directors of Nathaniel Witherell with the Department of Social Services of the State of Connecticut, and for administrative, printing, legal and financing costs related thereto (the "Project"). The Project shall be supervised and administered by the Nathaniel Witherell Building Committee established under the provisions of Section 57.1 of the Town Charter and such Committee shall supervise construction of the Project in accordance with said Section and this Resolution."**

**Section 2. The first sentence of Section 2 of the Resolution is hereby amended by substituting the figure $22,631,000 therein for the figure $20,205,000, thereby making said sentence read as follows:**

**"Section 2. To meet said appropriation $22,631,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued in one or more series, each maturing not later than the twentieth year after their date, as determined by the Comptroller, provided that the total amount of bonds to be issued by the Comptroller shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds."**

**Section 3 The remaining provisions of the Resolution shall be applicable to this resolution as of the date of the adoption of this resolution.**

**Section 4. The remaining provisions of the Resolution are hereby ratified and confirmed**.

Referred to Finance Committee

Referred to Health & Human Services Committee

Referred to Legislative & Rules Committee

3. To consider and act upon the following resolution, requested by the Director of Inland Wetlands & Watercourses Agency, and approved by the First Selectman and the Board of Selectmen.

**RESOLVED that the ordinance establishing a municipal fine for Inland Wetlands violations, which was adopted by the Representative Town Meeting on December 10, 2007, be amended to remove the one-day "grace period" afforded to violators.**

Referred to Land Use Committee
Referred to Legislative & Rules Committee

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

**WHEREAS,** the Greenwich Representative Town Meeting, previously issued the following resolution at its June 9, 2008 meeting:

> RESOLVED, *that the following named persons, nominated by the Board of Selectmen, be appointed members of the Greenwich High School Musical Instructional Space and Auditorium Building Committee.*
> *Genevieve (Genny) Krob, Leslie Cooper, Robert Brady, Joseph Ross, Steven Loparco, Frank Napolitano, Aris Crist*

**WHEREAS**, in order to comply with State school construction grant requirements and clarify the authority granted the School Building Committee and the Board of Education by the Town of Greenwich Municipal Code, the Representative Town Meeting wishes to amend their June 9, 2008 resolution to include additional language as follows:

**FURTHER RESOLVED**, that the Greenwich Representative Town Meeting recognizes the establishment of the Greenwich High School Musical Instructional Space and Auditorium Building Committee at its June 9, 2008 meeting,

**FURTHER RESOLVED**, that the Representative Town Meeting authorizes Greenwich Board of Education to apply to the Commission of Education and to accept or reject a grant for the Musical Instructional Space and Auditorium at the Greenwich High School,

**FURTHER RESOLVED**, that the Representative Town Meeting hereby authorizes at least the preparation of schematic drawings and outline specifications for the Musical Instructional Space and Auditorium at the Greenwich High School.

Referred to Appointments Committee
Referred to Education Committee

Dated at Greenwich
November 26, 2012

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK