



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 April 7, 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 March 2014 meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/17.

CHRISTOPHER ANN THURLOW

Referred to Appointments Committee
Referred to Health & Human Services Committee

- 2.** To consider and act upon the following resolution, postponed from the March 2014 meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Planning and Zoning Board of Appeals for a term expiring 3/31/18.

DAVID WEISBROD

Referred to Appointments Committee
Referred to Land Use Committee

- 3.** To consider and act upon the following resolution, postponed from the March 2014 meeting.

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/15.

DAVID W. DETJEN

Referred to Appointments Committee
Referred to Finance Committee

- 4.** To consider and act upon the following resolution, postponed from the March

2014 meeting.

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/15.

STEVEN RUBIN

Referred to Appointments Committee
Referred to Finance Committee

- 5.** To consider and act upon the following resolution, postponed from the March 2014 meeting.

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Alternate member of the Labor Contracts Committee for the term expiring 12/31/15.

ROBERT M. BYRNES

Referred to Appointments Committee
Referred to Finance Committee

- 6.** To consider and act upon the following resolution, postponed from the March 2014 meeting.

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/15.

MICHAEL GERALD WACEK

Referred to Appointments Committee
Referred to Finance Committee

- 7.** To consider and act upon the following resolution, postponed from the March 2014 meeting.

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/15.

JOAN E. CALDWELL

Referred to Appointments Committee
Referred to Finance Committee

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

RESOLVED, that the sum of \$1,015,000 be and the same is hereby appropriated to be added to the following Operating Line Items: A312-51100, known as "Overtime Services" - \$350,000, A312-51300, known as "Temporary Services" - \$150,000, A312-52300, known as "Rental of Equipment" - \$65,000, and A312-53750, known as "Highway Materials" - \$450,000.

Referred to Finance Committee
Referred to Public Works Committee

- 9.** 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 \$215,000.00 be and the same is hereby appropriated to be added to Operating Account Number A345-54050, known as "Maintenance of Buildings".

Referred to Finance Committee
Referred to Public Works Committee

- 10.** To consider and act upon the following resolution requested by the Commissioner of Public Works and approved by the First Selectman and Board of Selectmen.

RESOLVED, that the Town of Greenwich grant an easement at Grigg Street Parking Lot, located at 0 Grigg Street, Greenwich to Connecticut Light and Power (CL&P). Be it further resolved, that the First Selectman of the Town of Greenwich is hereby authorized to execute such easements on behalf of the Town of Greenwich.

Referred to Land Use Committee
Referred to Legislative & Rules Committee

Referred to Public Works Committee
Referred to Transportation Committee

- 11.** To consider and act upon the following resolution, requested by the Town Planner and approved by the Board of Estimate and Taxation.

RESOLVED, that the sum of \$20,000 be appropriated and added to the following account: 174 52190 for microfilming costs for Planning and Zoning. Said appropriation to come from the General Fund and was approved by the Board of Estimate and Taxation at its meeting on February 18, 2014.

Referred to Land Use Committee

- 12.** To consider and act upon the following resolution, requested by the Town Planner and approved by the Board of Estimate and Taxation.

RESOLVED, that the sum of \$20,000 be appropriated and added to the following account: 171 51430 for Professional Engineers etc. Said appropriation to come from the General Fund and was approved by the Board of Estimate and Taxation at its meeting on February 18, 2014.

Referred to Land Use Committee

- 13.** 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 03/31/15.

LILE R. GIBBONS

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

- 14.** 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 Member of the Claims Committee for the term expiring 12/31/15.

FRANCIS J. BURGWEGER, JR. (KIP)

Referred to Appointments Committee
Referred to Legislative & Rules Committee

15. 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 Member of the Claims Committee for the term expiring 12/31/15.

GLEN A. CANNER

Referred to Appointments Committee
Referred to Legislative & Rules Committee

16. 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 Member of the Claims Committee for the term expiring 12/31/15.

JANE W. ARNONE

Referred to Appointments Committee
Referred to Legislative & Rules Committee

17. 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 Member of the Claims Committee for the term expiring 12/31/15.

LLOYD N. HULL

Referred to Appointments Committee
Referred to Legislative & Rules Committee

18. 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 Member of the Claims Committee for the term expiring 12/31/15.

EDWARD D. DADAKIS

Referred to Appointments Committee
Referred to Legislative & Rules Committee

19. 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 Member of the Claims Committee for the term expiring 12/31/15.

RICHARD J. MARGENOT

Referred to Appointments Committee
Referred to Legislative & Rules Committee

20. 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 Member of the Claims Committee for the term expiring 12/31/15.

WARREN R. STERN

Referred to Appointments Committee
Referred to Legislative & Rules Committee

21. 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 Member of the Claims Committee for the term expiring 12/31/15.

EDWARD M. MANGANIELLO

Referred to Appointments Committee
Referred to Legislative & Rules Committee

22. 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 Member of the Claims Committee for the term expiring 12/31/15.

JOHN A. SHULMAN

Referred to Appointments Committee
Referred to Legislative & Rules Committee

23. 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 Commission on Aging for a term expiring 3/31/17.

CATHERINE M. BRENNAN

Referred to Appointments Committee
Referred to Health & Human Services Committee

24. 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 Social Services for a term expiring 3/31/17.

ABBOTT C. JONES

Referred to Appointments Committee
Referred to Health & Human Services Committee

25. 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 Historic District Commission for a term expiring 3/31/19.

LLOYD N. HULL

Referred to Appointments Committee
Referred to Land Use Committee

26. 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 Social Services for a term expiring 3/31/17.

STEVEN D. GROSS

Referred to Appointments Committee
Referred to Health & Human Services Committee

27. 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 Nathaniel Witherell Board of Directors for a term expiring 3/31/17.

THOMAS A. SACCARDI

Referred to Appointments Committee
Referred to Health & Human Services Committee

28. 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 Alarm Appeals Board for a term expiring 3/31/18.

JOHN U. FARLEY

Referred to Appointments Committee
Referred to Town Services Committee

29. 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 Alarm Appeals Board for a term expiring 3/31/18.

RICK BROOKS

Referred to Appointments Committee
Referred to Town Services Committee

30. 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 Alarm Appeals Board for a term expiring 3/31/18.

JAMES H. DAINE

Referred to Appointments Committee
Referred to Town Services Committee

31. 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 Ethics for a term expiring 3/31/17.

ROBERT V. SISCA

Referred to Appointments Committee
Referred to Town Services Committee

32. 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.

SCOTT R. JOHNSON

Referred to Appointments Committee
Referred to Parks & Recreation Committee

33. 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.

GARY DELL'ABATE

Referred to Appointments Committee
Referred to Parks & Recreation Committee

Dated at Greenwich,CT
March 24, 2014

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK