



REPRESENTATIVE TOWN MEETING TOWN OF GREENWICH

EXPLANATORY COMMENTS FOR JUNE 2016 MEETING

ITEM NO: **1** — postponed from the April 2016 meeting.
DEPARTMENT: Office of the First Selectman
CONTACT: Peter J. Tesei, First Selectman – 203-622-7710
REFERRED: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Inland Wetlands Watercourses Agency for a term expiring 3/31/20.

JACOB SCHONDORF

EXPLANATORY COMMENTS

Jacob Schondorf, of 18 Miltiades Avenue, Riverside, 06878 has been nominated as a regular member of the Inland Wetlands Watercourses Agency for a term expiring 3/31/20.

Mr. Schondorf is a Civil Engineer who has spent his career in Construction Management. He was the Founder and President of AMIS Inc., where he directed the cost consulting division. AMIS provides Construction Cost Control service to many Federal, State and Local agencies, coordinating all disciplines to ensure timely and accurate estimates.

Jacob earned his Bachelors Degree in Civil Engineering from Cornell University. He has previously volunteered his time for the Hamilton Avenue School Building Committee. He currently does volunteer work at the Greenwich Retired Men's Association, and the Greenwich Library Buildings and Grounds Committee. Throughout his career, he has always had an interest in promoting conservation and proper use of resources.

ITEM NO.: **2**
DEPARTMENT: Board of Education
CONTACT: Vivian Conner 624-8061 Vivian_Conner@greenwich.k12.ct.us
REFERRED TO: *Education Committee*
VOTES: Board of Education (March 31, 2016)
BET Budget Committee vote – 8-0 (April 18, 2016)
RTM Meeting vote - TBD (May 09, 2016)

RESOLVED, that the Town of Greenwich/Board of Education accept a grant for \$13,080 from the Asia Society for “Confucius Classroom” which provides assistance in identifying and developing a partnership with a school in China organized by the Asia of Society. Said amount be and hereby appropriated to the following:

- | | |
|--------------------|------------------------------|
| • F6071641- 53100 | \$12,080 - Teaching Supplies |
| • F6071641 - 52100 | \$ 1,000 - Travel Expenses |

The RTM must authorize the acceptance of any grants not covered by the Annual Budget resolution.

**GREENWICH PUBLIC
SCHOOLS Greenwich,
Connecticut**

Policy Reference: E-020

Yes
No

The Asia Society Confucius Classrooms Network is an international partnership between Hanban (colloquial abbreviation for the Chinese National Office for Teaching Chinese as a Foreign Language) and Asia Society, dedicated to building the field of Chinese language teaching and learning in American schools. Greenwich High School was originally honored in 2015-2016 when chosen as one of the 100 schools chosen in the US as a Confucius Classroom site. As a member of the Network, we have been recognized for our strong potential to lead

the development of the field of Chinese teaching and learning and international education into the future. Our selection was based on our achievements in the following areas: (1) curriculum and instruction; (2) integration and culture; (3) leadership; (4) partnerships.

As part of participation in the program, Asia Society has offered Greenwich High School a cash award in the amount of **\$12,080** to be used as described in our grant application as follows:

- Software
- Art, film, classroom cultural authentic teaching aids
- Field trips
- Support for China Club activities
- Community speakers and artists' presentations
- Festivities and celebrations for Chinese classes
- Supplies for classroom projects

An additional **\$1,000** is offered as a subsidy for travel, hotel and conference registration to the 2016 National Chinese Language conference for teachers and

administrators. The total grant is therefore **\$13,080**.

In addition to the financial support offered by the Asia Society, they offer the following: participation in professional development with other high quality programs from across the nation, organized by the Asia Society; authorization to use the title "Confucius Classroom;" assistance in identifying and developing a partnership with a school in China.

Board of Education, Board of Estimate and Taxation (BET), and Representative Town Meeting (RTM) is required since this grant is not covered in the annual budget resolution.

RECOMMENDED ACTION:

Authorize the administration to accept the grant and to request BET and RTM approval

ITEM NO: **3**

DEPARTMENT: Appointments Committee 16.04.20

CONTACT: John Eddy 203-550-7122 rtm@johneddy.com

REFERRED TO: *Appointments, Land Use, Public Works Committees*

VOTES: RTM Appointments Committee **Votes:** 10-1-0

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Member of the Flood and Erosion Control Board for a term expiring 3/31/20.

AUBREY E. MEAD, JR., P. E.

EXPLANATORY COMMENTS

Aubrey Mead, of 37 Orchard Street, Cos Cob, is a life-long resident of the Town of Greenwich who has served on the Flood and Erosion Control Board (FECB) since 1998. He is currently the board's vice-chair and a valuable resource with respect to the board's history, knowledge of local infrastructure, and the FECB's relationship with the Department of Public Works.

In addition to his service on FECB, he has been a Volunteer Fireman with the Cos Cob Fire department, Cos Cob Fire Police Patrol. Additionally, he served on the Mianus River Watershed Project Board of Directors and as a member of the RTM.

Mr Mead works in a part-time capacity Redniss & Mead, Inc., in Stamford — a firm in which he recently sold his interest. He has extensive experience in flood impact studies associated with projects located in flood plains. His extensive engineering experience includes managing projects related to marinas, coastal work, storm water management, roads, sewers, dams, culverts, pumping stations, water distribution and septic systems.

He holds a B.S. and a M.S. in Civil Engineering from the University of New Hampshire and is a licensed Professional Engineer in the states of Connecticut, New York, New Jersey, Pennsylvania, and New Hampshire.

ITEM NO.:	4		
DEPARTMENT:	Board of Education		
CONTACT:	James Hricay 625-7471	James.Hricay@greenwich.k12.ct.us	
REFERRED TO:	<i>Education, Finance Committees</i>		
VOTES:	BOE	Vote 7-0	April 21, 2016
	BET	Vote 11-1	May 16, 2016
	RTM	TBD	June 13, 2016

RESOLVED, that the sum of \$120,000 be and the same is hereby appropriated to be added to Food Services Account Number S670-53400, known as Food Supplies.

EXPLANATORY COMMENTS

Please see attachment for explanation

ATTACHMENTS

Memo from Managing Director of Operations, Mr. James Hricay and Food Services Director, Mr. John Hopkins.

TO: Board of Education
FROM: John Hopkins, Food Service Director
DATE: April 19, 2016
RE: Request for Additional Appropriation

The Food Service department is requesting a \$120,000 additional appropriation to close out the 2015-16 school year. The \$120,000 request is needed for food purchases that are expected to exceed the original budgeted appropriation by year end. It should be noted that the Food Service department is not asking for an increase in its general fund contribution and is continuing to minimize all controllable costs. This request is a result of two factors, an increase in the cost of food and an increase in sales revenue.

The first factor food cost has been well contained by the department for many years. When developing the 2015-16 budget in October 2014, the department used historical data to forecast food cost. Prior to 2014-15 school year, the department consistently managed a sub 35% food cost. As the Healthy Hunger Free Kids Act of 2010 (HHFKA) phased in stricter regulations over the last two years, the cost of food has increased due to the mandatory use of all whole grains, more fresh fruits and vegetables and lean meats. In addition, the removal of Greenwich High School from the National School Lunch Program, has borne Food Services with the cost of feeding its Free and Reduced Price population. The combination increased our food cost to 37.2%. As a result, Line Item 340 (Food) is projected to exceed budget by \$107,000.

The second factor is revenue. Food Services has experienced a large increase in revenue this year. After the recession of 2009 and prior to 2015-16 the department had experienced reduced revenues attributed to many variables described in the September 24, 2015 report to the BOE. Beside the exception of 2013-14, revenue has remained flat or declined in the remaining years bottoming out in 2014-15 with a 5% reduction from the prior year. This year revenues started strong and have maintained their overall 12.6% growth over the prior year. Greenwich High has lead the way with an 18.6% increase followed by elementary growth of 10.5% and middle school growth of 5.3%.

The 2015-16 budget included a general fund contribution of \$450,000. The department was projected to return \$150,000 to the school lunch revolving fund. Starting in September, with known data, the department reported this number would be reduced to \$110,000. At the end of March, with more consistent YTD verifiable data, this number is projected to be \$62,185. The primary cause being the cost of food.

The Food Service Department was charged by the BOE on September 24, 2015 to continue to self-operate; investigate increased pricing; aggressively market and promote its program and services; and keep the delta as small as possible, by working with the BOE and BET together. The Food Service Department is on the right track and positioned well to continue improving.

When factoring out general fund contributions, the department is projected to improve its financial position by \$145,720 over last year.

ITEM NO.: **5**
DEPARTMENT: Office of the First Selectman
CONTACT: Princess A. Erfe 622-3796 perfe@greenwichct.org
REFERRED TO: *Finance, Health & Human Services Committees*
VOTES: Board of Selectmen (05/12/2016) 3-0-0

RESOLVED, pursuant to State Public Act No. 95-268, an Act concerning Neighborhood Assistance, the programs and complete applications filed in the Town Clerk's office are hereby approved for the purpose of encouraging business contributions to non-profit organizations and government agencies providing important services in Greenwich.

EXPLANATORY COMMENTS

The Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program is designed to provide funding for municipal and tax exempt organizations by providing a corporation business tax credit for businesses that make cash contributions or investments to qualifying community programs. The following are examples of types of programs that qualify for the NAA tax credit:

- energy conservation projects;
- neighborhood assistance;
- employment and job training;
- education programs;
- community services;
- crime prevention;
- construction or rehabilitation of dwelling units for low and moderate income families;
- donation of money to an open space acquisition fund;
- child day care facilities;
- child care services;
- employment and training programs directed at handicapped persons;
- community-based alcoholism prevention or treatment; or
- any other program which serves a group of individuals where at least 75% of the individuals are at an income not exceeding 150% of the poverty level for the year immediately preceding the year during which the tax credit is to be granted.

The NAA Program requires that the community programs must be approved by both the municipality in which the programs are conducted and by the Department of Revenue Services (DRS). The governing body of the municipality must vote to approve the programs. Copies of the public hearing notice and minutes of the meeting approving the programs must be submitted by the municipality to DRS with the approved program proposals no later than July 1, 2016.

To meet this requirement, the 2016 CT NAA program applications/proposals will be reviewed for approval by the Board of Selectmen (May 12, 2016 meeting) and the RTM (June 13, 2016 meeting).

There were a total of eight (8) activities that have been proposed by five non-profit organizations. Following is summary of the applications/proposals:

- I. YMCA of Greenwich, Inc.
 - 1. Energy Efficient Window Replacement ----- \$150,000
- II. Child Guidance Center of Southern CT
 - 2. Emergency Mobile Psychiatric Services ----- \$60,000
- III. Neighbor to Neighbor, Inc.
 - 3. Food Pantry ----- \$100,000
- IV. Abilis, Inc.
 - 4. Community Wellness ----- \$39,875
- V. Family Centers, Inc.
 - 5. Den for Grieving Kids ----- \$100,000
 - 6. Head Start ----- \$150,000
 - 7. Friendly Connections ----- \$100,000
 - 8. Early Care and Education ----- \$150,000

Below is the timeline/schedule for the 2016 CT NAA Program:

- March 2016 – The Office of the First Selectman received the notification from DRS pertaining to the 2016 CT NAA Program Application.
- April 4, 2016 – The public notice for the 2016 NAA Program Application/Proposal availability was posted on the Town’s website.
- April 4, 2016 – The CDBG Office notified (via email) non-profit organizations/agencies as to the availability of the 2016 NAA Program applications/proposals.
- April 5, 2016 – The Office of the First Selectman issued a press release on the 2016 NAA Program.
- May 12, 2016 – During the regular meeting of the Board of Selectmen, a public hearing was held to solicit comments on the 2016 CT NAA proposals. The Board of Selectmen unanimously approved (3-0-0) all eight applications/proposals submitted.
- June 13, 2016 – The 2016 CT NAA proposals will be reviewed for approval by the RTM.
- July 1, 2016 – Documentation including copies of the public hearing notices and minutes of all the meetings held in approving the proposed programs are due to CT DRS.
- August 2016 – CT DRS will notify the Town’s designated NAA liaison of the programs that have been approved. The liaison will then inform the participating organizations of the approval.
- September 15th to October 1st 2016 – Business firms must submit completed NAA 2016 Business Application (Form NAA-02) for each approved program that will be sponsored.

Attachments

Copies of the completed applications/proposals for the 2016 CT NAA Program are available in the Town Clerk's office.

ITEM NO: 6
DEPARTMENT: Office of the First Selectman
CONTACT: Suzanne Lio, Associate Director of Development, Bruce Museum
203-413-6766, slio@brucemuseum.org
Eugene McLaughlin, Assistant Town Attorney, Town of Greenwich
203-622-7876; emclaughlin@greenwichct.org
Benjamin Branyan, Town Administrator, Town of Greenwich
203-622-7710, bbranyan@greenwichct.org
REFERRED TO: *Education and Finance Committees*
VOTES: Board of Selectmen 3-0-0
Board of Estimate and Taxation Pending

WHEREAS, the Representative Town Meeting, at a meeting held June 11, 2007, authorized the First Selectman to accept a grant from the State of Connecticut for the renovation and reconstruction of the Bruce Museum and subsequently from time to time accept additional grants not to exceed \$5 million;

WHEREAS, the Town was awarded a State Bond Fund Construction Grant on August 4, 2008 in the amount of \$750,000 for renovations to the Bruce Museum;

WHEREAS, the State of Connecticut, acting through the Department of Economic and Community Development (DECD) and under the provisions of PA 07-7, JSS, Sec. 13(e)(2) has proposed a financial assistance package in the amount of \$750,000 for the renovation of the Bruce Museum's science gallery which will be undertaken by the Bruce Museum's non-profit operating entity the Bruce Museum, Inc. (BMI).

NOW, THEREFORE, BE IT RESOLVED THAT, the First Selectman is authorized to accept a grant from the State of Connecticut in the amount of \$750,000 for the renovation of the science gallery at the Bruce Museum and to execute appropriate agreements to that end with the DECD and BMI, and such grant shall become an appropriation to account F801-57210 upon approval by the Board of Estimate and Taxation.

EXPLANATORY COMMENTS

This request is for RTM authorization to accept \$750,000 in grant funding to support the Bruce Museum's renovation project for its science gallery. The Town will accept the funds on behalf of the Bruce Museum, and BMI will receive the funds as a pass-through from the Town. The Bruce Museum has reserves and endowments and has undertaken a private fundraising effort that will be committed to the costs in excess of the grant.

Separate Enclosure

Attached:

1. Assistance Agreement between the Town of Greenwich and DECD
2. Pass-through Agreement between the DECD, Town of Greenwich and BMI
3. Environmental Certificate and Indemnity Agreement

ITEM NO: 7
DEPARTMENT: Office of the First Selectman
CONTACT: Suzanne Lio, Associate Director of Development, Bruce Museum
203-413-6766, slio@brucemuseum.org
Eugene McLaughlin, Assistant Town Attorney, Town of Greenwich
203-622-7876; emclaughlin@greenwichct.org
Benjamin Branyan, Town Administrator, Town of Greenwich
203-622-7710, bbranyan@greenwichct.org
REFERRED TO: *Education and Legislative & Rules Committees*
VOTES: Board of Selectmen 3-0-0

WHEREAS, the Town entered into a Management Agreement with the Bruce Museum on January 31, 1992, which designated and appointed the Museum to supervise, operate and manage the Museum and administer its affairs;

WHEREAS, said Management Agreement authorized the Bruce Museum to construct expansion and improvements to the Museum in accordance with specifically referenced “plans”;

WHEREAS, the Town, the Bruce Museum and local legislators have succeeded in obtaining a \$750,000 grant from the State of Connecticut to be administered through the Department of Economic and Community Development (DECD) for further improvements to the Museum;

NOW, THEREFORE, BE IT RESOLVED THAT, the First Selectman is authorized to execute the First Amendment to the Bruce Museum Management Agreement which amends the definition of “plans” to include planned renovations and which extends the terms of the Management Agreement for an additional fifteen (15) years commencing on January 31, 2017.

EXPLANATORY COMMENTS

Separate Enclosure

Attached:

1. First Amendment to the Bruce Museum Management Agreement including
 - a) Current Bruce Museum Management Agreement
 - b) Budget
 - c) Financial Statement

ITEM NO.: 8
DEPARTMENT: Office of the First Selectman
REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH

EXPLANATORY COMMENTS
JUNE 2016 Page 9 of 17

CONTACT: John Wayne Fox, 203-622-7876, JohnWayne.Fox@greenwichct.org
REFERRED TO: *Land Use, Legislative & Rules, Parks & Recreation, Public Works
Committees*

VOTES:

RESOLVED, that the preservation restriction agreement adopted by the Town of Greenwich (referred to as “Grantor”) and in favor of the State of Connecticut (referred to as “Grantee”) acting by the State Historical Preservation Office, an agency of the State of Connecticut is hereby adopted.

EXPLANATORY COMMENTS

The Greenwich Point Conservancy has been committed to working for the restoration and preservation of the historic structures and other elements of Greenwich Point for the enjoyment of current and future generations.

In June of 2012 the RTM accepted a gift in an amount equal to the actual cost, not to exceed \$850,000, from the Greenwich Point Conservancy to complete a full renovation of the Greenwich Point North Concession building (“Old Barn”).

In connection with its work to restore the Old Barn/north concession at Greenwich Point, the Greenwich Point Conservancy received a \$500,000 Hurricane Sandy Grant for Restoration of Historic Properties from the CT State Historic Preservation office (SHPO), which administered the grant on behalf of the U.S. Department of the Interior. This is a “reimbursement grant,” and the GPC is in the process of finalizing/closing out the grant and seeking a reimbursement payment of the \$500,000 from SHPO. The final item in the process is placing a preservation restriction on the Old Barn, which is a requirement of the grant and will require the Town to maintain the Old Barn in its restored condition for a period of 20 years.

This item appeared on the RTM call for April of 2016 and was referred to a special committee of the RTM consisting of one member from each of the Legislative and Rules, Land Use, Parks and Recreation and Public Works Committees. This Committee has reviewed the proposal and amended it in a manner it believes will be acceptable to the RTM. That proposed agreement is attached hereto and made part hereof.

SEPARATE ENCLOSURE:

Declaration of Restrictions Agreement

ITEM NO: **9**
DEPARTMENT: Board of Selectmen
CONTACT: Barbara Heins - 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

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 3/31/20.

MARK ARMSTRONG, MD

EXPLANATORY COMMENTS

Dr. Mark Armstrong, of 40 Crescent Road, Riverside, CT 06878 has been nominated as a regular member of the Board of Health for a term expiring 3/31/20.

Dr. Armstrong has spent 33 years learning and practicing medicine as a radiologist in various institutions and companies in the greater metropolitan New York area. Since 2010 he is the supervising and managing radiologist at Doshi Diagnostic Imaging in Bronx, NY.

Dr. Armstrong earned a B.A. in Biology from Franklin and Marshall College, Lancaster, PA and Medical Degree from Albany Medical College. He is licensed in 12 States including Connecticut, New York and New Jersey.

ITEM NO: **10**
DEPARTMENT: Board of Selectmen
CONTACT: Barbara Heins - 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

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 3/31/20.

VICK SANDHU

EXPLANATORY COMMENTS

Vick Sandhu, of 12 Ivanhoe Lane, Greenwich, CT 06830 has been nominated as a regular member of the Board of Health for a term expiring 3/31/20.

Mr. Sandhu is an Attorney presently serving as General Counsel and Chief Compliance Officer for P. Schoenfeld Asset Management LP, in New York City

Mr. Sandhu earned a B.A. from Yale University, magna cum laude and earned a J.D. New York University School of Law.

ITEM NO: **11**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins – 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

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 3/31/19.

MARGARITA T. ALBAN

EXPLANATORY COMMENTS

Margarita Alban, of 4 Osceola Drive, Greenwich, 06830 has been re-nominated as a member of the Planning and Zoning Commission for a term expiring 3/31/19.

Ms. Alban has served on the Planning and Zoning Commission since March 2006. She was elected Secretary of the Planning and Zoning Commission in April 2016. She has work experience in long range planning, as well as facility construction and environmental compliance. She is a former Corporate Brand Manager who worked at Exxon Mobil Corporation for 23 years.

Margarita earned her B.A. in Psychology from William Smith College, and her Master's Degree in Management from Simmons College. She has also completed coursework from Yale University's Graduate School of Public Health, and has an Advanced Professional Certificate in Accounting from the NYU Stern School of Business. Furthermore, Ms. Alban graciously shares her time with the Junior League of Greenwich, the Good Dog Foundation, and SWRPA.

ITEM NO: **12**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins – 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

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.

VICTORIA GOSS

EXPLANATORY COMMENTS

Victoria Goss, of 40 Washington Avenue, Greenwich, 06830 has been nominated as an alternate member of the Planning and Zoning Commission for a term expiring 3/31/17.

Ms. Goss is Attorney admitted to practice in Connecticut and to the U.S. District Court of Connecticut. Ms. Goss was Corporate Counsel for PANAMSAT Corporation, the World's first privately held satellite company from 1992 to 1997. Ms. Goss was a member of the Greenwich Representative Town Meeting (RTM) from 1990-1999. She is a member of the Board of Greenwich Green & Clean, Greenwich Chamber of Commerce and the French American Chamber of Commerce. She is presently a member of the Greenwich Republican Town Committee from District 1.

Victoria earned her B.A. and M.A. in French Literature from Duke University and J.D. from the Walter F. George School of Law in Macon, Georgia.

ITEM NO: **13**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins– 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

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 3/31/20.

JOHN L. VECCHIOLLA

EXPLANATORY COMMENTS

John L. Vecchiolla, of 193 Byram Road, Greenwich, 06830, has been nominated as an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/20.

Mr. Vecchiolla is an attorney-at-law with more than 45 years of experience with a practice that includes real estate, estate planning, elder law and trusts and wills. He has represented clients before the Town of Greenwich, state boards and commissions as well as before state and federal courts. He practices with the Law Office of John L. Vecchiolla, LLC after 33 years as partner with Dougherty, Dougherty & Vecchiolla in Greenwich.

John earned a Bachelor's degree with honors from Middlebury College and his J.D. degree from Boston University School of Law. He is admitted to practice before the U.S. District Court for Connecticut and the U.S. Supreme Court, and is a member of the American Bar Association, the Connecticut Bar Association and the Greenwich Bar Association.

John also served as a member of the Greenwich Board of Education from 1984 to 1997, the Selectman's Nominations Advisory Committee, and has been involved in several school building committees including Cos Cob School and Western Middle School.

ITEM NO: **14**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins– 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Planning and Zoning Board of Appeals for a term expiring 3/31/20.

FRANK O'CONNOR

EXPLANATORY COMMENTS

Frank O'Connor, of 2 West Brother Drive, Greenwich, 06830, has been nominated as a member of the Planning and Zoning Board of Appeals for a term expiring 3/31/20.

Mr. O'Connor is the founder and President of Putnam Consultants, a firm that works focuses on risk management. He previously worked for 17 years as a risk manager, credit officers, bank examiner and compliance officer, having been employed by the Federal Reserve Bank and the Chase Manhattan Bank. He is a member of the Milbrook Club where is currently serves as a Governor of the Board and has been elected Treasurer. He previously served three terms as club President and oversaw the renovation and expansion of the Club's outdoor dining venue.

Frank earned a Bachelor's degree in Finance and International Business with honors and an MBA in Management from New York University's Stern School of Business.

ITEM NO: **15**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins– 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Commission on Aging for a term expiring 3/31/19.

STEVEN KATZ

EXPLANATORY COMMENTS

Steven Katz, of 115 Cutler Road, Greenwich, 06831 has been renominated as a member of the Commission on Aging for a term expiring 3/31/19.

Mr. Katz is the President and Geriatric Care Manager of Sterling Care LLC, a full service certified home healthcare agency in Greenwich. He has volunteered on various charitable boards for many years, and would like to apply his business knowledge and domain expertise in senior care to the Commission on Aging.

Steven earned his M.B.A. in Finance and Accounting from Fordham University, and his J.D. from the Fordham University School of Law. He also has his B.A. in Psychology from Brandeis University. Steven is a CPA in the State of New York, and is the former chair of RTM District 9.

Mr. Katz has been a member of the Commission on Aging since 2013.

ITEM NO: **16**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins– 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Social Services for a term expiring 3/31/18.

JEFFREY MEDINA

EXPLANATORY COMMENTS

Jeffrey Medina, of 2a Chinmoy Avenue, Greenwich, 06830, has been nominated as a member of the Board of Social Services for a term expiring 3/31/18.

Mr. Medina, who has a desire to help others in the community, worked for three years with the after school program at the YMCA.

Jeff earned a Bachelor's degree in Finance from Sacred Heart University.

ITEM NO: **17**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins– 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands and Watercourses Agency for a term expiring 3/31/20.

KLAUS H. JANDER

EXPLANATORY COMMENTS

Klaus H. Jander, of 307 Stanwich Road, Greenwich, 06830, has been nominated as an alternate member of the the Inland Wetlands and Watercourses Agency for a term expiring 3/31/20.

Mr. Jander is a lawyer who has worked with several firms as partner and a member of the executive committee, most recently as partner and member of the North American Regional Management Committee and as Chairman of the German and Central European Practice Group of Clifford Chance LLP of London and Puender Vollhard of Frankfurt. Since 2006, he has worked as Managing Director of Flrnsepp LLC in Greenwich. He also is Chairman of the Board in Germany of Schuetzwerke GmbH & Co.

Klaus earned a Bachelor's degree, cum laude, in Philosophy with a minor in Chemistry from the University of the City of New York, Queens College. He earned his Doctor of Laws Degree with a specialization in International Law from Cornell University School of Law.

ITEM NO: **18**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins– 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of The Nathaniel Witherell Board for a term expiring 3/31/19.

RICHARD W. KAPLAN

EXPLANATORY COMMENTS

Richard W. Kaplan, of 152A East Elm Street, Greenwich, 06830, has been nominated as a member of The Nathaniel Witherell board for a term expiring 3/31/19.

Mr. Kaplan is a health care executive whose career spans more than 40 years. He is presently the President of CareNext, a subsidiary of eviCore Health with offices in Greenwich. He co-founded CareNext, a management services organization that serves the long-term care industry, with an emphasis on strategic planning, operational financing and growth of annual revenue.

Richard earned a Bachelor of Arts degree in Political Science from Boston University and a Master's degree in Public Health from the University of North Carolina. He also served a Graduate Fellowship with the U.S. Public Health Service.

ITEM NO: **19**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins– 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Parks & Recreation Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Parks and Recreation for a term expiring 3/31/19.

FRANK DiVENCENZO

EXPLANATORY COMMENTS

Frank DiVencenzo, of 44 Stone Brook Lane, Greenwich, 06830, has been nominated as a member of Board of Parks and Recreation for a term expiring 3/31/19.

Mr. DiVencenzo is a retired electrical contractor who has lived in Greenwich since 1972. He is a golfer who plays at the Griffith E. Harris Golf Course and is an avid user of the Mianus River Park.

Frank's past community service includes coaching junior and senior Babe Ruth baseball teams and serving as an assistant coach with the Cos Cob Crushers. He also is a former member of the User Advisory Committee at the Griffith E. Harris Golf Course.

ITEM NO: **20**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins– 203 622 7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use, Parks & Recreation Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Harbor Management Commission for a term expiring 3/31/19.

DONALD R. CARLSON

EXPLANATORY COMMENTS

Donald R. Carlson, of 20 Shore Acre Drive, Old Greenwich, 06870, has been nominated as an alternate member of the Harbor Management Commission for a term expiring 3/31/19.

Mr. Carlson is Venture Partner with Rubicon Venture Capital. He has held several executive and consulting positions with corporations and firms including Chief of Staff with Goldman Sachs & Company, Business Intelligence Advisors, Inc. and Matterhorn Transactions, Inc. He also was a professor in the MBA program at Bard College and an adjunct professor of economics and environmental studies at Williams College. An active sailor and boater for 30 years, Mr. Carlson also has been involved with the Harbor Management Commission regarding the restoration of Greenwich Cove.

Donald earned his Bachelor's degree in Political Economy from Williams College, magna cum laude and his Juris Doctoris magna cum laude from Harvard Law School. He also is board chair of the International Education Exchange, a volunteer mentor to returning veterans from Iraq and Afghanistan with American Corporate Partners, and volunteers as a tutor at the Chester Addison Center, as well as the New Covenant House Soup Kitchen and as a Little League coach and a cross country assistant coach.

ITEM NO. **21**
DEPARTMENT: Historic District Commission
CONTACT: Stephen L. Bishop 203-325-4477 meadbishop@sbcglobal.net
SELECTMAN VOTE: 3-0
REFERRED TO:

RESOLVED, that 117 Dingtletown Road, Greenwich, CT is hereby designated as an historic property pursuant to the provisions of the General Statutes, Sections 7-147p through 7-147y:

All that certain piece or parcel of land, with the buildings thereon in the Town of Greenwich, County of Fairfield and more particularly bounded and described as follows:

Beginning at the point formed by the intersection of the division line of the land herein described and land now or formerly of Frederick B. Hufnagel with the easterly line of Dingtletown Road and running thence along land now or formerly of said Frederick B. Hufnagel North 3° 33' 30" West 91.44 feet, South 88° 22' East 30.4 feet, North 18° 42' East 74.04 feet, North 31° 04' 30" East 16.82 feet, North 78° 37' 10" East 59.25 feet, and South 85° 15' 30" East 53.58 feet to land now or formerly of William Darrach South 10° 14' West 114.0 feet, South 7° 43' West 71.0 feet, South 0° 11' West 66.7 feet, South 34° 36' East 50.4 feet, South 4° 52' West 33.65 feet, South 15° 12' West 43.38 feet, South 21° 15' West 27.45 feet, South 28° 15' West 38.3 feet, South 3° 11' West 32.3 feet and South 35° 30" West 40.85 feet to the easterly line of Dingtletown Road North 28° 47' West 58.55 feet, North 20° 03' West 54.0 feet North 7° 39' West 127.7 feet and North 24° 05' West 87.7 feet to the point of beginning and containing 1.23 acres.

The general boundaries of the above described tract of land are northerly by land now or formerly of Frederick B. Hufnagel, easterly by land now or formerly of William Darrach, southerly by land now or formerly of Jillian Darrach and Dingtletown Road, and westerly by Dingtletown Road and land now or formerly of Frederick B. Hufnagel.

Subject property is owned by Margaret Larkin.

EXPLANATORY COMMENTS:

Separate Packet **ATTACHMENTS:**
memo from State Historian
Study report