



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 September 21, 2015 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 April 2015 meeting.

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 3/31/18.

PATRICIA RAND BURNS

Referred to Appointments Committee
Referred to Health & Human Committee

2. To consider and act upon the following resolution, postponed from the June 2015 meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands Watercourses Agency for a term expiring 3/31/16.

STEVEN A. FONG

Referred to Appointments Committee
Referred to Land Use Committee

3. 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 Commission on Aging for a term expiring 3/31/16.

CAROL A. BURNS

Referred to Appointments Committee
Referred to Health & Human Services Committee

4. 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 New Lebanon Elementary School Building Committee.

JAKE ALLEN

Referred to Appointments Committee
Referred to Education Committee
Referred to Public Works 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 Nathaniel Witherell Board of Directors for a term expiring 3/31/18.

FRANCIS A. ENNIS, JR.

Referred to Appointments Committee
Referred to Health & Human Services 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 Commission for a term expiring 3/31/17.

H. ANDREW FOX

Referred to Appointments Committee
Referred to Land Use Committee

7. To consider and act upon the following resolution, requested by the First Selectman.

RESOLVED, that the Representative Town Meeting, in exercising its authority pursuant to Connecticut General Statutes, Section 7-474(b) hereby approves the funds necessary to implement the terms of the Town-United Public Service Employees Union collective bargaining agreement covering the periods FY 15/16 and FY 16/17; said funds having previously been appropriated in the adopted FY 15/16 budget. In addition thereto the Representative Town Meeting approves the

funds necessary to implement the terms of the Town-United Public Service Employees Union collective bargaining agreement covering the period FY 16/17 subject to the budgetary process as prescribed in the Town Charter.

BE IT FURTHER RESOLVED that the Representative Town Meeting approves any terms of such agreement, which may be in conflict with the Town Charter, special act, ordinance, rule or regulation adopted by the municipal employer or its agents of the Town.

Referred to Finance Committee
Referred to Labor Contracts Committee
Referred to Town Services Committee

8. 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 Alternate Member of the Flood and Erosion Control Board for the term expiring 03/31/19.

ROBERT A. CENCI

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

9. 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 Ex-Officio Member of the Harbor Management Commission for the term expiring 12/31/15.

HORST TEBBE

Referred to Appointments Committee
Referred to Parks & Recreation Committee

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

RESOLVED, that the Historic District Commission be named the official StudyCommittee to perform an investigation regarding 117 Dingtletown Road to determine its appropriateness for designation as a “Local Historic Property.”

Referred to Land Use Committee

11. 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 3/31/18.

LLOYD BANKSON

Referred to Appointments Committee
Referred to Health & Human Services Committee

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

RESOLVED, that the RTM approves the lease renewal with the Greenwich Adult Day Care, Inc. (“GADC”) for property located at 125 River Road Extension, Cos Cob. The lease renewal will be for a period of ten (10) years with a term ending February 9, 2025.

Referred to Health & Human Services Committees
Referred to Land Use Committee
Referred to Legislative & Rules Committee

Dated at Greenwich, Ct
September 7,2015

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK