



Pursuant to the foregoing notice the Annual Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall of Central Middle School on Monday January 27, 2014 at 8:00 P.M. (E.S.T.) The meeting was originally scheduled for Tuesday, January 21, 2014 but was postponed until January 27th because of a snow storm.

The meeting was called to order by the Town Clerk Carmella C. Budkins.

The members pledged allegiance to the flag.

The Town Clerk announced that Item No. 1 on the call was now before the meeting.

The Town Clerk swore in all the members present. The following individuals constitute the membership of the Representative Town Meeting for the 2014-2015 term.

District 1- Carl G. Carlson, Jr., VCHR,, George F. Chelwick, Norman R. Collins, Matthew J. Crawford, Edward D. Dadakis, John A. Duge, Jr., Margaret W. Frey, Gregory S. Frumin, **Dean L. Goss, CHR, R.** Kieran E. Ingold, Frederick Lee, Jr., Ryan C. Oca, **Joan C. Pankosky, SEC,** Russell G. (Grant) Perkins, Robert Robins, Elizabeth Sanders, Helma H. Varga, Marla M. Weston **District 2 –Kevin J. Brogan, CHR,** Duncan G. Burke, Nancy B. Burke, Carlo F. Cantavero, Sr., Cantavero, Marilou, Donald R. Conway, **J. John C. Crafraft, Suzanne Geiss-Robbins, Cecilia H. Morgan, Wilma Nacinovich, SEC,** Paul C. Settelmeyer, **VCHR** Douglas J. Wells, Andrew R Wiener **District 3 –Robert J. Allen, Michael A. Aurelia, Louise T. Bavis, VCHR, Thomas P. Conelias, CHR,** Kathy Derene, **SEC,** Sylvester J. Pecora, Sr., Maude Ann Polo, M. Michael Warner **District 4 –Steven J. Bozzuto, William J. Clark, Jeffrey L. Doty, Thomas J. Greco, VCHR, Susan McCabe, SEC, Robert J. McKnight, Jr., CHR,** Brian O'Connor, Maria M. Popp, Josiane M. Schaffner-Parnell, Samarpana Tamm, John J. Thompson, J. Robert Tuthill, Donald R. Vitti **District 5 – Jeffrey S. Bardos, Joseph H. Benoit, Jr., Edward T. Broadhurst, III, VCHR,** Elizabeth C. Campbell, John W. deCsepel, Delbert G. Eberhardt, Jennifer G Kelly, **Lucy B. Krasnor, CHR,** Martin Robert Krasnor, Timothy D. Oberweger, Paul A. Olmstead Jane OwenBrash, Danyal Ozizmir, **Karen S. Oztemel, SEC.** Thomas G. Petersen, Jr., Jeffrey B Sahrbeck, Theresa C Stanton, Tony Turner, Anne F. Wichman **District 6** Brooke Ashley Bohnsack, – Neil J Bulger, Thomas J. Byrne, Marilyn R Cahn, Michael C Carter, Robert A Cenci, Carol C. Ducret, Candace V. Garthwaite, Jacqueline K. Hammock, John E. Harkins, **SEC, Coline Jenkins, CHR,** Joel H. Kagan, Gunnar E Klintberg, Arline Lomazzo, Stephen Meskers, M. Julie Pisani, Erford E Porter, II, **Karen A Sadik-Khan, VCHR,** Hans Christian Thalheim, Alexis Voulgaris **District 7 –Gerrit Argento, Kimberly M. Blank, Rebecca S. Breed, Ellen M. Brennan-Galvin, Mary G. "Nanette" Burrows, Karen Dewahl, John H. Dolan, Marie W Dolan, Alice B. Duff, Kathleen Francis, Margaret B. G. Freiberg, William W. Galvin, III, VCHR,** Dean C. Gamanos, William M. Gorgas, Donald E Hamilton, **Mary A. Jacobson, SEC,** Lucia D. Jansen, John P. Ryan, **Valerie Stauffer, CHR,** Luke Szymczak **District 8 – Dennis E. Arrouet, Jason Auerbach, Peter E Berg, Deborah D. Berner, SEC,** Gerald R. Boyle, **Joshua H. Brown, VCHR,** Mary H Bruce, Richard D. "Kim" Bruce, Francis J. Burgweger, Jr., Andrew M. Chapin, M. Irene Dietrich, Philip A. Dodson, Christine L. Edwards, C. Nick Edwards, III, Jennifer L. Freitag, Steven A. Gordon, Klaus H Jander Richard J. Margenot, Frank A. Posluszny, Barry W. Rickert, II, Steven M. Rubin, John A. Shulman, Warren D Silver, Steven K. Steinberg, Christopher R. vonKeyserling, **CHR** **District 9 –Jane W. Arnone, Robert L. Beerman, Barbara T. Darula, Ann P. Fatsi, Betsey S. Frumin, CHR,** Donna F. Gaudio-Zeale, Craig W. Holz, Eric Lindberg, Adrian L. Pasternak, Ilona Pasternak, David Scott Rabin, **Lauren Rabin, SEC,** Jonathan R. Shankman, John F. Toner, Daniel C Utzinger, Ralph Vizzari, **Stephen A. Warzoha, VCHR,** Carol A. Zarrilli **District 10 –Gerald L. Anderson, VCHR,** Robert M. Byrnes, **Joan E. Caldwell, CHR,** Carol M. Caroll, Thomas F Daly, David W. Detjen, Gina Marie Furano, Nancy E Gray, Lloyd N. Hull, Hans Isbrandtsen, Lawrence E. Larson, John M. Lucarelli, Nancy H. Marshall, John Mastracchio, Bertram M Metter, Anju M Patel, Mark Pruner, Roger S. Shedlin, Alan A. Small, Louisa H Stone, **SEC,** Dora P. Williams, **District 11 – Marcus Abrams, A. Bruce Dixon, Susan Fahey, VCHR,** Joseph Fahys, **Despina K. Fassuliotis, CHR,** James D. Hann, Todd Kennedy, Ajit L. Larioia, Harry A. LeBien, Robert A. Maddux, Leslie B Moriarty, Dana G. Neuman, Richard J Neuman, **Rosalind Nicastro, SEC,** Ralph E Penny, Jonathan P Redmond, Stuart E. Reider, William P. Richardson, Jr., Michael Spilo, Rebecca Z Steinfeld, Warren R Stern, Michael G. Wacek, Jerome T. Walsh,

Richard C. Wellington, Jr. **District 12** – David F. Alfano, Bill Bambrick, Thomas E. Bancroft, Glen A. Canner, Timothy E. Conroy, Janet L. DeLuca, David L. DeMilhau, Victoria M. Hackman, **Barbara G. Hindman, VCHR**, Robert C. Kavee, Edward M. Manganiello, Anthony Martini, **Robert T. May, CHR**, **Miriam Mennin, SEC**, Carl R. “Rob” Perelli-Minetti, Natalie R. Queen, Bernard G. Schneider, Samuel T. Telerico, Donald T. Whyko, Holley E.D. Young and Ernest A. Zahn, III.

Attendance cards were presented show 178 present, 42 absent and 10 vacancies. The following members were absent in District 1- George F. Chelwick, Norman R. Collins, Kieran E. Ingold, Russel G. Perkins; District 2- Duncan G. Burke, J. Suzanne Geiss-Robbins; District 3- Thomas P. Conelias; District 4- William J. Clark, Brian O’Connor; District 5- Jane Owen Brash, Karen S. Oztemel, Thomas G. Petersen, Jr., Theresa C. Stanton; District 6- Neil J. Bulger, Joel H. Kagan, Gunnar E. Klintbert, Arline Lomazzo, M. Julie Pisani; District 7- Ellen M. Brennan-Galvin, Marie W. Dolan, William W. Galvin, III, William M. Gorgas; District 8- Peter E. Berg, Mary H. Bruce, Richard D. Bruce, Andrew M. Chapin, Steven A. Gordon, Klaus H. Jander; District 9- Robert L. Beerman, Adrian L. Pasternak, Ilona M. Pasternak, Lauren Rabin, Daniel C. Utzinger, Carol A. Zarrilli; District 10- Gerald L. Anderson, Lawrence E. Larson; District 11- Rebecca Z. Steinfeld, Warren R. Stern; District 12- David L. deMilhau, Anthony Martini, Miriam Mennin, Samuel T. Telerico.

The Town Clerk announced that Item No. 2 on the call was now before the meeting.

Karen Sadik-Khan of District 6 nominated Thomas J. Byrne for Moderator. The nomination was duly seconded.

The nominations were closed and the vote was now on the position of Moderator. The votes were as follows:

Thomas J. Byrne - 164

The Moderator took over the chair and announced that Item No. 3 on the call was now before the meeting.

Joshua H. Brown of District 8 nominated Joan E. Caldwell for Moderator Pro Tempore. The nomination was duly seconded.

Jason Auerbach of District 8 nominated Christine L. Edwards for Moderator Pro Tempore. The nomination was duly seconded.

The nominations were closed and the vote was now on the position of Moderator Pro Tempore.

The votes were as follows:

Joan E. Caldwell - 124

Christine L. Edwards - 48

Joan Caldwell was re-elected as Moderator Pro Tempore.

The Moderator announced that as all members had received a copy of the call for the meeting, the reading of the call would be omitted.

The Moderator announced that as all members had received a copy of the minutes of the December 9, 2013 meeting, the reading of the minutes would be omitted. The minutes were adopted by unanimous consent.

Louise T. Bavis, Vice-Chairman of District 3, offered the following tribute to Catherine Tesei:

Whereas, Catherine Tesei, a native of Greenwich who lived here all her life and served the Representative Town Meeting in District 3 for fifteen years, we take this opportunity to wish her a Happy Birthday and many more on the occasion of her 100 year celebration, February 7, 2014.

The Moderator moved this declaration be included in the minutes and a copy be given to Catherine Tesei.

Declaration passed unanimously

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar - 4 and 5 .

The items on the consent calendar are as follows:

4. RESOLVED, that the Town of Greenwich/Board of Education accept a grant for \$10,000 from Ruth and Hall Launder's Charitable Trust to supply storage space for the GHS Athletic Department. Said amount be and hereby appropriated to the following account:

F6061637-53700 \$10,000 – Bldg & Const. Materials

5. RESOLVED, that the Town of Greenwich/Board of Education accept a grant for \$11,000 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:

- | | |
|--------------------|------------------------------|
| • F6061641- 53100 | \$10,000 - Teaching Supplies |
| • F6061641 - 52100 | \$ 1,000 - Travel Expenses |

The vote was now on the consent calendar.

In Favor	-	173
Against	-	2
Abstentions	-	0

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 8, 10, 11, 12, & 13 and to consider separately items 6,7,9,14,15, & 16.

Motion Carried

The Moderator announced that the combined items were now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 8.

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

STEPHEN KINNER

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 10.

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

MICHAEL J. VAN OSS

David N. Theis, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 11.

11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Harbor Management Commission for a term expiring 3/31/17.

BRUCE ANGIOLILLO

David N. Theis, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 12.

12. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Harbor Management Commission for a term expiring 3/31/17.

PETER J. QUIGLEY

Drew Marzullo, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 13.

13. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Harbor Management Commission for a term expiring 3/31/16.

JAMES BONNEY

The vote was now on the combined items:

In Favor	-	171
Against	-	2
Abstentions	-	0

Items Carried

The Moderator announced that Item No. 6 on the call was now before the meeting.

Peter Mynarski, Comptroller, offered the following resolution, which was duly moved and seconded, regarding Item No. 6.

6. Resolved, that pursuant to Town Charter Section 67 Home Rule Procedures, that Article 14 Retirement System Section 208(a) dealing with Management of Funds be amended to read as follows as requested by the Retirement Board and initiated for Home Rule action by the Board of Estimate and Taxation:

Sec. 208. - Management of Funds; Rules and Regulations.

(a) The members of the Retirement Board shall be the trustees of the several Funds created by this Article. The Retirement Board shall be authorized to make arrangements with any bank or trust company for the deposit and safekeeping of securities, and, with it or others, for advice in connection with the investment of the funds of the Retirement System, in which case the Retirement Board itself shall invest and reinvest the Funds of the System; or the Retirement Board may deliver all, or a part, of the Funds and securities of the Retirement System to a corporation trustee, designated by the Board of Estimate and Taxation for the purpose of safeguarding, investing and reinvesting such Funds and securities, until they are needed for the purpose of the Retirement System, all under an agreement which shall be approved by

the Board of Estimate and Taxation and the Town Attorney. All investments of the Funds of the Retirement System shall be made in accordance with, and subject to, the limitations of the General Statutes relating to the investment of Trust Funds held by trustees, and the Retirement Board or the corporation trustee, as the case may be, may invest funds of the Retirement System in any securities, or other property, which they may select with the care of a prudent investor. ~~to an amount not exceeding seventy-five percent (75%) of the total Funds of the Retirement System. The remainder of said funds shall be invested in accordance with and subject to limitations of the General Statutes relating to the investment of Funds of savings banks or of life insurance companies, whichever of such two alternative limitations may from time to time be approved by resolution of the Board of Estimate and Taxation upon recommendation of the Retirement Board.~~

(Additions underlined, Deletions shown by ~~crossout~~)

This Home Rule Charter change requires approval by a majority of the entire membership of the Representative Town Meeting.

M. Michael Warner, Chairman of Finance Committee, made a motion to refer Item No. 6 to a sub-committee of Finance Retirement Board, which shall be chaired by Carl R. Perelli-Minetti.

The vote was now on the Warner Motion:

In Favor	-	158
Against	-	10
Abstentions	-	3

Motion Carried

The Moderator announced that Item No. 7 on the call was now before the meeting.

Douglas J. Wells, Chairman of Legislative & Rules Committee, offered the following resolution, which was duly moved and seconded, regarding Item No. 7.

7. RESOLVED, that the regular meeting dates for the 2014-2015 RTM term shall be as set forth below, and those dates shall preempt any provisions of the RTM Rules that may be in conflict (for the 2014-2015 term only):

2014:

Tuesday, January 21; Monday, March 10; Wednesday, April 16; Monday, May 12; Monday, June 9; Monday, September 15; Monday, October 27; Monday, December 8;

2015:

Tuesday, January 20; Monday, March 9; Monday, April 13; Monday, May 11; Monday, June 8; Monday, September 21; Monday, October 26; Monday, December 14

Joshua H. Brown, Chairman of Education Committee, made a motion to change April 16, 2014 to April 7, 2014, due to school vacation.

Upon a voice vote, motion carried

The vote was now on Item No. 7 as amended:

In Favor	-	145
Against	-	4
Abstentions	-	5

Item Carried

The Moderator announced that Item No. 9 on the call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 9.

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

FRANK MAZZA

The vote was now on Item No. 9:

In Favor	-	147
Against	-	1
Abstentions	-	1

Item Carried

The Moderator announced that Item No. 14 on the call was now before the meeting.

David N. Theis, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 14.

14. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Harbor Management Commission for a term expiring 3/31/16.

LILE R. GIBBONS

Candace V. Garthwaite, Chairman of Appointments Committee, made a motion to postpone Item No. 14 to the March 10, 2014 meeting.

Motion Carried

The Moderator announced that Item No. 15 on the call was now before the meeting.

Drew Marzullo, Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 15.

15. 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 3/31/17.

BERNARD ARMSTRONG

Candace V. Garthwaite, Chairman of Appointments Committee, made a motion to postpone Item No. 15 to the March 10, 2014 meeting.

Motion Carried

The Moderator announced that Item No. 16 on the call was now before the meeting.

Drew Marzullo, Selectman, offered the following resolution, which was duly , moved and seconded regarding Item No. 16.

16. 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 3/31/16.

GARY SILBERBERG

Candace V. Garthwaite, Chairman of Appointments Committee, made a motion to postpone Item No. 16 to the March 10, 2014 meeting.

Motion Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 10:35 P.M.

ATTEST:

CARMELLA C. BUDKINS
TOWN CLERK