



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall on Tuesday, January 20, 2015 at 8:00 P.M. (E.S.T.)

The meeting was called to order by the Moderator Thomas J. Byrne.

The members pledged allegiance to the flag.

Town Clerk Carmella C. Budkins swore in Peter J. Collins, a new member in District 2 and Bonnie Zeh and Diane Roth, new members in District 4.

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.

Attendance cards were presented showing 177 present, 48 absent and 5 vacancies. Members absent in District 1- Dean L Goss, Donald E Kelly, Sr; District 2 –Duncan G. Burke, Douglas J. Wells, Andrew R Wiener; District 3 – Susan Chorney, Kathy Derene, Maude Ann Polo, Steven Rubin; District 4 – Steven J Bozzuto, William J. Clark; District 5- Joseph H Benoit, Jr., Elizabeth C. Campbell, Jeffrey B. Sahrbeck, Tony Turner; District 6 - Neil J. Bulger, Roberta A Cenci, Joel H Kagan; District 7- Gerrit Argento, Rebecca S Breed, Ellen M. Brennan-Galvin, Alice B. Duff, Margaret B G Freiberg, William W. Galvin, III, Jayne F Isford, Mary A Jacobson, Luke Szymczak; District 8 – Mary H Bruce, Richard D. Bruce, C. Nick Edwards, III, Steven A Gordon, Frank A. Posluszny; District 9 – Susan L. O'Hara; District 10 – Joan E. Caldwell, Thomas F. Daly, Mark Pruner, Roger S. Shedlin; District 11 – A. Bruce Dixon, Joseph Fahys, Ajit K. Laroia, Robert A. Maddux, Rebecca Z Steinfeld, Warren R. Stern; District 12- Janet Lynn DeLuca, David deMilhau, Anthony Martini, Erford E Porter, II, Ernest A Zahn, III.

The Moderator announced that as all members had received a copy of the minutes of the December 8, 2014 meeting, the reading of the minutes would be omitted. The minutes were adopted by unanimous consent.

Christopher von Keyserling, Chairman of District 8, offered the following tribute to David Noble Theis:

David Noble Theis was a true Son of Cos Cob. As a third generation native, Mr. Theis not only treasured the many blessings of his hometown, but spent a large part of his life volunteering towards the continuation of those benefits for generations to come. He was the model of a gentleman: ever ready to give a hand where needed and always first to put one at ease. He was everyone's best neighbor: concerned, knowledgeable, and present. Without an ego of his own, he relished the success of others. His pride was in his community and his country.

Dave, as he was known to all, was a true leader. First he led children in their maturing on the athletic field. He believed in playing by the rules and fair play. Then he led adults on

the field of life, government, and community. He believed in supporting fully those who provided service and security to the public.

David Theis may not have agreed with all, but he gave all his respect and attention.

David Theis' contributions to his town and country are too numerous to itemize here. But, they are writ large throughout all facets of our life and villages.

Above all else, David Noble Theis was a true friend to those who knew him, and to those he was yet to meet.

District Eight of the RTM moves that these comments be included in the Minutes of the Meeting as a model for future generations of a real Cos Cobian.

The Moderator moved this declaration be included in the minutes.

Declaration passed unanimously

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 1 & 2 for voting purposes and to consider items 3 & 4 separately.

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

Princess Erfe, Director of Community Development, offered the following resolutions, which were moved and seconded, regarding Item Nos. 1 & 2.

**1. RESOLUTION BY THE BOARD OF ESTIMATE AND TAXATION IN
PASSING UPON THE REPORT AND THE RECOMMENDATIONS OF THE
BUDGET COMMITTEE
FOR THE 2015 (January 1, 2015 through December 31, 2015) BUDGET YEAR**

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROPOSED
BUDGET
AND EXPENDITURE HISTORY FOR YEAR 2015**

WHEREAS, the Policy of the Town of Greenwich requires that the Board of Estimate and Taxation shall annually make and file in the Office of the Town Clerk a Detailed Statement of the Appropriations, with its reasons for said Appropriations which it deems necessary to meet the expenses and to conduct the affairs of the Community Development Block Grant Program of the Town of Greenwich for the ensuing Fiscal Year, that is to say, for the Year January 1, 2015 to December 31, 2015 inclusive; and

WHEREAS, the said Board has so filed in the Office of Town Clerk a Detailed Statement of such Appropriations contained in a document designated as Town of

Greenwich, CT CDBG Entitlement Program Proposed Five-Year 2015-2019 Consolidated Plan Program Years 2015-2019 (January 1, 2015 – December 31, 2019) Including Proposed 2015 CDBG Annual One-Year Action Plan Program Year 2015 (January 1, 2015 – December 31, 2015) specifically pages 53 through 56, pages 101 through 123 and pages 135 through 136, and it will also forward a copy of this resolution to the Representative Town Meeting (RTM) indicating approval of the Community Development Block Grant Plan and Budget for the Fiscal Year January 1, 2015 – December 31, 2015 by the Board of Estimate and Taxation; and

WHEREAS, the said Policy provides that the Board of Estimate and Taxation shall submit proposed Appropriations and the RTM shall make such Appropriations as may appear advisable, except that no Appropriations shall be made exceeding an amount for the same purpose recommended by the said Board; and

WHEREAS, said Town of Greenwich, CT CDBG Entitlement Program Proposed Five-Year 2015-2019 Consolidated Plan Program Years 2015-2019 (January 1, 2015 – December 31, 2019) Including Proposed 2015 CDBG Annual One-Year Action Plan Program Year 2015 (January 1, 2015 – December 31, 2015) shall be forwarded to the members of the Representative Town Meeting on or before December 17, 2014 for action by the Representative Town Meeting at its Meeting to be held January 20, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the Board of Estimate and Taxation as contained in the said Community Development Block Grant Proposed Budget and History Year 2015 filed, as stated, in the Office of the Town Clerk and submitted at the meeting of the Representative Town Meeting be and the same hereby are approved as the Appropriations for the ensuing Calendar Year 2015, except that the following items shall be increased, decreased, modified or omitted as follows:

<u>Appropriations Recommended</u>				
<u>Department</u>	<u>Code Number</u>	<u>By Budget Committee</u>	<u>By Board</u>	<u>Increase (+) or Reason for Decrease (-)</u>
	<u>Increase/Decrease</u>			
Total Increase (+)/Decrease (-).....				

FURTHER RESOLVED, that the Appropriations of \$700,000 (+/-), set forth, are hereby approved, made and adopted for the Fiscal Year January 1, 2015 to December 31, 2015, inclusive and conditioned on the U. S. Department of Housing and Urban Development approval of the projected entitlement of approximately \$700,000 (+/-),

FURTHER RESOLVED, that in the event the entitlement amount should be more than anticipated or if there should be any program income due during program

year 2015, the additional funds will be appropriated to a contingency line item, or if the entitlement is less than the projected \$700,000, the priority for funding after the staff salaries will be based on an equal percentage reduction within each category, starting with funding decreases in the public service activities in order to comply with the 15% CAP followed by funding decreases in the capital projects (with a minimum grant allocation of \$5,000), of the activities listed in the “First Selectman’s Funding Recommendations for CDBG PY2015”; and

FURTHER RESOLVED, that the First Selectman, under the provisions of Title 8 of the Connecticut General Statutes, Chapter 130, Part VI, Community Development and Title 1 of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C. §5301 et seq.); the Department of Housing and Urban Development Act, as amended (42 U.S.C. §3531 et seq.), be hereby authorized to accept grants for the purpose of carrying out an approved Community Development Block Grant Program for the Town of Greenwich; and

FURTHER RESOLVED, that the Department of Community Development of the Town of Greenwich, for purposes set forth in this Budget, is authorized to accept grants or funds made available through the Community Development Block Grant Fund.

2. RESOLVED, that the Representative Town Meeting does hereby approve and adopt the Town of Greenwich, CT CDBG Entitlement Program Proposed Five-Year 2015-2019 Consolidated Plan Program Years 2015-2019 (January 1, 2015 – December 31, 2019) Including Proposed 2015 CDBG Annual One-Year Action Plan Program Year 2015 (January 1, 2015 – December 31, 2015) as on file in the Office of the Town Clerk, and as it may be modified by adoption of the Resolution of the Board of Estimate and Taxation; and that the Representative Town Meeting does hereby authorize the First Selectman to prepare the Final Town of Greenwich, CT CDBG Entitlement Program Final Five-Year 2015-2019 Consolidated Plan Program Years 2015-2019 (January 1, 2015 – December 31, 2019) Including Final 2015 CDBG Annual One-Year Action Plan Program Year 2015 (January 1, 2015 – December 31, 2015) and to apply for and accept funds for the purpose of carrying out housing and community development programs, as approved for fiscal year 2015 (January 1, 2015–December 31, 2015); and

RESOLVED, that in approving and adopting said Town of Greenwich, CT CDBG Entitlement Program Proposed Five-Year 2015-2019 Consolidated Plan Program Years 2015-2019 (January 1, 2015 – December 31, 2019) Including Proposed 2015 CDBG Annual One-Year Action Plan Program Year 2015 (January 1, 2015 – December 31, 2015), to become the Final Plan, the Representative Town Meeting finds and determines that by following the plan, the Community Development Block Grant program will be conducted and administered in compliance with Title 8 of the Connecticut General Statutes, Chapter 130, Part VI, Community Development and Title I of the Housing and Community Development Act of 1974, Public Law

93-383, as amended (42 U.S.C 5301 et seq.); of the Department of Housing and Urban Development Act, as amended (42 U.S.C 3531 et seq.); and

FURTHER RESOLVED, that the First Selectman, under the provisions of Title 8 of the Connecticut General Statutes, Chapter 130 Part VI, Community Development and Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C. §5301, et seq.); of the Department of Housing and Urban Development Act, as amended (42 U.S.C. §3531, et seq.), be hereby authorized to accept grants for the purpose of carrying out an approved Community Development Block Grant program for the Town of Greenwich.

The Moderator opened the public hearing on Items 1 & 2 at 8:19 P.M.

The Moderator closed the public hearing on Items 1 & 2 at 8:24P.M.

The vote was now on the combined items.

In Favor	-	171
Against	-	0
Abstentions	-	1

Items Carried

The Moderator announced that Item No. 3 on the call was now before the meeting.

Jay Domeseck, Director of Fleet Department, offered the following resolution, which was duly moved and seconded, regarding Item No. 3.

3. RESOLVED, that the sum of \$190,000 be and the same is hereby appropriated from the Capital Non-Recurring Fund to the Fleet Department account Z380-59220-15222 for the purchase of a 100,000 lb. lift.

The vote was now on Item No. 3.

In Favor	-	170
Against	-	3
Abstentions	-	0

Item Carried

The Moderator announced that Item No. 4 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. 4.

4. RESOLVED, that the Town of Greenwich accept a gift valued at \$520,000.00 for the Byram Park Improvement & Beautification Project.

FURTHER RESOLVED, that the Town of Greenwich wishes to once again, acknowledge Barbara and Ray Dalio for their gift and continued support for community enhancements.

The vote was now on Item No. 4.

In Favor	-	172
Against	-	0
Abstentions	-	1

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 8:50 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK