



**REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH**

**EXPLANATORY COMMENTS FOR
MARCH 2012 MEETING**

ITEM NO: **1** — postponed from January 2012 meeting
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and 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 Nathaniel Witherell Board for a term expiring 3/31/15.

LLOYD BANKSON

EXPLANATORY COMMENTS

Lloyd Bankson, of 26 Indian Point Lane, Riverside, CT 06878 has been re-nominated as a regular member of the Nathaniel Witherell Board for a term expiring 3/31/2015.

Having attended Princeton and NYU Business School, Mr. Bankson is currently the managing director at iQ Venture Partners. He previously worked at the Source Capital Group.

Lloyd generously shares his time as a current member of the Nathaniel Witherell Board.

ITEM NO: **2**
DEPARTMENT: Public Works 1203 PW06
CONTACT: Amy J. Siebert, P.E. (203)622-7740 Commissioner
asiebert@greenwichct.org
REFERRED TO: *Finance and Public Works Committees*
VOTES: January 23, 2012 BET – **12-0-0**

RESOLVED, that the sum of \$149,000 be and the same is hereby appropriated to be added to Capital Account Number Z312-59600-12123, known as “STP Pavement Restoration, East Elm Street and Milbank Avenue”.

EXPLANATORY COMMENTS:

The Department of Public Works is requesting interim funding in the amount of \$149,000. These funds will be used for milling, paving, re-installation of pavement markings, installation of ADA compliant pedestrian ramps, and curb replacement on East Elm Street and Milbank Avenue, as part of the Surface Transportation Program, administered by the State of Connecticut Department of Transportation.

- **Project Background:** DPW requested funds in the CIP for FY 2011/2012 in the amount of \$500,000. This amount was based on a preliminary estimate with the intent of beginning construction in the Fall of 2011. Due to the extensive reviews by the CTDOT and revisions to the plans and specifications, this timeframe was not achievable. This is a weather dependent project and it is located within the commercial business district where holiday season street opening moratoriums apply. The project is now planned for Spring 2012. Four bids were received on November 4, 2011 with lowest bid from Guerrera Construction in the amount of \$528,601.75. DPW considers this bid to be competitive, and recommends that the Town accept this bid.
- **Project Financing / Reimbursement:** CTDOT will provide 80% of the construction cost, through the STP. Based upon a preliminary assessment, the construction cost, including contingencies and inspection, will be approximately \$649,000. Therefore, the total allowable cost to be reimbursed to the Town of Greenwich is \$519,200. The cost breakdown is as follows:

Construction Costs		
Actual Construction Cost		\$530,000
Contingencies & Extra Work	Estimated (10%)	\$53,000
Construction Inspection	Based on Proposal	\$66,000
Total Construction Cost		\$649,000
-Total to be reimbursed to the Town	80% of Project Cost	-\$519,200
Actual Cost to the Town		\$129,800

- **Construction Schedule:** Construction is scheduled to begin late April/early May 2012 and completed in approximately 2 months once underway.
- **Construction Administration:** In accordance with CTDOT program requirements, the Town must award the construction administration contract prior to awarding the construction contract. The construction administration fee for this project is estimated at \$66,000 and is included in total cost of the project. Since funding is being provided by the CTDOT, it is a requirement that an outside consultant provide the construction administration services.
- **Total interim request:** In summary, we are requesting \$149,000 to allow us to award both the construction administration and construction contracts.

Total Construction Cost	\$649,000
-Funding Provided for FY 2011/2012	-\$500,000
Interim Request	\$ 149,000
Construction (Including Construction Administration)	

- **Relation to Previous Projects:** In June of 2010, DPW completed a pavement restoration project under the American Recovery and Reinvestment Act of 2009 administered by the CTDOT. The initial grant amount was scheduled to be \$1,300,000 and DPW was provided funding in the amount of \$1,458,764 to complete the project. Because of competitive bid pricing at the time, only \$858,764 was needed; therefore \$600,000 was given back to the general fund. The remaining grant money was given to the State of Connecticut to be redistributed as a part of STP funding. The Town of Greenwich DPW applied for and has received this remaining grant money in order to construct this proposed project.

ITEM NO: **3**
 DEPARTMENT: Public Works 1203 PW07
 CONTACT: Joseph P. Roberto (203) 622-7763 Superintendent of Highway
 jroberto@greenwichct.org
 REFERRED TO: *Finance and Public Works Committees*
 VOTES: January 23, 2012 BET – **12-0-0**

RESOLVED, that the sum of \$225,000 be and the same is hereby appropriated to be added to Operating Account Number A312-51100, known as “Overtime Services”.

EXPLANATORY COMMENTS

The Town of Greenwich Department of Public Works (DPW), Highway Division is requesting an additional appropriation of \$225,000 for overtime services. These funds are being requested to replace those expended as a result of two major storms, allowing Highway to continue its operations for the remainder of the snow and ice control season.

- **Current Budget Status:** DPW – Highway’s FY 11/12 overtime budget of \$400,000 has been exhausted due to the impact of Tropical Storm Irene on August 28, 2011, and the early snowstorm, Alfred on October 29, 2011. The immediate response for both of these storms occurred on weekends, and clean-up continued for more than a week after the initial events. The extended clean-up efforts continued outside of regular work hours, as well as Saturdays. These efforts were necessary to clear roads of debris and conduct related activities for public safety.

The Highway Division’s overtime budget funds labor related to snow and ice control, leaf collection, asphalt paving, emergency call-outs, street sweeping, pavement markings, and other tasks that must be performed outside routine working hours. In the table below, budget status through the end of December 2011, as presented to the BET in January 2012, is shown. (Total Highway overtime expended through 10 February had reached approx. \$515,000.)

Actual Overtime Costs through 30 December 2011	
<u>FY 11/12 Budgeted Amount:</u>	\$400,000
Tropical Storm Irene	\$150,000
Storm Alfred	\$75,000
Current Highway Overtime: Leaf Collection, Asphalt Paving, Emergency call-outs, etc.	\$238,000
TOTAL COSTS as of 30 December 2011:	\$463,000
30 December 2011 Shortfall:	\$63,000

- **FEMA Reimbursement Requested:** Under the FEMA program, DPW has submitted reimbursement requests in the amount of \$225,000, for which the Town will be reimbursed 75% (approximately \$170,000). The breakdown of budget and costs are as follows:

Total Storm Costs (Irene & Alfred)	\$225,000
-FEMA Reimbursement	-\$170,000
Total Cost to Town	\$55,000

- **Total additional request:** In summary, we are requesting \$225,000 to allow us to continue to fund overtime services during the remaining winter months. All reimbursement received from FEMA is returned to the General Fund, not to the departmental operating budget.

ITEM NO. **4**
DEPARTMENT: Finance Committee
CONTACT: Robert Perelli-Minetti robpm@optonline.net
REFERRED TO: *Finance, Legislative & Rules, Parks & Recreation Committees*
VOTES: Finance Committee 10-0-0

WHEREAS, the Representative Town Meeting (RTM) authorized the RTM Finance Committee through a Sense of the Meeting Resolution passed by a vote of 187-24-1 at its December 2010 regular meeting to review all leases and licenses of Town property , prepare for the RTM a summary of the terms and conditions of these documents so that the body may have a factual understanding of *ALL* leases and licenses of Town land; and

WHEREAS, The Finance Committee established a Subcommittee on Leases (Subcommittee) to conduct this review and subsequently made an interim report to the RTM at its regular meeting in March 2011; and

WHEREAS, The Subcommittee reported its results to the Finance Committee at its regular meeting on December 5, 2011 where upon the Finance Committee directed The Subcommittee to focus on several additional actions necessary to complete the study ;and

WHEREAS, The Subcommittee completed the specifications directed by the Finance Committee and there upon presented the final report to the Finance Committee at a Special Meeting on February 6, 2012; and

WHEREAS, The Finance Committee studied and accepted the Findings and Recommendations of the Subcommittee and by a vote of 10-0-0 authorized the presentation of the entire Report on Property Agreements to the RTM; and

WHEREAS, the Town, after reviewing the recommendations of the Subcommittee, has already begun to implement some of the recommendations;

NOW, THEREFORE, BE IT RESOLVED, that it is the Sense of the Meeting that the entire set of recommendations offered by the RTM Finance Committee be and hereby are acknowledged, accepted and approved by the RTM, and

BE IT FURTHER RESOLVED, that it is the consensus of the RTM that the recommendations presented to the RTM, at its regular meeting in March 2012, be implemented by the Town by the end of calendar year 2012.

EXPLANATORY COMMENTS

The following recommendations are the subject of the SOMR submitted by the RTM Finance Committee and are based on the Finance Committee Report on Town Leases. The recommendations are aggregated here for the convenience of the RTM Members:

RTM FINANCE COMMITTEE REPORT ON TOWN LEASES

RECOMMENDATIONS IN RESPONSE TO REPORT FINDINGS & SPECIFIC ENTITY OBSERVATIONS

D. Report Recommendations

1. Use of Town Property:

- a. The Town should develop a formal, written policy governing the use of Town property by an outside person or entity (both non-profit and for profit).**

At a minimum, this policy should include the following:

- (i) Clear definitions of a lease, a license, and a management / operating agreement including specific direction on when each type of agreement shall be used.²³ This definition should identify the steps necessary for approval of each such agreement.
- (ii) A clear policy statement describing how the Town offers surplus Town property to outside entities and the criteria for selecting an entity for such use.
- (iii) A requirement that each applicant for use of Town property certify the public purpose and benefits accruing to the Town and its residents as a result of its proposed usage. To the extent they are able, this certification should include quantifiable measures of the community benefits provided by the applicants. This certification statement should be included as a representation and warranty in any property agreement entered into with the Town.

23 Black's Law Dictionary, Sixth Edition, defines "Lease" to mean "[a]ny agreement which gives rise to relationship of landlord and tenant (real property) or lessor and lessee (real or personal property). . . A contract for exclusive possession of lands, tenements or hereditaments for life, for term of years, at will, or for any interest less than that of lessor, usually for a specified rent or compensation." A "License" is defined to mean a "personal privilege to do some particular act or series of acts on land without possessing any estate or interest therein, and is ordinarily revocable at the will of the licensor and is not assignable." It can also mean a "permit, granted by an appropriate governmental body, generally for a consideration, to a person, firm, or corporation to pursue some occupation or to carry on some business subject to regulation under the police power."

b. Use of Town property by an outside person or entity should be governed by a formal agreement with a consistent format. Each agreement should include the same material terms and should be drafted with an eye to the future.

- (i) All agreements should be expressly subject to change of terms by the Town at renewal and for an exigent public purpose.
- (ii) All agreements should be subject to change in insurance requirements anytime during the term of the agreement.

- (iii) The Town should develop forms of property agreements to be used for situations where the Town is a landlord or a licensor. These forms should be the starting point for negotiations over the use of Town property. Deviations and exceptions to the language in Town forms should then be reported as part of the presentation when the agreement reaches the RTM.

c. The Town should provide for a transparent approval process. All Town property agreements including leases, licenses, and management agreements should have a clear checklist of process, criteria and personnel who will be involved in the evaluation and approval of agreements.

2. Compliance with Statutory Requirements; Delegation of Limited Authority.

a. In order to comply with the Town Charter, ALL leases, management agreements, and similar arrangements for the use of Town property MUST be submitted to the RTM.

b. Short term and occasional use and ‘licenses’ of Parks and Recreation facilities have been delegated to the Director of Parks and Recreation under Article 8, Section 76(b) of the Town Charter. There needs to be clarification of the meaning of the term ‘license’ because ‘licenses’ are not submitted to the RTM.

c. The delegation of authority must be carried out pursuant to an Ordinance, which amends the Municipal Code, and the SubCom believes the new ordinance should:

- (i) Specifically authorize the Board of Selectmen to approve competitive bid agreements to provide services and clarify the meaning of the term ‘licenses’;
- (ii) Specifically authorize appropriate Town Departments to approve and regulate short term and occasional use of certain Town facilities not currently covered by Article 8, Sections 75 and 76 of the Town Charter; and
- (iii) Add clarifying language expressly retaining the RTM’s authority as the only body which can approve the lease or other significant use of Town property.

3. Administration of Real Property Agreements:

a. The Town should designate one Town employee as the individual responsible for the management and administration of all real property agreements. This employee can subsequently designate a qualified Town employee to perform annual physical inspections to verify compliance with agreement terms.

b. Administration of Town real property agreements includes the following:

- (i) Maintenance of official files, which should include copies of all agreements as well as all correspondence pertaining to each agreement (including email and other digital media) in both digital format and hard-copy;
- (ii) Performance of accounting and supervision of billing and collection, as appropriate;
- (iii) Annual review and certification of all the agreements' insurance requirements and verification of continuing compliance;
- (iv) Annual certification to the Town Treasurer (who is tasked by the Charter to retain original copies of all leases) and the First Selectman confirming the lessee's compliance with the material terms of the agreement, or a detailed statement of how the lessee or occupying entity is not in compliance and what must be done to achieve compliance.

c. Tracking compliance:

- (i) The SubCom recommends that the Town make use of an electronic “tickler” or notification system that will advise the appropriate person of items coming due. Preliminarily, the SubCom believes the “case management” software system used by the Law Department could provide the needed capabilities as well as easy access to digital copies of all documentation. The Town agreed to investigate the cost and personnel needed to utilize the Law Department system for this purpose;
- (ii) Responsibility for initiating appropriate action on a lessee or occupying entity’s non-compliance according to the terms of the agreement; and
- (iii) Responsibility for monitoring proposed new and renewal agreements to track compliance with Town policies and procedures.

4. Value of Town Property Subject to Use Agreement:

a. Annually, the Town should submit to the RTM Finance Committee a comprehensive statement of the cost to the Town for the use of Town property by outside entities pursuant to a real property agreement.

b. This statement should separate and specify the costs by agreement and should include all un-reimbursed expenses paid for by the Town under each agreement, including, but not limited to, labor and benefits, utilities, sewer fees, landscaping

services, snow removal, janitorial/custodial services and improvements. It should also include the fair market value of the leased space, as reported by the lessee in its Federal Income Tax return if an exempt organization, or otherwise as estimated by the lessee and the Town.

c. This statement should detail Town expenses by department budget account code. The statement should record any payments or contributions made by the property lessee/licensee/manager.

5. Presentation to the RTM:

a. Each proposed real property agreement must be submitted to the RTM, and should be accompanied by a complete Abstract of Terms, similar to the abstracts prepared as part of this project, and a Summary sheet outlining, in a one or two page document, the material agreement terms. The Abstract and Summary should serve to give all RTM members an overview of the material agreement terms without their having to read through the full agreement.

b. Presentations of proposed property agreements to the RTM should include:

(i) The full proposed agreement, with changes to the Town form (additions and deletions) clearly marked;

(ii) The certification of public benefit discussed in paragraph E(1)(a)(iii) above; and

(iii) A statement of the estimated cost to the Town for the proposed arrangement as described in paragraph E(3) above.

c. The RTM Moderator should refer all leases of Town Property listed on the Call to the RTM Finance Committee for review, regardless of lease size or term.

E. Specific Entity Recommendations

1. Greenwich Arts Council (GAC)

Recommendation: The Town should allow the GAC to continue to operate month-to-month under Section 14 of the 2000-2010 Lease. Once the Town develops and completes its new Town property lease policy (recommended by SubCom to be completed by the end of 2012) a new lease agreement should then be executed between the GAC and the Town with terms and conditions in conformance with the new policy. While the Town may wish to permit GAC to continue to collect rents on its behalf from additional organizations permitted to use part

of the space, to defray maintenance costs, the new lease should not permit the creation of sub-tenancies which create any legally cognizable interests in the premises leased to GAC.

2. Wireless Technology

Recommendation: The Town should bring all new and renewal agreements for wireless technology located on Town real property to the RTM for approval.

3. Nathaniel Witherell Apartments

Recommendation: As with any Town property, the Town should adopt, as soon as practicable, a transparent policy covering the award of any Town owned apartments. The SubCom recommends that this policy include, among other things:

- (i) a procedure for notifying the appropriate applicant pool of the availability of these apartments;**
- (ii) a process for selecting among applicants for the use of such apartments; and**
- (iii) such criteria as may be appropriate to determine continued eligibility for use of all Town-owned apartments.**

4. Boat and Yacht Club Agreements

Recommendation: The First Selectman's Coastal Resources Advisory Committee, the POCD Town Property Committee and the Harbor Master should review the Boat and Yacht Club Agreements and make recommendations regarding their modification consistent with this Report's recommendations.

5. Innis Arden Cottage

Recommendation:

- (i) As with any Town property, the Town should adopt, as soon as practicable, a written, transparent policy covering use of the renovated Innis Arden Cottage by non-Town entities.**
- (ii) The Town should develop a formal written agreement governing use of the Cottage. The Town should specify how this written agreement differs from a license agreement.**

- (iii) **In the future, property gifts should include an Operating Plan that details the minimum anticipated initial level of Town financial obligations for maintenance and operations with respect to the new property; as well as parameters or boundaries to the future costs associated with the new property.**

6. GEMS

Recommendation: GEMS use of Town property should be subject to written lease agreements with consistent terms as other Town leases.

ATTACHMENTS

The RTM Finance Committee Report on Leases sent under separate cover and posted to the RTM web site.

ITEM NO: **5**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and 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 Planning and Zoning Board of Appeals for a term expiring 3/31/16.

ENNALA RAMCHARANDAS

EXPLANATORY COMMENTS

Ennala Ramcharandas, of 9 Cliff Road, Greenwich, CT 06830 has been nominated as a regular member of the Planning and Zoning Board of Zoning Appeals for a term expiring 3/31/2016.

Mr. Ramcharandas was a business executive with the Xerox Corporation for over 30 years, most recently serving as the Vice President for Strategy and Business Development, Developing Markets Operations.

Holding an undergraduate degree in mechanical engineering, a masters of science in industrial engineering as well as an MBA, Mr. Ramcharandas has generously given his time to the Housing Authority of Stamford, and serves on the boards of the Executive Committee of the Southwestern Connecticut Urban League as well as the Executive Committee of the World Affairs Forum of Fairfield and West Chester Counties. He is a current alternate on the Planning and Zoning Board of Appeals.

ITEM NO: **6**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and 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 Planning and Zoning Board of Appeals for a term expiring 3/31/16.

PATRICIA G. KIRKPATRICK

EXPLANATORY COMMENTS

Pat Kirkpatrick, of 73 Strickland Road, Cos Cob, CT 06807 has been nominated as a regular member of the Planning and Zoning Board of Zoning Appeals for a term expiring 3/31/2016.

Ms. Kirkpatrick is the President of Kirkpatrick Construction. She is a general contractor specializing in renovations of kitchens and bathrooms. She has earned degrees in psychology and drama from Lehigh University.

She is a current member of the Planning and Zoning Board of Appeals.

ITEM NO: **7**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and 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 3/31/16.

ROBERT SHIPPEE

EXPLANATORY COMMENTS

Robert Shippee, of 248 Lake Avenue, Greenwich, CT 06830 has been nominated as an alternate member of the Planning and Zoning Board of Zoning Appeals for a term expiring 3/31/2016.

Mr. Shippee is currently a consultant for Straumur-Burdaras Investment Bank. He previously worked with Bank of America where he was Senior International Credit Officer stationed in London.

A former Eagle Scout, Robert earned a degree in economics from Brown University. Mr. Shippee generously shares his time with the YWCA Leadership Council and is a member of the Greenwich Field Club and the Round Hill Club. Prior to his post in London in 2004, Robert served on the ZBA for six years. He is a current alternate member of the Planning and Zoning Board of Appeals.

ITEM NO: **8**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and 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 3/31/16.

ROBERT AILLEO

EXPLANATORY COMMENTS

Robert Ailleo, of 17 Bote Road, Greenwich, CT 06830 has been nominated as a regular member of the Board of Health for a term expiring 3/31/2016.

Mr. Ailleo is self employed as a general and restorative dentist here in Greenwich.

Earning a B.S. and a DMD from Georgetown and Tufts, respectively Mr. Ailleo if the former Chair of the Board of Health, former President of the Greenwich Dental Association, and is Emeritus Chief of the Greenwich Hospital Dental Staff. He is a current member of the Board of Health.

ITEM NO: **9**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and 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 3/31/16.

JULIA CHIAPPETTA

EXPLANATORY COMMENTS

Julia Chiappetta, of 62 Valley Road, Cos Cob, CT 06807 has been nominated as a regular member of the Board of Health for a term expiring 3/31/2016.

Ms. Chiappetta is Owner of the consulting, management and wellness firm of The JCC Group.

Author of “Breast Cancer-The Notebook,” Julia is a certified Personal Trainer and volunteer at Greenwich Adult Day Care, The Nathaniel Witherell, Meals on Wheels and various other events and recreation activities.

ITEM NO: **10**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and Health & Human Services Committee*
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 3/31/16.

MARILYN ROSS CAHN

EXPLANATORY COMMENTS

Marilyn Ross Cahn, of 2 Fairfield Avenue, Old Greenwich, CT 06870 has been nominated as a regular member of the Board of Health for a term expiring 3/31/2016.

Dr. Cahn has retired from a distinguished career in medicine, specializing in pediatrics. Her most recent full-time position was as Attending in Pediatrics at the Brookdale Family Care Center in Brooklyn, NY.

Marilyn earned an A.B from Barnard; an M.D. from the Women’s Medical College of Pennsylvania (now Drexel); an M.S. in health administration from the Graduation School of Public Administration at New York University; and an M.P.H. from the University of Connecticut. She is a current member of the Board of Health.

ITEM NO: **11**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and Health & Human Services Committee*
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 Social Services for a term expiring 3/31/15.

LAUREN E. RABIN

EXPLANATORY COMMENTS

Lauren Rabin, of 56 Glenville Street, Greenwich, CT 06831 has been nominated as a regular member of the Board of Social Services for a term expiring 3/31/2015.

Ms. Rabin is Director of Marketing Services for Syncsort Inc. . She also has experience in the personal insurance industry.

Earning a Business Management degree from Keene State College, Ms. Rabin is current RTM District 9 Secretary; Tri-chair at Sacred Heart Church, Social Concerns Ministry; Treasurer at the Byram Archibald Neighborhood Center (BANC) Football Operations; Treasurer, GYFL; and Treasurer for the Greenwich Alliance For Education.

ITEM NO: **12**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and 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 and Watercourses Agency for a term expiring 3/31/16.

JAMES CARR

EXPLANATORY COMMENTS

James Carr, of 7 Pin Oak Lane, Cos Cob, CT 06807 has been nominated a regular member of the Inland Wetlands and Watercourses Agency for a term expiring 3/31/16.

Mr. Carr currently volunteers his time with by serving on the Board of Directors for the Greenwich Land Trust as well as serving as the Director of the Greenwich Farmers' Market.

Holding a Bachelor's Degree in Biology, Mr. Carr is the Principle of James Carr and Associates which provides for the management of properties; the design and creation of landscapes and gardens; as well as instruction on horticulture. He is a current alternate member of the Inland Wetlands and Watercourses Agency.

ITEM NO: **13**
DEPARTMENT: Board of Selectman
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and Parks & Recreation Committees*
VOTES: Board of Selectman 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a regular member of the Board of Parks and Recreation for a term expiring 3/31/15.

PATRICK SLYNE

EXPLANATORY COMMENTS

Patrick Slyne, of 133 North Street, Greenwich, CT 06830 has been nominated as a regular member of the Board of Park and Recreation for a term expiring 3/31/2015.

Mr. Slyne is involved in the Greenwich Winter club, as well as various Brunswick School Sports. Holding degrees in law and finance, Patrick is a Senior Attorney at Stull, Stull and Brody. Mr. Slyne is a current member of the Board of Parks and Recreation.

ITEM NO: **14**
DEPARTMENT: Board of Selectman
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and Parks & Recreation Committees*
VOTES: Board of Selectman 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a regular member of the Board of Parks and Recreation for a term expiring 3/31/15.

RICHARD C. LOH

EXPLANATORY COMMENTS

Rick Loh, of 8 Nimitz Place, Old Greenwich CT 06870 has been nominated as a regular member of the Board of Parks and Recreation for a term expiring 3/31/2015.

Mr. Loh is a realtor for Shore and Country Properties. Earning a degree in Economics from New England College, Richard has many insights into recreation as a boater and father to three.

Mr. Loh currently shares his time with the Mianus River Boat and Yacht Club, the Innis Arden Golf Club, Friends of the Hamill Ice Rink and the Greenwich Winter Club. In the past he has donated time and service to the Greenwich Blues as President, Board Member and Coach.

ITEM NO: **15**
DEPARTMENT: Board of Selectman
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and Parks & Recreation Committees*
VOTES: Board of Selectman 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a regular member of the Board of Parks and Recreation for a term expiring 3/31/15.

DONALD M. LANDSMAN

EXPLANATORY COMMENTS

Donald Landsman, of 48 Butternut Hollow Road, Greenwich CT 06830 has been nominated as a regular member of the Board of Parks and Recreation for a term expiring 3/31/2015.

Mr. Landsman was previously the owner of the perfume importing business Parfum Worth Company. Donald has earned degrees from Franklin and Marshal as well as the Yale School of Law.

A member of the Representative Town Meeting, Mr. Landsman most recently served on the First Selectman's Plan of Conservation and Development Downtown Planning Committee.

ITEM NO: **16**
DEPARTMENT: Office of the First Selectman
CONTACT: Dustin Anderson - 622-7712 - danderson@greenwichct.org
REFERRED TO: *Appointments and 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 Historic District Commission for a term expiring 3/31/15.

NOBLE WELCH

EXPLANATORY COMMENTS

Noble Welch, of 25 Strickland Road, Cos Cob, CT 06807 has been nominated as a regular member of the Historic District Commission for a term expiring 3/31/15.

Mr. Bishop is Vice President of the Commercial Loan Office at Chemical Bank. Having attended Yale and Harvard, he also served in the United States Navy. He is a current alternate on the Historic District Commission. Mr. Welch will be completing the unexpired term of Anne Young.

ITEM NO: **17**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and 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 Planning and Zoning Commission for a term expiring 3/31/15.

RICHARD MAITLAND

EXPLANATORY COMMENTS

Richard Maitland, of 2 Tomney Road, Greenwich, CT 06830 has been nominated a regular member of the Planning and Zoning Commission for a term expiring 3/31/2015.

Mr. Maitland is a retired architect.

Earning Bachelor and Master's degrees in architecture from Iowa State and Rensselaer Polytechnic Institute respectively, Richard has served on the building committee for the Central, Eastern and Western Middle Schools. He is a current member of the Planning and Zoning Commission.

ITEM NO: **18**
DEPARTMENT: Board of Selectman
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and Town Services Committees*
VOTES: Board of Selectman 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a regular member of the Board of Ethics for a term expiring 3/31/15.

PAUL DEBARY

EXPLANATORY COMMENTS

Paul DeBary, of 1 White Birch Lane, Cos Cob CT 06807 has been nominated as a regular member of the Board of Ethics for a term expiring 3/31/2015.

Mr. deBary earned undergraduate, Business and Law degrees from Columbia University. Paul is Managing Director of Marquette deBary & Co., a financial consulting firm.

Paul generously shares his time as Director of New Neighborhoods, Inc.; Society of Columbia Graduates; and the Old Blue Rugby Foundation. He is the current Chair of the Board of Ethics.

ITEM NO: **19**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments and 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 Nathaniel Witherell Board for a term expiring 3/31/13.

H. ANDREW FOX

EXPLANATORY COMMENTS

Andy Fox, of 32 Carriglea Drive, Riverside CT 06878 has been nominated as a regular member of the Nathaniel Witherell Board for a term expiring 3/31/2013.

Having earned a B.S. in Civil Engineering from North Carolina State University, Mr. Fox is a Partner at Stone Harbor Project Advisors. He has 30 years of experience in real estate development and construction management.

Andy is the current Chair of the Nathaniel Witherell Building Committee. Additionally, he has served on the building committees for Greenwich Adult Day Care and the Eagle Hill School.