



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall on Monday, October 26, 2015 at 8:00 P.M. (E.D.T.)

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

The members pledged allegiance to the flag, led by a member Greenwich Military Covenant of Care, Bruce Winningham, member of District 8, Francis J. Burgweger, Jr., and member of District 4, Robert J. McKnight, Jr.

Kimberley Jordan, Assistant Town Clerk, swore in Sarah E. Darer and Jason B. Ennis, new members in District 8.

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 168 present, 58 absent and 4 vacancies. Members absent in District 1- Matthew J. Crawford, Edward D. Dadakis, John A. Duge, Jr., Gregory S. Frumin, Donald E. Kelly, Sr., Daniel B. More, Ryan C. Oca; District 2 – Duncan G. Burke, Nancy B. Burke, Donald R. Conway, Katherine N. LoBalbo, Cecilia H.

Morgan, Andrew Robert Wiener; District 3- Kathy Derene, Sylvester J. Pecora, Sr.; District 4 – William J. Clark, Juliette N. Menga, Maria M. Popp, John J. Thompson; District 5- Elizabeth C. Campbell, Jane Owen Brash, Jeffrey B. Sahrbeck, Theresa C. Stanton; District 6- Neil J. Bulger, Robert A. Cenci, Joel H. Kagan, Karen A. Sadik-Khan, George A. Sorenson; District 7 – Rebecca S. Breed, Ellen M. Brennan-Galvin, Willima W. Galvin, III, Luke Szymczak; District 8- Gerald R. Boyle, Andrew M. Chapin, Jennifer L. Freitag, Frank A. Posluszny, Barry W. Rickert, II; District 9 – Robert L. Beerman, Thomas A. Eagan, Jr. , Donna F. Gaudioso-Zeale; Susan L. O'Hara, David Scott Rabin, Ralph Vizzari, Stephen A. Warzoha; District 10- Joan E. Caldwell, Carol M. Carroll, Gina Marie Furano, Nancy E. Gray, Alan A. Small, Dora P. Williams; District 11- Marcus Abrams, A. Bruce Dixon, Joseph Fahys, Ajit K. Laroia, Michael Spilo; District 12- Timothy E. Conroy, Natalie R. Queen, Ernest A. Zahn, III.

The Moderator announced that as all members had received a copy of the minutes of the September 21, 2015 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. The minutes were adopted by unanimous consent.

Robert T. May, Chairman of District 12 offered the following resolution in memory of Robert Kavee.

Mr. Moderator, Town Officials, members and guests,

On Monday, October 19th, the members of District 12 were deeply saddened to learn of the passing of long time fellow member and friend, Robert Kavee.

Born in New York City, Bob earned a Bachelor's Degree in Mathematics from the University of Rochester and a Master's Degree in Electrical Engineering from Columbia. He completed post-graduate work in System Science, as a National Science Foundation Senior Research Fellow, at Polytechnic Institute of New York.

Bob was an innovator in the field of Information Technology and Operations Research. During his career, he worked as a Defense Space Electronics System Engineer at ITT Laboratories and Sperry Rand. He served as Manager of Operations Research at ITT World Headquarters in New York City and also, as Vice President of Fixed Income Portfolio Optimization at Merrill Lynch Capital Markets. Bob's passion for challenging and mentoring analytical minds was evident in his guest lectures at the Rodney White Center for Financial Research at the Wharton School of Business and at the University of Chicago. His professional organization memberships included the Institute of Electrical and Electronics Engineers and the American Finance Association.

Bob moved to Greenwich in 1971, and in 1980 began his long service with the RTM and District 12. He served as the district's delegate to the Public Works Committee and went on to become its Vice Chair, and later, Chairman. During his tenure on Public Works, he supported a reasonable, planned, and budgeted approach to the maintenance of our community infrastructure. Bob was fastidious in his participation in the RTM oversight of all revenue and expenditure plans. Employing his financial skills, he was deeply involved with, and concerned about the handling of the Town's pension fund. A further example of his dedication to the RTM was his attendance record. I believe that in his 36 years on this body, you could probably count his absences on the fingers of one hand. Bob also served on several building committees, including the Glenville School and most recently the MISA project at Greenwich High School.

In his leisure time, Bob enjoyed sailing, listening to and performing opera, and traveling to China, Turkey, and the Caribbean. Perhaps his greatest pleasure was spending time on the sidelines of his grandchildren's soccer games.

District 12 asks that the members of this body join with them in recognizing his service to the town, and the many contributions made by Robert Kavee for the betterment of the Greenwich community. In his honor, we ask that these comments be included in the minutes of the meeting.

Thank you.

This resolution was passed by unanimous consent with the members standing for a moment of silence in his memory.

The Moderator announced that Item No. 1, which was postponed from the September 2015 was now before the meeting.

1. 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

The vote was now on Item No. 1.

In Favor	-	135
Against	-	26
Abstentions	-	4

Item Carried

The Moderator announced that Item No. 2 was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 2.

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

DENNIS P. YESKEY

The vote was now on Item No. 2.

In Favor	-	162
Against	-	0
Abstentions	-	2

Item Carried

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

Peter Scherr, Member of the Board of Education, offered the following substitute resolution, which was duly moved and seconded regarding Item No. 3.

3. RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves the agreement between the Board of Education and the Greenwich Organization of School Administrators, representing administrators, for the period

July 1, 2016 to June 30, 2019. A failure to approve said agreement will constitute a rejection of the agreement as provided in Connecticut General Statutes 10-153d.

Christopher vonKeyserling, Chairman of District 8, made a motion to limited debate to Michael G. Wacek as the last speaker for a total of three (3) minutes.

Motion carried

The vote was now on Item No. 3.

In Favor	-	112
Against	-	34
Abstentions	-	16

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 9:40 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK