



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 the Central Middle School on Monday December 9, 2013 at 8:00 P.M.(E.D.T.) for the following purposes:

1. To consider and act upon the following resolution, postponed from the October 2013 Meeting.

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.

STEVEN A. CERTILMAN

**Referred to Appointments Committee
Referred to Land Use Committee**

2. To consider and act upon the following sense of the meeting resolution, requested by twenty plus members of the RTM.

RESOLVED, that it is the sense of this meeting that candidates for Moderator and Moderator Pro Tempore of the 2014-2015 Representative Town Meeting may file their names with a brief statement of their qualifications with the Town Clerk on or before noon of December 27, 2013, for inclusion in the Call of the January 21, 2014 meeting.

Referred to Legislative & Rules Committee

3. To consider and act upon the following resolution, requested by the Commissioner of Public Works and approved by the First Selectman.

RESOLVED, that upon recommendation of the Commissioner of Public Works, approved by the Board of Selectmen, that the following private road be accepted as a public street, the acceptance of this road to take effect upon certification by the Commissioner of Public Works of compliance of the road with the Commissioner's requirements as to right-of-way, width, grade, alignment, drainage, drainage easements and similar features:

Referred to Public Works Committee

**Referred to Land Use Committee
Referred to Legislative & Rules Committee**

4. To consider and act upon the following resolution, requested by the Superintendent of Schools and approved by the Board of Education.

RESOLVED, that the Board of Education be authorized to accept an awarded grant of \$30,000 for the Greenwich High School –Police Community Partnership Project. Per Town of Greenwich and Board of Education policy, receipt of the grant must be approved by the Board of Education, BET, and RTM Education Committee. The grant was approved by the Board of Education.

**Referred to Education Committee
Referred to Finance Committee**

5. To consider and act upon the following resolution, requested by the Director of Parks & Recreation and approved by the First Selectman.

RESOLVED, that the Town of Greenwich accept a gift valued at \$267,750.00 for the Bruce Park Improvement & Beautification Project.

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

**Referred to Finance Committee
Referred to Parks & Recreation Committee**

6. 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 a Member of the Flood and Erosion Control Board for a term expiring 12/31/15.

AUBREY E. MEAD, JR., P. E.

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

7. 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 a Member of the Flood and Erosion Control Board for a term expiring 12/31/17.

JOHN STANKUNAS, P.E.

**Referred to Appointments Committee
Referred to Land Use Committee
Referred to Public Works 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 a Member of the Flood and Erosion Control Board for a term expiring 12/31/15.

EDWARD J. SCHMELTZ, P.E.

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

**Dated at Greenwich,Ct
November 25, 2013**

**THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK**