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 Central Middle School on Monday, October 24, 2011 8:00 P.M. (E.D.T.) for the following purposes:

1. To consider and act upon the following resolution, requested by the Director of Community Development and approved by the Board of Estimate and Taxation.

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, 2012 to December 31, 2012 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 the Proposed 2012 CDBG Annual One-Year Action Plan, Program Year 2012 (January 1, 2012 – December 31, 2012) pages 1, 3, 43 through 106, and 117 through 118, and it will also forward a copy of this resolution indicating approval of the Community Development Block Grant Plan and Budget for the Fiscal Year January 1, 2012 – December 31, 2012 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 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 Proposed 2012 CDBG Annual One-Year Action Plan, Program Year 2012 was forwarded to the members of the Representative Town Meeting on or before September 8, 2011 for action by the Representative Town Meeting at its Meeting to be held October 24, 2011.

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 2012 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 2012, except that the following items shall be increased, decreased, modified or omitted as follows:

Department	Code Number	Appropriations Recommended By Budget Committee	By Board	Increase (+) or Decrease (-) Increase/Decrease	Reason for

Total Increase (+)/Decrease (-)…….

FURTHER RESOLVED, that the Appropriations of $963,718 (+/-), set forth, are hereby approved, made and adopted for the Fiscal Year January 1, 2012 to December 2012, inclusive and conditioned on the U. S. Department of Housing and Urban Development approval of the projected entitlement of approximately $825,000 (+/-), reprogrammed funds of $100,000 (PY2010) and the receipt of an annual incremental loan repayment of $38,718,

FURTHER RESOLVED, that in the event the entitlement amount should be more than anticipated, the additional funds will be appropriated to a contingency line item, or if either the entitlement is less than the projected $825,000 or the loan repayment is less than the $38,718, 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 "CDBG Program Year 2012 – Funding Recommendations"; and

FURTHER RESOLVED, that the First Selectman, under the provisions of Title 8 of the Connecticut General Statues, 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.

Referred to Finance Committee
Referred to Health & Human Services Committee
Referred to Legislative and Rules Committee

2. To consider and act upon the following resolution, requested by the Director of Community Development and approved by the First Selectman and the Board of Estimate and Taxation.

RESOLVED, that the Representative Town Meeting does hereby approve and adopt the Proposed 2012 CDBG Annual One-Year Action Plan, Program Year 2012 (January 1, 2012 – December 31, 2012), for the Town of Greenwich, Connecticut 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 2012 Annual One-Year Action Plan, Program Year 2012 (January 1, 2012 – December 31, 2012), for the Town of Greenwich and to apply for and accept funds for the purpose of carrying out housing and community development programs, as approved for fiscal year 2012 (January 1, 2012 – December 31, 2012); and

RESOLVED, that in approving and adopting said Proposed 2012 CDBG Annual One-Year Action Plan, Program Year 2012 (January 1, 2012 – December 31, 2012), 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.

Referred to Finance Committee
Referred to Health & Human Services Committee
Referred to Legislative & Rules Committee

3. To consider and act upon the following resolution, requested by the Director of Nathaniel Witherell.

WHEREAS, the Representative Town Meeting at its meeting on April 9, 2007, voted by 170 to 26 (with 3 abstentions) that Nathaniel Witherell, the Town's licensed 202-bed skilled nursing and rehabilitation center, should continue to be owned and operated as a Town Department;

WHEREAS, the Representative Town Meeting at its meeting on May 14, 2007, appropriated $3.6 Million to permit architectural and engineering studies and drawings to be prepared in anticipation of a major physical renovation of Nathaniel Witherell ("Project Renew"), designed to achieve the remediation of its most serious deficiencies, bring it into compliance with certain Health Code requirements and improve its position among similar competitive healthcare providers;

WHEREAS, the original Project Renew having a construction cost of $36.8 Million failed to receive a required Certificate of Need from the State of CT by reason of the State's financial distress, but did on February 3, 2011 receive a Certificate of Need for a downsized Project Renew having a construction cost of $22.5 Million, together with a commitment of financial support by the State of up to $12 Million.

NOW, THEREFORE, representatives of Nathaniel Witherell seek the opportunity to address the membership of the RTM at its October 24, 2011 meeting to explain Project Renew and its implications for Nathaniel Witherell, although no action will be requested of the RTM at this meeting.

Referred to Finance Committee
Referred to Health & Human Services Committee

4. To consider and act upon the following sense of the meeting resolution, requested by twenty members of the Town Meeting.

RESOLVED, THAT IT IS THE SENSE OF THIS MEETING THAT CANDIDATES FOR Moderator and Moderator Pro Tempore of the 2012-2013 Representative Town Meeting may file their names with a brief statement of their qualifications with the Town Clerk on or before noon of December 23, 2011 for inclusion in the Call of the January, 2010 meeting.

Referred to Legislative & Rules Committee

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

RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves the agreement between the Board of Education and the Greenwich Education Association, representing teachers, for the period July 1, 2012, to June 30, 2015.

Referred to Education Committee
Referred to Finance Committee
Referred to Labor Contracts Committee

Dated at Greenwich, CT
October 10, 2011

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK