



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall on Monday, April 8, 2013 at 8:00 P.M. (E.D.T.).

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

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 192 present, 38 absent and no vacancies. District 3 had perfect attendance. Those absent in District 1 – Mary R. George, Ennala Ramcharandas; District 2 – Cecilia H. Morgan, Meredith E Relyea; District 4 – James M. Bonney, William J. Clark, John J. Thompson; District 5 – Edward T. Broadhurst, III, Timothy D. Oberweger, Danyal Ozizmir, Janice B. Riddell; District 6 – Joel H. Kagan; District 7 - Kimberly Morgan Blank, Angela M. Hyland; District 8- Jennifer L Freitag, Martin G. Mattler, Stephen Ng, Steven M. Rubin; District 9 – Robert L. Beerman, Paul F. Curtis, Donna F. Gaudioso-Zeale, Craig W. Holz, David Scott Rabin, John F. Toner; District 10- Thomas F. Daly, Frank Denicola, Louisa H. Stone; District 11- John A. Kavounas, Daniel J. Natale, Jr., Michael Spilo; District 12 – Timothy E. Conroy, David L. deMilhau, Anthony Martini, Robert T. May, Carl R. Perelli-Minetti, John F. Robben, Gregory W. Schulte, Robert H. Stafford, III.

The Moderator announced that as all members had received a copy of the minutes of the March 11, 2013 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments, there being none, the minutes, as submitted, were approved by unanimous consent.

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar - 4, 10, 11 & 15.

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 1, 3, 5, 7, 8, 12, 14, 16 & 17 for voting purposes and to consider items 6, 9, 13 & 18 separately. Item 2 had been withdrawn.

The Moderator announced that the consent calendar was now before the meeting.

The items on the consent calendar are as follows:

4. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the South Western Regional Planning Agency for a term expiring 3/31/16.

ROBERT M. BYRNES

10. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Parks and Recreation for a term expiring 3/31/16.

CATHERINE WEISENBURGER

11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Parks and Recreation for a term expiring 3/31/16.

NANCY CAPLAN

15. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Nathaniel Witherell Board for a term expiring 3/31/16.

H. ANDREW FOX

The vote was now on the consent calendar.

In Favor	-	187
Against	-	0
Abstentions	-	0

Items Carried

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

The Moderator offered Item No. 1 which was postponed from the March 11, 2013 meeting.

1. RESOLVED, that the sum of \$220,000.00 be and the same is hereby appropriated to be added to Capital Account Number Z345-59560-13xxx, known as “Generator Program”.

The Moderator offered that Item No. 3 which was postponed from the March 11, 2013 meeting.

3. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Commission on Aging for a term expiring 3/31/16.

STEVEN KATZ

Leslie Moriarty, Chairman of Board of Education, offered the following substitute resolution, which was moved and seconded, regarding Item No. 5.

5. RESOLVED, that the Town of Greenwich accept a grant for \$11,000 for “Confucius Classroom” which provides assistance in identifying and developing a partnership with a school in China organized by the Asia Society. Said amount be and hereby appropriated to the following accounts:

- F6051641-53100 \$10,000 Teaching Supplies
- F6051641-52100 \$1,000 Travel Expenses

David Ormsby, Chairman of Nathaniel Witherell Board, offered the following resolution, which was moved and seconded, regarding Item No. 7.

7. RESOLVED, that the sum of \$643,000 is hereby appropriated to the account numbers listed below for Dept. H450, said appropriation to come from the Nathaniel Witherell Fund balance.

51300 Personnel Services	\$195,000
53250 Medical Supplies	61,000
53550 Mechanical Supplies	13,000
53350 Custodial & Household Supplies	8,000
53400 Food	25,000
54010 Maintenance General Purposes	84,000
54060 Maintenance Elevators	6,000
54070 Maintenance AC	10,000
57120 Town Allocated Services	<u>241,000</u>
	<u>\$643,000</u>

David N. Theis, Selectman, offered the following resolution, which was moved and seconded, regarding Item No. 8.

8. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Nathaniel Witherell Board for a term expiring 3/31/16.

KAREN SADIK-KHAN

David N. Theis, Selectman, offered the following resolution, which was moved and seconded, regarding Item No. 12.

12. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Historic District Commission for a term expiring 3/31/18.

ARIS CRIST

Drew Marzullo, Selectman, offered the following resolution, which was moved and seconded, regarding Item No. 14.

14. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Social Service for a term expiring 3/31/16.

WINSTON A. ROBINSON

Robert Kick, Assistant Fire Chief, offered the following resolution, which was moved and seconded, regarding Item No. 16.

16. RESOLVED, that the sum of \$203,375 be and the same is hereby appropriated from the General Fund Balance to the Greenwich Fire Department's following accounts to offset expenses incurred resulting from Super Storm Sandy:

Overtime:	205 51100	\$167,276
General Supplies:	207 53350	\$716
General Repairs:	205 54200	\$11,857
Replace Damaged Equipment:	205 53950	\$23,526

Leslie Moriarty, Chairman of Board of Education, offered the following substitute resolution, which was moved and seconded, regarding Item No. 17.

17. RESOLVED, that the sum of \$1,402,000 be and the same is hereby appropriated to be added to Capital Account Number Z6801780-59560-13124, known as "Safety and Security".

The vote was now on the combined items.

In Favor	-	183
Against	-	5
Abstentions	-	1

Items Carried

Alfred Cava, Director of Labor Relations, offered the following substitute resolution, which was moved and seconded, regarding Item No. 6.

6. RESOLVED, that the Representative Town Meeting, in exercising its authority pursuant to Connecticut General Statutes, Section 7-474(b), hereby approves the funds necessary as reported to the RTM by the First Selectman to implement the terms of the Town-AFSCME Local 1303-222 Council 4 collective bargaining agreement covering the periods FY 12/13, FY 13/14 and FY 14/15. That the approval of this resolution satisfies the requirements of the RTM budget resolution as set forth in the FY 2013 adopted budget as resolution 54.

BE IT FURTHER RESOLVED that the Representative Town Meeting approves any terms of such agreement which may be in conflict with the Town Charter, special act, ordinance, rule or regulation adopted by the Town or authorized agents of the Town.

The vote was now on Item No. 6.

In Favor	-	184
Against	-	4
Abstentions	-	3

Item Carried

David N. Theis, Selectman, offered the following resolution, which was moved and seconded, regarding Item No. 9.

9. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Parks and Recreation for a term expiring 3/31/16.

JOHN M. HARTWELL

The vote was now on Item No. 9.

In Favor	-	171
Against	-	15
Abstentions	-	1

Item Carried

David N. Theis, Selectman, offered the following resolution, which was moved and seconded, regarding Item No. 13.

13. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Ethics for a term expiring 3/31/16.

LEE ANN D. TOLZMANN

John E. Harkins, Chairman of Town Services Committee, made a motion to postpone Item No. 13 to the June 10, 2013 meeting.

Motion Carried

Peter J. Tesei, First Selectman, offered the following substitute resolution, which was moved and seconded, regarding Item No. 18.

18. RESOLVED, that the First Selectman, is hereby authorized to enter into an agreement with Connecticut Clean Energy and Finance Authority (CEFIA) that will allow the Town of Greenwich to opt into the Commercial Property Assessed Clean Energy (C-Pace) program."

An amended copy of the agreement (which will be attached to the official minutes) was given to all RTM members present.

Open discussion was from 9:20p.m. – 9:46p.m.

The vote was now on Item No. 18.

In Favor	-	114
Against	-	58
Abstentions	-	10

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 9:55 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK