STATE OF CONNECTICUT
TOWN OF GREENWICH

The annual Representative Town Meeting of the Town of Greenwich will be held in the auditorium of the **Eastern Middle School** on **Tuesday, January 17, 2012** at 8:00 P.M.(E.S.T.) for the following purposes:

l. To administer the oath of office to all members.

2. To elect a Moderator

3. To elect a Moderator Pro Tempore.

4. To consider and act upon the following resolution, requested by the Commissioner of Public Works and approved by the First Selectman and pending approval of the Board of Estimate and Taxation.

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".

Referred to Finance Committee
Referred to Public Works Committee

5. To consider and act upon the following resolution, requested by the Director of Conservation.

RESOLVED, that (a) the Conservation Commission of the Town of Greenwich be hereby authorized to accept receipts from the National Fish and Wildlife Foundation's Long Island Sound Futures Fund (LISFF) Program in the amount of $3,500 and (b) these receipts to become appropriations in appropriate accounts upon approval of the Board of Estimate and Taxation.

Referred to Land Use Committee

6. To consider and act upon the following resolution.

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.

ALAN GUNZBURG

Referred to Appointments Committee
Referred to Health & Human Services Committee

7. To consider and act upon the following resolution.

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.

ANGELICA ARENAS

Referred to Appointment Committee
Referred to Health & Human Services Committee

8. To consider and act upon the following resolution.

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

LLOYD BANKSON

Referred to Appointments Committee
Referred to Health & Human Services Committee

9. To consider and act upon the following resolution.

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.

DAVID ORMSBY

Referred to Appointments Committee
Referred to Health & Human Services Committee

10. To consider and act upon the following resolution.

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.

FRANCIS J. SCARPA

Referred to Appointments Committee
Referred to Health & Human Services Committee

11. To consider and act upon the following resolution, requested by the Town Planner and pending approval of the Board of Estimate and Taxation.

RESOLVED, that (a) the Planning and Zoning Commission of the Town of Greenwich be hereby authorized to accept receipts from the Gulf of Maine Council in the amount of $7,500 and (b) these receipts to become appropriations in appropriate accounts upon approval of the Board of Estimate and Taxation.

Referred to Land Use Committee

Dated at Greenwich, Ct
January 3, 2012

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK