



REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH

EXPLANATORY COMMENTS FOR
SEPTEMBER 2015 MEETING

ITEM NO: **1 — postponed from April 2015 meeting**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

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

PATRICIA RAND BURNS

EXPLANATORY COMMENTS

Patricia Burns, of 282 Taconic Road, Greenwich, 06831 has been re-nominated as a regular member of the Commission on Aging for a term expiring 3/31/2018.

Ms. Burns earned her undergraduate degree from New York University and is a former product manager for Estee Lauder Inc. She has acted as President and CEO of the Friends of the Nathaniel Witherell, as well as serving on the Board of the Nathaniel Witherell. Additionally, Patricia has held leadership positions in the Greenwich Junior League, Greenwich Chapter of the American Red Cross, The Breast Cancer Alliance, and the United Way.

ITEM NO: **2 — postponed from the June 2015 meeting**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments & Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/16.

STEVEN A. FONG

EXPLANATORY COMMENTS

Steven Fong, of 18 Angus Lane, Greenwich, CT 06831 has been nominated as an alternate member of the Inland Wetlands Watercourse Agency for a term expiring 3/31/19.

Mr. Fong has four years of professional experience in the field of environmental education and developing environmental programs for adolescents. He completed the Project WILD and Aquatic Project WILD Workshop Certificate for professional development. He currently works for Soundwaters in Stamford as an Educator.

Steven earned his B.A. in Environmental Studies from Eckerd College with minors in Coastal Management and Mandarin Chinese. While attending Eckerd, he held an Animal Husbandry Internship with Lenie't Hart Seal Rehabilitation and Release Center, and an Environmental Education Internship with the Connecticut Department of Energy and Environmental Protection.

ITEM NO: **3**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen[@greenwichct.org](mailto:mrosen@greenwichct.org)
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

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

CAROL A. BURNS

EXPLANATORY COMMENTS

Carol Burns, of 60 River Road, Cos Cob, CT 06807 has been nominated as a regular member of the Commission on Aging for a term expiring 3/31/16.

Ms. Burns has been employed at River House Adult Day Center for almost 28 years, 26 of which she served as the Executive Director. She retired from the River House Adult Day Center on June 1, 2015. She is also the past president of the Connecticut Association of Adult Day Services.

Carol is a graduate of the Greenwich Hospital School of Nursing with a degree as a Registered Nurse. She currently volunteers her time with the Alzheimer's Association and the Greenwich Historical Society. In the past, her memberships include the American Society on Aging, the National Association of Adult Day Services, the Connecticut Home Care Program for Elders Advisory Committee, the Connecticut Geriatric Society, the Alzheimer's Consortium of Fairfield County, and the American Society on Aging.

ITEM NO: **4**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen[@greenwichct.org](mailto:mrosen@greenwichct.org)
REFERRED TO: *Appointments, Education and Public Works Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a regular member of the New Lebanon Elementary School Building Committee.

JAKE ALLEN

EXPLANATORY COMMENTS

Jake Allen, of 69 Hillcrest Park, Old Greenwich, CT 06830 has been nominated as a regular member of the New Lebanon Elementary School Building Committee.

Mr. Allen is the owner of Allen Construction & Consulting, LLC, which has been in business since 2004. Included in his company's many commercial construction projects was the physical construction of the Greenwich Adult Day Care in Cos Cob, and construction management services for new classrooms and a library at the Greenwich Country Day School.

Jake earned his BSBA degree in Construction Management from the University of Denver. He is a graduate of Greenwich High School, and currently has three children enrolled at the North Mianus School.

ITEM NO: **5**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen[@greenwichct.org](mailto:mrosen@greenwichct.org)
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

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

FRANCIS A. ENNIS, JR.

EXPLANATORY COMMENTS

Dr. Francis Ennis, of 8 Dialstone Lane, Riverside, CT 06878 has been nominated as a regular member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/18.

Dr. Ennis is an orthopedic surgeon with the firm Orthopedic and Neurosurgery Specialists (ONS) in Greenwich. He specializes in total joint replacement at Greenwich Hospital, and sends many of his patients to short-term rehabilitation at the Nathaniel Witherell Skilled Nursing Facility. He is also one of the team physicians for Greenwich High School Athletics.

Dr. Ennis holds an M.D. from the Duke University School of Medicine, and a B.A. from Yale University. He specializes in hip and knee replacement, hip arthroscopy, complex revision arthroplasty of the hip and knee, and treatment of complications from hip fractures. He is fellowship-trained in adult reconstructive surgery. Dr. Ennis is a staff orthopedic surgeon at Greenwich Hospital, and was among the first orthopedic surgeons in the New York Metropolitan area to perform computer-assisted surgery for total knee and hip replacement.

ITEM NO: **6**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen[@greenwichct.org](mailto:mrosen@greenwichct.org)
REFERRED TO: *Appointments and Land Use Committees*
VOTES: Board of Selectmen 2-1-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Planning and Zoning Commission for a term expiring 3/31/17.

H. ANDREW FOX

EXPLANATORY COMMENTS

Andrew Fox, of 50 Fairfield Road, Greenwich, 06830 has been nominated as a regular member of the Planning and Zoning Commission for a term expiring 3/31/17.

Mr. Fox is a Partner at Stone Harbor Project Advisors, a real estate development and construction management firm. He offers over 30 years of development experience, working as a builder, developer, contractor, and an owner. He is a current alternate member of the Planning and Zoning Commission. In the past, he served on the Nathaniel Witherell Board of Directors for five years.

Andrew earned his B.S. in Civil Engineering from North Carolina State University. He currently chairs the Nathaniel Witherell Building Committee for Project Renew, and he serves on the GEMS Board of Directors. He has previously served as chair of the GADC Building Committee, and has sat on the Eagle Hill School Building Committee.

ITEM NO: 7
DEPARTMENT: First Selectman August 24, 2015
CONTACT: Alfred C. Cava 203-622-7716 acava@greenwichct.org
REFERRED TO: Finance, Labor Contracts, Town Services Committees
VOTES: Board or commission name vote (y/n/a)

RESOLVED, that the Representative Town Meeting, in exercising its authority pursuant to Connecticut General Statutes, Section 7-474(b) hereby approves the funds necessary to implement the terms of the Town-United Public Service Employees Union collective bargaining agreement covering the periods FY 15/16 and FY 16/17; said funds having previously been appropriated in the adopted FY 15/16 budget. In addition thereto the Representative Town Meeting approves the funds necessary to implement the terms of the Town-United Public Service Employees Union collective bargaining agreement covering the period FY 16/17 subject to the budgetary process as prescribed in the Town Charter.

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 municipal employer or its agents of the Town.

EXPLANATORY COMMENTS

The collective bargaining agreement between the Town and United Public Service Employees Union expired on June 30, 2015. This bargaining unit represents twenty-one health care workers; eighteen (18) school nurses and three (3) public health nurses assigned to the Health Department. The parties commenced negotiations for a successor agreement in the spring of 2015 and reached an agreement in August 2015. The successor collective bargaining agreement covers the two-year period July 1, 2015 through June 30, 2017.

The agreement provides for general wage increases of 2.6% effective July 1, 2015 and 2.6% effective July 1, 2016. The Town was successful in achieving all of its primary objectives:

- i) Eliminate the POS medical plan with all employees migrating to the \$2,000/\$4,000 high deductible health plan.
- ii) Inclusion of the Health Risk Reduction Program requiring nonparticipating employees to pay a 10% increase in premium cost share.
- iii) Language permitting the Town to implement a medical management care network for treatment of workers' compensation injuries and illnesses.
- iv) Language permitting the Town to implement a 5-day payroll lag eliminating the practice of a pay cycle being processed in advanced of the close of the pay period.
- v) Language providing that the current paid holidays of Columbus Day and/or Veterans Day would be treated as regular work days in the event the Board of Education elects to hold class on such days.

The change in medical insurance results in an actual decline in health insurance costs for this bargaining group even after applying a 14.7% premium increase over current premiums for 2016 and another 10% increase in premiums for 2017.

The overall cost of contract is 1.30% for year 1 beginning retroactive to July 1, 2015 and 0.79% for year 2 beginning July 1, 2016.

In total the terms of the agreement are fair to the employees, Town management and the taxpayers

ATTACHMENTS – SEPARATE PACKET

Cost of Contract

Comptroller's Letter Certifying Cost of Contract

Summary of Negotiated Changes

Relined Version of 2015- 2017 Collective Bargaining Agreement – on file in Town Clerk's office

ITEM NO. **8**
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698-0015 cvgarthwaite@gmail.com
REFERRED TO: *Appointments, Land Use and Public Works Committees*
VOTES: Appointments Committee Vote 12-0-0

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Alternate Member of the Flood and Erosion Control Board for the term expiring 03/31/19.

ROBERT A. CENCI

EXPLANATORY COMMENTS

Mr. Cenci is a graduate of the United States Military Academy at West Point and served four years of military service in Europe and Southeast Asia. After he earned an MBA from The Wharton Graduate Division of the University of Pennsylvania, he joined Goldman, Sacs. Mr. Cenci specialized in Municipal Finance as an investment banker at Goldman focusing on non-profit universities and hospitals and project finance for state and local governments. He retired from Goldman as a general partner.

Mr. Cenci is a Board member of LifeBridge a social service agency headquartered in Bridgeport, Connecticut; he is also a Board member of the Greater Bridgeport Athletic Association. He has been a resident of Greenwich since 1989 and is serving his first term on the RTM in District 6 serving as the delegate to the Budget Overview Committee and Alternate on the Finance Committee.

ITEM NO. **9**
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698-0015 cvgarthwaite@gmail.com
REFERRED TO: *Appointments, Parks & Recreation Committees*
VOTES: Appointments Committee Vote 10-0-0

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Ex-Officio Member of the Harbor Management Commission for the term expiring 12/31/15.

HORST TEBBE

EXPLANATORY COMMENTS

Mr. Tebbe and his family have lived in Old Greenwich since 1975. All of his five children attended public school in Greenwich. He is a former member of the Old Greenwich Yacht Club and a current member of the Riverside Yacht Club where he is a former Board Member and Race Committee Chair. Over the years he has been active in organizing and running local yacht racing activities including the Long Island Championship Regatta for the Yacht Racing Association of Long Island Sound. He also participated in or ran the race committee of many other local regattas.

His business career focused on technology management in large, local companies including Bell Labs, General Re, Pepsi, and Sealed Air where he served as the Chief Financial Officer. Now retired he is actively involved with the Greenwich Retired Men's Association, is a Board member of Call-A-Ride, and he edits and prepares video for GCTV 79. Mr. Tebbe is serving his first term on the RTM in District 6.

ITEM NO: 10
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: Land Use Committee
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the Historic District Commission be named the official Study Committee to perform an investigation regarding 117 Dingtletown Road to determine its appropriateness for designation as a “Local Historic Property.”

EXPLANATORY COMMENTS

On August 21, 2015, the Board of Selectmen unanimously voted to request that the Town of Greenwich Representative Town Meeting, as the Town's legislative body, designate the Historic District Commission (HDC) as the study committee in the matter of 117 Dingtletown Road.

Designation as a “Local Historic Property” is a lengthy and detailed process governed by State law. The process is detailed in GSC Chapter 97a Sec. 7-147q and Sec. 7-147r. These passages are attached to this memorandum for your convenience.

The first step in this process – after being approached by a property owner – is the designation of a “Study Committee” the legislative body of the local municipality. GSC Chapter 97a Sec. 7-147q paragraph (a) states that:

“The legislative body shall appoint or authorize the chief elected official of the municipality to appoint an historic properties study committee for the purpose of making an investigation of one or more proposed historic properties.”

The Study Committee will: analyze the historical significance and architectural merit of the buildings, structures and surroundings proposed as Local Historic Properties; complete a description of the area, including the number of buildings and their ages; create a map showing the boundaries of the proposed Local Historic Property; provided contextual photographs of the proposed Local Historic Property; and if facts merit, eventually propose an ordinance for the creation of a Local Historic Property

Assuming the HDC is selected as the Study Committee the Study Report will be available for public review and copies will be sent to the Historic Preservation & Museum Division of the Connecticut Office of Culture and Tourism (OCT). Please consult the attached information for further steps.

An abstract of the complete Local Historic Property designation process is as follows:

1. An historic properties study committee is established.

2. The study committee produces a study report on the property, which must include:
 - An analysis of the historic significance and architectural merit of the property;
 - A map showing the exact boundaries of the area to be designated.
 - Current photographs of the property
 - A proposed ordinance designed to designate and provide for the protection of an historic property or properties. If there is already an ordinance in place, it can be amended to add the property; and
 - The name of the current owner(s) of record
 - Any other matters as the committee may deem necessary or advisable.
3. The study committee sends copies of the report to:
 - Connecticut Office of Culture and Tourism (OCT)
 - Planning and Zoning Commission

Each must make comments within 65 days of receiving the report.

4. The study committee holds a public hearing on the designation of the proposed historic property. The public hearing cannot be held less than 65 days after the report is submitted to the OCT and P&Z, unless comments are received from both parties. If no comments are received within 65 days, the committee can assume the silent party approves.
5. After the hearing the committee submits a report with any changes introduced at the public hearing to the legislative body of the municipality and the town clerk.
6. The owner(s) of record of the property may object to the proposed designation. If there is no written objection received pursuant to Section 7-147q (g), within thirty days following the public hearing, the legislative body can do one of the following:
 - Accept the report and enact an ordinance to designate the historic property and provide for its regulation.
 - Reject the report of the committee, stating its reasons for such rejection; or
 - Return the report to the historic properties study committee, with such amendments and revisions as it may deem advisable, for consideration by the committee

ITEM NO: **11**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/18.

LLOYD BANKSON

EXPLANATORY COMMENTS

Lloyd Bankson III, of 26 Indian Point Lane, Riverside, CT 06878 has been re-nominated as a regular member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/18.

Having attended Princeton and NYU Business School, Mr. Bankson is currently the managing director at iQ Venture Partners. He previously worked at the Source Capital Group.

Lloyd generously shares his time as a current member of the Nathaniel Witherell Board and was instrumental in the approval of \$4,490,918 of Historic Tax Credit funding for Project Renew.

ITEM NO: **12**
DEPARTMENT: Office of the First Selectman
CONTACT: Benjamin Branyan, Town Administrator (203-622-7710)
bbranyan@greenwichct.org
Aamina Ahmad, Assistant Town Attorney (203-622-7876)
Aamina.Ahmad@greenwichct.org
REFERRED TO: *Health & Human Services, Land Use and Legislative & Rules Committees*
VOTES: Board of Selectman *Pending action on 9-10-15*

RESOLVED, that the RTM approves the lease renewal with the Greenwich Adult Day Care, Inc. (“GADC”) for property located at 125 River Road Extension, Cos Cob. The lease renewal will be for a period of ten (10) years with a term ending February 9, 2025.

EXPLANATORY COMMENTS

In September 2004, the RTM approved the lease between the Town and GADC which enabled GADC to undertake extensive renovations to the Mianus River Dam Pump Station (“Pump Station”) so that it could operate an adult day care center at the property. The lease was executed on February 9, 2005 and was for an initial term of ten (10) years. In accordance with the terms of lease, GADC has requested a renewal term of ten (10) years, from February 9, 2015 to February 9, 2025.

The renewal lease has been amended to reflect updated insurance requirements as recommended by the Town’s Director of Risk Management. Additionally, provisions pertaining to the renovation of the Pump Station to make it habitable for the adult day care center have been deleted as they are no longer relevant and the work that was contemplated under the original lease was completed.

Separate Packet:

Attached to this document is the following:

1. Redlined copy of the lease showing the changes from the original lease approved by the RTM in September 2004
2. Abstract of lease terms
3. Statement from GADC detailing the public benefit that they provide, a copy of their mission statement, and a copy of their By-Laws
4. Statement from Risk Management regarding insurance levels
5. The Town Assessor’s office hypothetical valuation of the property to reflect a market value

6. Statement from Town of Greenwich, DPW Building Construction & Maintenance regarding property maintenance
7. Copy of the Board of Selectman's Policy on the leasing of Town land and the procedures that are followed for your information