



REPRESENTATIVE TOWN MEETING TOWN OF GREENWICH

EXPLANATORY COMMENTS FOR APRIL 2014 MEETING

ITEM NO: **1**- postponed from March 2014 meeting
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 member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/17.

CHRISTOPHER ANN THURLOW

EXPLANATORY COMMENTS

Christopher Thurlow, of 198 Shore Road, Old Greenwich, 06870 has been re-nominated as a member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/17.

Ms. Thurlow is a retired Registrar of Voters who served the Town of Greenwich for 8 years in that capacity. She has a special interest in the needs of the frail elderly. She comes from a background in school, church, and political activities.

Christopher earned her B.A. in Government and English from Sweet Briar College. She is the current Vice Chair of the Nathaniel Witherell Board of Directors, and has served on this Board for over 9 years. She is also the Vice President of the Friends of Nathaniel Witherell, and is on the Town Building Committee for Nathaniel Witherell. Christopher is also affiliated with the Garden Club of Old Greenwich, the Garden Education Center, and St. Catherine Siena Parish.

ITEM NO: **2** —postponed from March 2014 meeting
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Land Use Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Planning and Zoning Board of Appeals for a term expiring 3/31/18.

DAVID WEISBROD

EXPLANATORY COMMENTS

David Weisbrod, of 97 Husted Lane, Greenwich, 06830 has been re-nominated as a member of the Planning and Zoning Board of Appeals for a term expiring 3/31/18.

Mr. Weisbrod is the CEO of LCH Clearnet LLC, a clearinghouse in New York City. He has enjoyed a distinguished 40-year career at JPMorgan Chase, where most recently he was Vice Chairman of Risk Management. He also sat on the firm's Corporate Risk Policy Group and chaired its Exchange & Clearinghouse Steering Committee, which coordinates its clearinghouse and exchange risk management approach. In addition, he was an active member of a number of key committees of the New York Federal Reserve. He served for many years on the board of the Depository Trust & Clearing Corp. ("DTCC") and is currently a member of the board of directors of CLS Group Holdings AG, a firm that plays a fundamental role in the settlement of foreign exchange transactions.

David earned his B.A. from Cornell University and his M.B.A. from New York University. Before his last role at J.P. Morgan, he was the Chief Risk Officer for J.P. Morgan's Treasury and Securities Services division for 10 years, where he guided the payments and custody business through the September 11th attacks and the 2008 financial crisis.

ITEM NO. **3-** postponed from March 2014 meeting
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
 cg@greenwichcareercoaching.com
REFERRED TO: *Appointment and Finance Committees*
VOTES: Appointments Committee 11-0-0

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/15.

DAVID W. DETJEN

EXPLANATORY COMMENTS

David Detjen, of 35 Stonehedge Dr. South, Greenwich, 06831 has been nominated as a Member of the Labor Contracts Committee for a term expiring 12/31/2015

A member of the Labor Contracts Committee since 2000 and currently Chairman, Mr. Detjen, a Partner with Alston & Bird is the leader of the firm's German Practice Team. He is the editor-in-chief of the *International Law Practicum*, a publication of the New York State Bar Association. David Detjen's legal skills are important to the Labor Contracts Committee, as he is the only lawyer currently on the committee. In addition to the Labor Contracts, Committee, Mr. Detjen is the District 10 delegate on the Parks and Recreation Committee.

ITEM NO. **4** —postponed from March 2014 meeting
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Finance Committees*
VOTES: Appointments Committee 11-0-0

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/15.

STEVEN RUBIN

EXPLANATORY COMMENTS

Steven Rubin, of 17 Indian Mill Rd, Greenwich, 06807 has been nominated as a Member of the Labor Contracts Committee for a term expiring 12/31/2015.

Mr. Rubin is currently a Principal with Mercer Health & Benefits where he and his team advise corporate clients on employee benefit strategies for companies with 500-10,000 employees. Mr. Rubin has been on the Labor Contracts Committee for one term as an Alternate. Steve Rubin is vital resource to the committee because of his depth of knowledge on healthcare benefits and the impact of the Affordable Healthcare Act.

ITEM NO. **5** —postponed from March 2014 meeting
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Finance Committees*
VOTES: Appointments Committee 11-0-0

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Alternate member of the Labor Contracts Committee for the term expiring 12/31/15.

ROBERT M. BYRNES

EXPLANATORY COMMENTS

Robert Byrnes, of 570 Lake Ave, Greenwich, 06830 has been nominated as an Alternate member of the Labor Contracts Committee for a term expiring 12/31/2015.

Mr. Byrnes, a former Senior Vice President of Human Resources at International Paper was responsible for world-wide human resources. His extensive labor relations experience included labor contract negotiations, arbitrations, and concessionary bargaining. He is committed to the work of the RTM Labor Contracts Committee having served as a member of the Committee since 2004. Mr. Byrnes is the Chair of the Southwest Regional Planning Agency (SWRPA) and an Alternate on the Parks and Recreation Committee

ITEM NO. **6** -postponed from March 2014 meeting
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Finance Committees*
VOTES: Appointments Committee 9-0-0

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/15.

MICHAEL GERALD WACEK

EXPLANATORY COMMENTS

Michael Wacek, of 15 Wyngate Road, Greenwich, 06830 has been nominated as a Member of the RTM Labor Contracts Committee for a term expiring 12/31/2015.

A member of the Labor Contracts Committee for two terms, Mr. Wacek has extensive actuarial experience in the insurance and reinsurance industry where he has held senior executive positions since 1984. He is committed to helping the Town on issues related to employee pensions and brings valuable expertise and experience to the Labor Contracts Committee on this issue. He is a current Delegate to the RTM Budget Overview Committee from District 11.

ITEM NO. **7** - postponed from March 2014 meeting
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Finance Committees*
VOTES: Appointments Committee 12-0-0

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/15.

JOAN E. CALDWELL

EXPLANATORY COMMENTS

Joan Caldwell, of 364 Riversville Road, Greenwich, 06831 has been nominated as a Member of the Labor Contracts Committee for a term expiring 12/31/2015.

A member of the Labor Contracts Committee since its inception, Ms. Caldwell has served as the committee Chair, Vice-Chairman, and Secretary. Joan is the RTM Moderator Pro Tempore, and Chairperson for District 10. Joan's value to the committee is her deep historical and operational knowledge of the Town of Greenwich and her long service on the Labor Contracts Committee.

ITEM NO: **8**
DEPARTMENT: Public Works 1404PW04
CONTACT: Joseph Roberto, Superintendent, Hwy (203) 622-7763
jroberto@greenwichct.org
REFERRED TO: *Finance and Public Works Committees*
VOTES: **BET 3/17/14 12-0-0**

RESOLVED, that the sum of \$1,015,000 be and the same is hereby appropriated to be added to the following Operating Line Items: A312-51100, known as “Overtime Services” - \$350,000, A312-51300, known as “Temporary Services” - \$150,000, A312-52300, known as “Rental of Equipment” - \$65,000, and A312-53750, known as “Highway Materials” - \$450,000.

EXPLANATORY COMMENTS:

DPW is requesting an interim appropriation in the amount of \$1,015,000 to cover the costs of snow and ice control for FY 13-14.

The following reviews the Department of Public Works (DPW) Highway Division’s snow budget and provides the background for our interim appropriations request.

Highway budgets for snow in 3 areas:

- A312 – Highway Streets, Bridges: This covers our work on 265 miles of road, numerous parking lots throughout town, as well as town sidewalks, and any “overflow” from BOE maintenance when that budget is fully expended.
- A315 – Highway BOE Maintenance: This covers BOE snow and ice control provided by Parks and Recreation (their OT is paid from this budget) and vendors, materials, and services to clear the schools.
- R317-1 Leased Railroad: This account reimburses Highway for its work clearing railroad owned parking lots and railroad stairs, platforms, etc.
- FY 13-14 approved budget review: These figures represent the amounts estimated under OT, temp labor, rental equipment, and materials line items.
 - o General fund accounts – A312 & A315: \$848,000 (estimated budget for snow)
 - o Year to date spending in these accounts for snow: \$1,300,000

The DPW Highway Division bases its snow budget on the area’s 50-year average of snowfall, which is 30 inches. During the winter of 2013-2014, the total accumulation of snow is 78 inches to date, exceeding the estimate by 48 inches, or 160%. Many storms occurred on nights and weekends, requiring overtime payment.

This winter has also caused the Division’s number of snow and ice control days to exceed anticipated levels. We track our snow expenses in two categories – snow control days and ice control days. Snow control days are where staff have their plows out and on the ground – active plowing during the storm event. Ice control days encompass work to

address ice storms, icing conditions after storms, complaints, and snow removal activities – all the tasks that fall outside the actual storm event. To date we have had 18 snow days and 23 ice control days, again higher than an average year.

In addition, in our commercial districts, we have to physically remove the snow – we put it into dump trucks and take it to Holly Hill or other appropriate locations. In a typical year, we may remove approximately 2500 yd³ - this year, we have removed almost 36,000 yd³ - an enormous increase over most years. Snow removal activities in the business districts may occur at the end of the standard work day, and even overnight. These activities are supported by outside labor and include police for traffic control. We have had ten snow removal events. We have also had to go into neighborhoods where we have not traditionally provided this service to remove excessive snow amounts.

As a result, DPW is requesting funds to be replenished in several line items in Highway's operations budget, as outlined below:

Overtime services: This line item covers more than snow removal, encompassing call-outs for various roadway issues, asphalt paving operations, leaf removal operations, emergency response to other weather events, and the like. Currently we are overdrawn in this line item, and we are requesting \$350,000 to cover this and provide funds to finish out FY 13-14.

Temporary services: This line item covers temporary labor for a variety of tasks, including leave removal, asphalt paving, and snow removal. It also covers the costs of police details during snow removal operations or other similar activities where police are needed for traffic control. This line item is at virtually zero at the time of this memo. We are requesting \$150,000 to provide funds to finish out FY 13-14.

Rental of equipment: Highway uses rental equipment and outside contractors to support snow fighting activities. Given the large snowfall amounts this year, we have augmented our efforts with these services. When we use outside contractors, they provide the equipment with an operator – thus increasing our ability to keep operations going. We have provided more equipment to the BOE snow-fighting function than in most seasons, as well as for town work. For example, we have been using an extra loader, a skid steer loader, tri-axle dump trucks and other smaller equipment in Highway – again, not a typical need.

We forecast our needs, as explained above, using our unit costs / inch of snow. This line item covers not only snow removal equipment rental but necessary equipment for Highway repairs and operations throughout the year. When equipment goes down or if Highway has need of a special machine for a sidewalk repair, for example, it uses this line. We are requesting \$65,000 for Line A312-52300 to finish out FY 13-14.

Highway materials: We use salt and other products to control snow and ice – brines, special materials for sidewalks etc. To date this snow season, we estimate we have used approximately 9,965 tons of salt and 1200 tons of sand/salt mix, as well as almost 11.15 tons of the boxed / bagged type deicers! Our current amount of available salt is 2,000 tons, an amount which will barely cover the needs resulting from one more storm. Historically, we have based our budgets and operation on having a full (or nearly so) salt inventory at the end of the winter season. We target spending approximately \$400K/year

on salt – this year, we have nearly reached that figure and see our inventory nearly depleted.

This line item covers purchases of salt, concrete, asphalt, pipes, curbs, storm drain structures, and other materials required to maintain roadway infrastructure. We also purchase supplies for necessary repairs (e.g. potholes!) from this line. This is going to be a busy repair season when the snow finally melts and we see the potholes, curbs, and other infrastructure that requires attention. We are requesting funds to replenish our salt levels, which we believe is sensible given the supply issues we have seen this year, the possibility of additional storms, the need to maintain sufficient inventory, and to purchase repair supplies. We propose purchasing 7,000 tons of salt at a cost of \$62.15/ton (about \$435K total). We are requesting \$450,000 for Line A312-53750.

Remaining season forecast: Based on historical 50 year averages, snowfall for the month of March is 9”, and for the month of April is 3”. Based on these averages, DPW believes it is prudent to budget for these potential amounts.

This request for additional funds will:

- Cover the deficit brought about by the above average winter we have experienced.
- Allow the salt purchase which will replenish the inventory for the remaining winter season and prevent a deficit as we enter FY 14-15.
- Will allow the Division to continue its normal operation.
- Allow purchase of necessary repair supplies and equipment.

BET Application PW-4			
Line Item	FY 13-14 Budget	Current Balance (as of 2/26/14)	Request
Overtime Services	465,000	-131,000	350,000
Temporary Services	170,000	0	150,000
Rental of Equipment	215,000	30,000	65,000
Highway Materials	<u>600,000</u>	<u>122,000</u>	<u>450,000</u>
Total	1,450,000	21,000	1,015,000

ITEM NO: **9**
DEPARTMENT: Public Works 1304PW05
CONTACT: Alan Monelli, Superintendent, BC&M (203) 622-7743
amonelli@greenwichct.org
REFERRED TO: *Finance and Public Works Committees*
VOTES: **BET 3-17-14 12-0-0**

RESOLVED, that the sum of \$215,000.00 be and the same is hereby appropriated to be added to Operating Account Number A345-54050, known as “Maintenance of Buildings”.

EXPLANATORY COMMENTS:

DPW is requesting an additional appropriation in the line item A345-54050 in the amount of \$215,000. This account is utilized for the hiring of outside services to assist in the various repairs of Town buildings. Some of these services are related to budgeted repetitive inspections and services,(e.g. sprinklers, elevators, fire alarms, suppression hoods, generators, etc.). The more significant portion of the funds are utilized to repair any/all building components in the 126 Town buildings currently in inventory. These types of repairs include such tasks as replacement of air conditioning, overhead doors, windows, repairs to boilers, electric motors, Installation of Phone & WAN wiring, etc.. At the start of the FY 13-14 budget, this line item was charged with \$88,911 in repair costs associated with damages that were a direct result of Hurricane Sandy. All of these charges were submitted and accepted as reimbursable under the Town’s FEMA application.

In addition, two major components at Town Hall have recently failed and require immediate repair.

In January 2014, the main supply pipe ruptured that delivers glycol to the cooling tower for heating and cooling Town Hall. While this was quickly isolated, the pipe repair required excavation and then a replacement section of cast iron pipe was welded in place. The missing glycol had to be replaced to bring the system back to an appropriate level so that it wouldn’t freeze. Without this repair, the building would not be able to cool as the weather warms. The complete repair is projected to be near \$50,000.

In February, one of the two elevators in Town Hall experienced a failure of its hydraulic cylinder. The repair will require the car to be disconnected from its hydraulic shaft. The hydraulic shaft and the cylinder which is embedded in the rock beneath the building will then be replaced with a new one. The projected cost for this repair is \$75,000.

Hurricane Sandy Repairs	= \$ 88,911
Town Hall Cooling Tower Repair	= \$ 50,000
Town Hall Elevator Repair	= <u>\$ 75,000</u>
Total	= \$ 213,911
<u>Interim amount requested</u>	= \$ 215,000

ITEM NO: **10**
DEPARTMENT: Public Works 1309 PW 6
CONTACT: James W. Michel, P.E.(203) 622-7767 Chief Engineer
jmichel@greenwichct.org
REFERRED TO: *Land Use, Legislative & Rules, Public Works and Transportation Committees*
VOTES: **Board of Selectmen, February 20, 2014 – Approved 3-0-0**
Planning & Zoning Commission, March 4, 2014-Approved 5-0-0

RESOLVED, that the Town of Greenwich grant an easement at Grigg Street Parking Lot, located at 0 Grigg Street, Greenwich to Connecticut Light and Power (CL&P). Be it further resolved, that the First Selectman of the Town of Greenwich is hereby authorized to execute such easements on behalf of the Town of Greenwich.

EXPLANATORY COMMENTS:

The Department of Public Works is requesting approval to grant easements to Connecticut Light and Power Company (CL&P) at the Grigg Street Parking Lot for the purpose of constructing underground utility services. The utility service lines are to provide electrical power to the property located at 376 Greenwich Avenue and provides future considerations for other properties in the vicinity.

BACKGROUND:

- The easement for placing the utilities underground is needed to service 376 Greenwich Avenue along with aerial rights in order to provide electrical power for parking lot lighting and other above ground communication service to the local area businesses.
- Compensation to the Town by the developer of 376 Greenwich Avenue for granting said easements includes milling, paving and striping the entire Grigg Street parking lot.

ATTACHMENTS:

Separate enclosure – easement agreement

ITEM NO: **11**
DEPARTMENT: Planning and Zoning Department
CONTACT: Diane W. Fox, Director P&Z; 203-622-6462;
dfox@greenwichct.org
REFERRED TO: *Land Use Committee*
VOTES: Board or commission name vote (y/n/a)

RESOLVED, that the sum of \$20,000 be appropriated and added to the following account: 174 52190 for microfilming costs for Planning and Zoning. Said appropriation to come from the General Fund and was approved by the Board of Estimate and Taxation at its meeting on February 18, 2014

EXPANATORY COMMENTS:

For over 25 years, P&Z has hired a company to microfilm our site plan and subdivision files to create an in-house archive for the public and departments to use instead of paper files since there is no room to store files which have existed in P&Z since 1960. Microfilming has also been the approved submitted documentations to the Courts in Ct.. Every year we budget monies in the shared Land Use Account 174-219 for continuing microfilming our files.

However, it is impossible for Planning and Zoning to accurately estimate the cost of microfilming each site plan and subdivision file each year, since each file contains a different number of maps and documents. Over time with more complex applications and with the unanticipated increase in the number of applications over the past three years, we now find that we are well above the budget allowance and in need of additional funds to pay for this year's microfilming that has just been completed.

In the 174 account for FY13/14, we had requested the budget for microfilming at \$32,000 for P&Z in order to microfilm files up to the year 2010. The total approved budget for this shared account with Wetlands(who also microfilms files) was \$55,000 with \$25,000 for the Wetlands microfilming and P&Z was allocated \$30,000. Our microfilming is now complete and now that the bills have come in we find a total of \$47,184. There are no other 200 line items that have sufficient funds in excess of \$20,000 to move into this line item for microfilm. We therefore are requesting an additional \$20,000 for the Microfilm line item A174-52190.

ITEM NO: **12**
DEPARTMENT: Planning and Zoning Department
CONTACT: Diane W. Fox, Director P&Z; 203-622- 6462;
dfox@greenwichct.org
REFERRED TO: *Land Use Committee*
VOTES: Board or commission name vote (y/n/a)

RESOLVED, that the sum of \$20,000 be appropriated and added to the following account: 171 51430 for Professional Engineers etc. Said appropriation to come from the General Fund and was approved by the Board of Estimate and Taxation at its meeting on February 18, 2014.

EXPLANATORY COMMENTS

Anticipating the Cos Cob Neighborhood study for FY 13/14, the P&Z 171 line items requested a total of \$55,000 for Architects and Engineers (143) and \$23,000 for

Consultants (144) for a total of \$78,000 combined for Traffic Engineers and Cos Cob Neighborhood Plan.

These line items were reduced to \$43,000 for Architects and Engineers and \$15,000 for Consultants (Cos Cob Plan) for a total of \$58,00 combined on these two line items. Our approved budget was reduced by \$20,000 from our original requested budget.

We have already spent \$32,000 for the Cos Cob Neighborhood Plan, \$5,000 for 2 other consultants and \$20,000 for Traffic Engineer Consultant

That leaves no money available for the rest of the fiscal year to hire and pay for our needed Traffic Engineer Consultant and we have several significant projects with traffic issues and traffic reports submitted by applicants already in house to be reviewed by them at BETA. We need at least an additional \$20,000 to carry P&Z through the remainder of the 2013/14 year in line item 171-51430 for consultants.

ITEM NO. **13**
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
cg@greenwichcareercoaching.com
REFERRED TO: *Appointments, Land Use, Public Works Committees*
VOTES:

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed an Alternate Member of the Flood and Erosion Control Board (FECB) for the term expiring 03/31/15.

LILE R. GIBBONS

EXPLANATORY COMMENTS

Lile Gibbons of 27 Sunset Road, Old Greenwich, 06870 has been nominated as an Alternate member of the Flood and Erosion Control Board for a term expiring 3/31/15. She is serving out the term of Mr. Stankunus who was appointed Member December 2013.

Lile Gibbons represented the 151st District in the CT House of Representatives for twelve years and is well aware of the stormwater infrastructure issues in Greenwich. Lile is delighted to serve and is motivated by public policy work and putting puzzle pieces together to facilitate change. She was recently appointed to serve as a Member of the Harbor Management Commission.

ITEM NO. **14**
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Legislative & Rules Committees*
VOTES: Appointments Committee By Ballot 11 votes

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

FRANCIS J. BURGWEGER, JR. (KIP)

EXPLANATORY COMMENTS

Kip Burgweger of 24 Cat Rock Road, Cos Cob 06807 has been nominated as a Member of the Claims Committee for a term expiring 12/31/2015.

Kip Bergweger is an attorney with 40 years of experience in municipal and environmental law and believes in thorough negotiation analysis. He also believe that when used wisely, settlement is a powerful negotiation tool. A member of the Claims committee since 2007, Mr. Burgweger is not afraid to challenge his fellow members of the committee.

ITEM NO. **15**
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Legislative & Rules Committees*
VOTES: Appointments Committee By Ballot 11 votes

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

GLEN A. CANNER

EXPLANATORY COMMENTS

Glen Canner of 1465 East Putnam Ave, Old Greenwich, 06870 has been nominated as a Member of the Claims Committee for a term expiring 12/31/2015.

Glenn Canner, trial attorney with expertise in employment, personal injury, and real estate law, has practiced in Connecticut since 1979. A life-long student of the law, Mr. Canner is able to size up the end game. This is a useful skill especially since 80% of the claims against the Town are personal injury cases. A member of the Claims Committee since 2010, he believes the committee functions well and that he can continue to add value.

ITEM NO. **16**
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Legislative & Rules Committees*
VOTES: Appointments Committee By Ballot 11 votes

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

JANE W. ARNONE

EXPLANATORY COMMENTS

Jane Arnone of 14 Pemberwick Road, Greenwich, 06831 has been nominated as an Member of the Claims Committee for a term expiring 12/31/2015.

Jane Arnone is a Stamford based attorney with 25 years of experience litigating complex commercial cases. She has practiced in Connecticut since 1991 and has in depth knowledge of the local courts and judges and is able to give practical assessments of the expectations and inclinations of certain judges. A Claims Committee member since 2006, Ms. Arnone brings practical and professional expertise to the committee.

ITEM NO. **17**
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Legislative & Rules Committees*
VOTES: Appointments Committee By Ballot 9 votes

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

LLOYD N. HULL

EXPLANATORY COMMENTS

Lloyd Hull of 60 Sumner Road, Greenwich, 06831 has been nominated as a Member of the Claims Committee for a term expiring 12/31/2015.

Lloyd Hull is a Greenwich attorney specializing in corporate, real estate, and estate law since 1980. His lengthy legal experience includes serving as Counsel to the NY State Assembly Judiciary Committee, Corporate Counsel with Midland Capital Corporation, and serving as Chief of Section with the US Securities and Exchange Commission. Mr. Hull is the longest serving member of the Claims Committee and is the committee's Vice Chair.

ITEM NO. **18**
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Legislative & Rules Committees*
VOTES: Appointments Committee By Ballot 11 votes

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

EDWARD D. DADAKIS

EXPLANATORY COMMENTS

Ed Dadakis of 81 Mallard Drive, Greenwich 06830 has been nominated as a Member of the Claims Committee for a term expiring 12/31/2015.

Edward Dadakis, an executive in the insurance industry, manages insurance and risk management for major Fortune 500 clients. This experience allows him to bring a unique perspective to the committee. Mr. Dadakis likes to look at ways a municipality can utilize sovereign immunity in some cases. He also believes in carefully analyzing smaller claims to avoid setting precedents. A member of the RTM for 35 years, he has served on Claims since 2006.

ITEM NO. **19**
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Legislative & Rules Committees*
VOTES: Appointments Committee By Ballot 9 votes

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

RICHARD J. MARGENOT

EXPLANATORY COMMENTS

Rick Margenot of 8 Cat Rock Road, Cos Cob, 06807 has been nominated as a Member of the Claims Committee for a term expiring 12/31/2015.

Rick Margenot has been a general practice attorney in Greenwich since 1988. His expertise includes representing plaintiffs in mortgage fraud and estate abuse cases, serving as an expert witness in legal malpractice and real estate matters, and representing start-up businesses. Mr. Margenot believes in fighting back and wants to protect the Greenwich taxpayers. One of his key strengths is the ability to listen well and identify points on which cases may turn. He has served on Claims since 2010.

ITEM NO. **20**
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015

cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Legislative & Rules Committees*
VOTES: Appointments Committee By Ballot 8 votes

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

WARREN R. STERN

EXPLANATORY COMMENTS

Warren Stern 94 Upper Cross Road, Greenwich 06831 has been nominated as a Member of the Claims Committee for a term expiring 12/31/2015.

Warren Stern, the newest nominee to the Claims Committee has 35 years of business law and litigation experience as a partner with Wachtel, Lipton, Rosen & Katz where he is presently Of Counsel. Mr. Stern is a trained mediator and arbitrator and advises corporate boards on settlement issues. He is looking forward to being part of the Claims Committee team.

ITEM NO. **21**
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015
cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Legislative & Rules Committees*
VOTES: Appointments Committee By Ballot 11 votes

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

EDWARD M. MANGANIELLO

EXPLANATORY COMMENTS

Ed Manganiello of 3 Old Farm Lane, Old Greenwich 06870 has been nominated as a Member of the Claims Committee for a term expiring 12/31/2015.

Edward Manganiello was practicing attorney for 35 years with expertise in commercial general liability, risk assessment, errors & omissions, liability, and claims settlements. Semi-retired, Mr. Manganiello is now an insurance and reinsurance consultant. A member of the Claims Committee since 2002 he adds value in cases when insurance companies may seek to manage their risk by having the Town settle a case.

ITEM NO. **22**
DEPARTMENT: Appointments Committee
CONTACT: Candace Garthwaite – 203-698 0015

cg@greenwichcareercoaching.com
REFERRED TO: *Appointments and Legislative & Rules Committees*
VOTES: Appointments Committee By Ballot 10 votes

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Claims Committee for the term expiring 12/31/15.

JOHN A. SHULMAN

EXPLANATORY COMMENTS

John Shulman of 32 Mimosa Drive, Cos Cob 06807 has been nominated as a Member of the Claims Committee for a term expiring 12/31/2015.

John Shulman is the President of Stanwood Mills, a diversified textile agency. He chairs business roundtables for the World Presidents Organization in New York and is an American Arbitration Association trained mediator. John believes he has strong listening skills and wants to be fair to all parties. The Claims Committee members credit him for coming up with creative ideas and solutions. He has served on the Claims Committee since 2006.

ITEM NO: **23**
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 Commission on Aging for a term expiring 3/31/17.

CATHERINE M. BRENNAN

EXPLANATORY COMMENTS

Catherine Brennan, of 1 Meadow Drive, Cos Cob, CT 06807 has been re-nominated as a regular member of the Commission on Aging for a term expiring 3/31/17.

Ms. Brennan is an attorney who specializes in trusts, estates, tax planning, trust administration, business succession planning, elder law, estate settlement, and probate court matters. She is also the Co-Chair of the Senior Tax Relief Committee and a member of the Senior Tax Deferral Committee.

Catherine earned her B.A. degree from Holy Cross College, her J.D. from the Pace University School of Law School, and her LL.M in Taxation from New York University School of Law. She was a member of the Plan of Conversation and Development Housing Task Force, and a former member of the Board of Directors of the United Way of Greenwich.

ITEM NO: **24**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen[@greenwichct.org](mailto: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 Board of Social Services for a term expiring 3/31/17.

ABBOTT C. JONES

EXPLANATORY COMMENTS

Abbott Jones, of 18 Echo Lane, Greenwich, CT 06830 has been re-nominated as a regular member of the Board of Social Services for a term expiring 3/31/17.

Mr. Jones is the retired founder of a boutique investment bank that specializes in advising on mergers and acquisitions in the marketing services, advertising, and publishing industries. He also engaged in non-profit consulting work for Harvard Community Partners on local organizations.

Holding a B.A. degree from Principia College and an M.B.A. from Harvard Business School, Abbott is the Vice President and a Board Member of Greenwich Adult Day Care. He has also served as the Treasurer of the North Street School PTA.

ITEM NO: **25**
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 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Historic District Commission for a term expiring 3/31/19.

LLOYD N. HULL

EXPLANATORY COMMENTS

Lloyd Hull, of 60 Sumner Road, Greenwich, CT 06831 has been re-nominated as a regular member of the Historic District Commission for a term expiring 3/31/19.

Mr. Hull is an attorney who specializes in Corporate, Real Estate, Financial, and Estate Law. He owns his own practice in Greenwich. He is a member of the American, Connecticut, Greenwich, and New York City Bar Associations.

Lloyd earned his B.S. in Economics from the University of Pennsylvania (Wharton), and his J.D. from New York Law School. He has been a Greenwich RTM member since 1977, has acted as the Past President of the Round Hill Association, and is presently on the Greenwich RTC.

ITEM NO: **26**
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 Board of Social Services for a term expiring 3/31/17.

STEVEN D. GROSS

EXPLANATORY COMMENTS

Steven Gross, of 11 River Road, Cos Cob, CT 06807 has been re-nominated as a regular member of the Board of Social Services for a term expiring 3/31/17.

Mr. Gross has worked in both the public and private sectors, with an emphasis on finance, marketing, and philanthropy. He has a passion to work on projects and programs that promote collaboration between the public and private sectors, and has experience with Fortune 500 companies, government associations, securities firms, investment banks, and not-for-profits.

Steven earned his B.A. in Psychology from Binghamton University, and his M.B.A. in Finance from Adelphi University. He is the current Board Treasurer of Jewish Family Services. He was formerly an RTM member from District 8 and the past Vice President of the Transportation Association of Greenwich.

ITEM NO: **27**
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 3/31/17.

THOMAS A. SACCARDI

EXPLANATORY COMMENTS

Thomas Saccardi, of 22 Connecticut Avenue, Greenwich, CT 06830 has been re-nominated as a regular member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/17.

Dr. Saccardi has 32 years of experience as a health care specialist and 18 years as an educator lecturing on organization theory and healthcare financial management. He spent 11 years as a senior hospital administrator in both the non-profit and the municipal (public hospital) sectors.

Thomas earned his Ph.D. in Business (Organization Theory) from the City University of New York, and his M.B.A. from St. John's University. He also has an M.A. degree from the Gregorian University in Rome, Italy. He is a Life Fellow, a member of the Academy of Management, and is active in the American College of Healthcare Executives.

ITEM NO: **28**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Town Services Committee*
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 Alarm Appeals Board for a term expiring 3/31/18.

JOHN U. FARLEY

EXPLANATORY COMMENTS

John "Jack" Farley, of 111 Oneida Drive, Greenwich, CT 06830 has been re-nominated as a regular member of the Alarm Appeals Board for a term expiring 3/31/18.

Mr. Farley is an active volunteer, sharing his time in advocacy of the game of squash. He additionally volunteers with the Greenwich Land Trust, the Greenwich Arts Council, the Bruce Museum, the Retired Men's Association, and the Transportation Association of Greenwich.

Jack earned his B.A. degree from Loras College, and his Masters in Business Administration from the University of Chicago. He was the principle of Farley Business Magazines Specialists (FBMS) for 30 years, and now acts as their Managing Director. FBMS is a contract publisher located in Greenwich.

ITEM NO: **29**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Town 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 Alarm Appeals Board for a term expiring 3/31/18.

RICK BROOKS

EXPLANATORY COMMENTS

Rick Brooks, of 37 MacArthur Drive, Old Greenwich, CT 06870 has been re-nominated as a regular member of the Alarm Appeals Board for a term expiring 3/31/18.

Mr. Brooks is a project manager with PCP-FEMA designation as a Professional Continuity Planner, specializing in telecom and high tech solutions. He is the Managing Director of USAR Systems, and is also a Volunteer Firefighter with the Sound Beach Volunteer Fire Department, where he has served since 1983. He was formerly the Sound Beach Volunteer Fire Department's President, Vice President, Secretary, and Director.

Rick earned his B.S. in Computer Science from Pace University. He is a member of the Greenwich RTC, the Association of Continuity Planners, and the Sound Cyclists Bicycle Club. He is also the founder of the Greenwich High School Orchestra Association.

ITEM NO: **30**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Town 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 Alarm Appeals Board for a term expiring 3/31/18.

JAMES H. DAINE

EXPLANATORY COMMENTS

James Daine, of 12 Pierce Road, Riverside, CT 06878 has been re-nominated as a regular member of the Alarm Appeals Board for a term expiring 3/31/18.

Mr. Daine is the Vice President of Commercial Lending with Patriot National Bank, where he has worked since 1998. He is the current Chairman of the Alarm Appeals Board. He is also a Volunteer Firefighter and Treasurer at the Sound Beach Volunteer Fire Department.

James earned his B.A. degree in Political Science from Columbia University. He was an RTM member from District 5, and a Board Member of the Riverside Association. Furthermore, he is the Treasurer and a Coach of Putnam Generals Football, Inc.

ITEM NO: **31**
DEPARTMENT: Office of the First Selectman

CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Town 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 Board of Ethics for a term expiring 3/31/17.

ROBERT V. SISCA

EXPLANATORY COMMENTS

Robert Sisca, of 40 Nutmeg Drive, Greenwich, CT 06831 has been re-nominated as a regular member of the Board of Ethics for a term expiring 3/31/17.

Mr. Sisca is a practicing attorney at the Law Offices of Robert V. Sisca & Associates, LLC. He acts as Legal Counsel to Round Hill Title Insurance Company. He also provides Pro-bono Counsel to the Gateway Youth Football League in Greenwich. He is a former member of the Greenwich Inland Wetlands and Watercourses Agency.

Robert earned his B.A. degree from Keene State College, his M.P.M. from George Washington University, and his J.D. from New York Law School. He is a Board Member and Secretary of the Northwest Greenwich Association, and is a former volunteer of the United Way Fundraiser.

ITEM NO: **32**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Parks & Recreation 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 Board of Parks and Recreation for a term expiring 3/31/17.

SCOTT R. JOHNSON

EXPLANATORY COMMENTS

Scott Johnson, of 81 Howard Road, Greenwich, CT 06831 has been re-nominated as a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.

Mr. Johnson is a Managing Partner at Johnson and Hogeman, LLP, where he specializes in real estate law. He is a member of the Greenwich, Connecticut, and New York State Bar Associations. He is also a Board Member of Greenwich Youth Lacrosse, and is a member of the Old Greenwich Yacht Club.

Scott earned his B.A. degree from Cornell University and his J.D. from Vermont Law School. He was involved with the POCD Town Properties and Open Space Committee,

the Artificial Turf Review and Field User Group, Marine and Beach Facilities, the Subcommittee on Coastal Zone Management Plan, and the Park Master Plan.

ITEM NO: **33**
DEPARTMENT: Office of the First Selectman
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org
REFERRED TO: *Appointments and Parks & Recreation 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 Board of Parks and Recreation for a term expiring 3/31/17.

GARY DELL'ABATE

EXPLANATORY COMMENTS

Gary Dell'Abate, Old Greenwich, CT has been re-nominated as a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.

Mr. Dell'Abate has been a producer on talk radio for 30 years, most recently with Sirius XM Satellite Radio. He has been extensively involved in Greenwich youth sports as a coach for the North Mianus Bulldogs and the OGRCC Babe Ruth League Baseball. He has further been engaged in his community by serving on the North Mianus School's Pow Wow fundraiser committee, and as President of LifeBeat – a national AIDS Charity.

Additionally, Gary has raised funds for numerous local causes, such as Greenwich High School, The Red Ribbon Foundation, the Cos Cob Library, Neighbor to Neighbor, and the Arch Street Teen Center.