



STATE OF CONNECTICUT
TOWN OF GREENWICH

The annual Representative Town Meeting of the Town of Greenwich will be held in the Moderator's Hall of the Central Middle School on **Tuesday, January 21, 2014** at 8:00 P.M.(E.S.T.) for the following purposes:

- 1.** 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 Superintendent of Schools and approved by the Board of Education and pending approval by the Board of Estimate and Taxation.

RESOLVED, that the Town of Greenwich/Board of Education accept a grant for \$10,000 from Ruth and Hall Launder's Charitable Trust to supply storage space for the GHS Athletic Department. Said amount be and hereby appropriated to the following account:

F6061637-53700 \$10,000 – Bldg & Const. Materials

**Referred to Education Committee
Referred to Finance Committee**

- 5.** To consider and act upon the following resolution, requested by the Superintendent of Schools and approved by the Board of Education and pending approval of the Board of Estimate and Taxation.

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

- | | |
|--------------------|------------------------------|
| • F6061641- 53100 | \$10,000 - Teaching Supplies |
| • F6061641 - 52100 | \$ 1,000 - Travel Expenses |

**Referred to Education Committee
Referred to Finance Committee**

6. To consider and act upon the following resolution, requested by the Retirement Board and approved by the Board of Estimate and Taxation.

Resolved, that pursuant to Town Charter Section 67 Home Rule Procedures, that Article 14 Retirement System Section 208(a) dealing with Management of Funds be amended to read as follows as requested by the Retirement Board and initiated for Home Rule action by the Board of Estimate and Taxation:

Sec. 208. - Management of Funds; Rules and Regulations.

(a) The members of the Retirement Board shall be the trustees of the several Funds created by this Article. The Retirement Board shall be authorized to make arrangements with any bank or trust company for the deposit and safekeeping of securities, and, with it or others, for advice in connection with the investment of the funds of the Retirement System, in which case the Retirement Board itself shall invest and reinvest the Funds of the System; or the Retirement Board may deliver all, or a part, of the Funds and securities of the Retirement System to a corporation trustee, designated by the Board of Estimate and Taxation for the purpose of safeguarding, investing and reinvesting such Funds and securities, until they are needed for the purpose of the Retirement System, all under an agreement which shall be approved by the Board of Estimate and Taxation and the Town Attorney. All investments of the Funds of the Retirement System shall be made in accordance with, and subject to, the limitations of the General Statutes relating to the investment of Trust Funds held by trustees, and the Retirement Board or the corporation trustee, as the case may be, may invest funds of the Retirement System in any securities, or other property, which they may select with the care of a prudent investor. to an amount not exceeding seventy-five percent (75%) of the total Funds of the Retirement System. The remainder of said funds shall be invested in accordance with and subject to limitations of the General Statutes relating to the investment of Funds of savings banks or of life insurance companies, whichever of such two alternative limitations may from time to time be approved by resolution of the Board of Estimate and Taxation upon recommendation of the Retirement Board.

(Additions underlined, Deletions shown by ~~crossout~~)

This Home Rule Charter change requires approval by a majority of the entire membership of the Representative Town Meeting.

**Referred to Finance Committee
Referred to Legislative & Rules Committee**

7. To consider and act upon the following resolution, requested by the Moderator.

RESOLVED, that the regular meeting dates for the 2014-2015 RTM term shall be as set forth below, and those dates shall preempt any provisions of the RTM Rules that may be in conflict (for the 2014-2015 term only):

2014:

Tuesday, January 21; Monday, March 10; Wednesday, April 16; Monday, May 12; Monday, June 9; Monday, September 15; Monday, October 27; Monday, December 8;

2015:

Tuesday, January 20; Monday, March 9; Monday, April 13; Monday, May 11; Monday, June 8; Monday, September 21; Monday, October 26; Monday, December 14

Referred to All Committees

8. To consider and act upon the following resolution:

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Harbor Management Commission for a term expiring 3/31/18.

STEPHEN KINNER

**Referred to Appointments Committee
Referred to Parks & Recreation 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 member of the Harbor Management Commission for a term expiring 3/31/18.

FRANK MAZZA

**Referred to Appointments Committee
Referred to Parks & Recreation 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 member of the Harbor Management Commission for a term expiring 3/31/18.

MICHAEL J. VAN OSS

**Referred to Appointments Committee
Referred to Parks & Recreation Committee**

11. To consider and act upon the following resolution:

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

BRUCE ANGIOLILLO

**Referred to Appointments Committee
Referred to Parks & Recreation Committee**

12. To consider and act upon the following resolution:

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

PETER J. QUIGLEY

**Referred to Appointments Committee
Referred to Parks & Recreation Committee**

13. To consider and act upon the following resolution.

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

JAMES BONNEY

**Referred to Appointments Committee
Referred to Parks & Recreation Committee**

14. To consider and act upon the following resolution.

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

LILE R. GIBBONS

**Referred to Appointments Committee
Referred to Parks & Recreation Committee**

15. To consider and act upon the following resolution:

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Harbor Management Commission for a term expiring 3/31/17.

BERNARD ARMSTRONG

**Referred to Appointments Committee
Referred to Parks & Recreation Committee**

16. To consider and act upon the following resolution:

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

GARY SILBERBERG

**Referred to Appointments Committee
Referred to Parks & Recreation Committee**

Dated at Greenwich
January 6, 2014

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK