



**REPRESENTATIVE TOWN MEETING  
TOWN OF GREENWICH**

**EXPLANATORY COMMENTS FOR  
JANUARY 2014 MEETING**

ITEM NO.: **4**  
DEPARTMENT: Board of Education  
CONTACT: Gus Lindine 203-625-8871 [Gus\\_Lindine@greenwich.k12.ct.us](mailto:Gus_Lindine@greenwich.k12.ct.us)  
REFERRED TO: Education and Finance Committees  
VOTES: Board of Education vote - 8-0-0 (December 20, 2013)  
BET Budget Committee vote - TBD (January 14, 2014)  
BET Meeting vote - TBD (January 21, 2014)

**RESOLVED, that the Town of Greenwich/Board of Education accept a grant for \$10,000 from Ruth and Hall Launderers 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

**EXPLANATORY COMMENTS**

The RTM must authorize the acceptance of any grant not covered by the Annual Budget resolution.

**ATTACHMENTS**

Separate pack

ITEM NO.: **5**  
DEPARTMENT: Board of Education  
CONTACT: Vivian Conner 624-8061 [Vivian\\_Conner@greenwich.k12.ct.us](mailto:Vivian_Conner@greenwich.k12.ct.us)  
REFERRED TO: Education and Finance Committees  
VOTES: Board of Education vote - 7-0-0 (December 20, 2013)  
BET Budget Committee vote - TBD (January 14, 2014)  
BET Meeting vote - TBD (January 21, 2014)

**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

### **EXPLANATORY COMMENTS**

The RTM must authorize the acceptance of any grants not covered by the Annual Budget resolution.

### **ATTACHMENTS**

Separate packet

ITEM NO: **6**  
DEPARTMENT: Retirement Board  
CONTACT: John Chadwick, Chairman, Retirement Board  
[jchadwick@ravengate.com](mailto:jchadwick@ravengate.com)  
Peter Mynarski, Comptroller [pmynarski@greenwichct.org](mailto:pmynarski@greenwichct.org)  
203-622-2226  
REFERRED TO: Finance and Legislative & Rules Committees  
VOTES: Board of Estimate and Taxation 12-0-0

**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.**

### **EXPLANATORY COMMENTS**

This Home Rule amendment to Charter Section 208(a) is to remove the statutory limitations of banks and insurance companies on investments of the Retirement System Funds that are presently contained in Section 208(a).

At the time of the enactment of the 1945 Special Act that is the precursor to Charter Section 208(a) the statutory investment restrictions of banks and life insurance companies were different than they are today. The insurance company restrictions for example were generally against investments in mining companies, common stock of manufacturing companies and companies that had defaulted on their dividend or debt payments. Today these statutory restrictions are more complex and difficult to comply with by the Retirement Board to the Retirement System investments because of the different types of financial instruments that exist today. See for example spreadsheet for insurance companies statutory restrictions attached. Under the existing provisions of Section 208(a) that will remain intact under the proposed amendment the investments of the Retirement System are governed by a prudent investor standard for trust funds.

The amendment to remove the bank and insurance company statutory investment restrictions from Charter Section 208(a) requires a Home Rule amendment under the Town Charter. This has been initiated by the Board of Estimate and Taxation at the request of the Retirement Board.

Under Town Charter Section 67(b) this Home Rule amendment to Section 208(a) must be approved by a majority of the entire membership of the RTM.

### **ATTACHMENTS:**

Separate packet

|              |                                                                                 |
|--------------|---------------------------------------------------------------------------------|
| ITEM NO:     | <b>7</b>                                                                        |
| DEPARTMENT:  | RTM Moderator                                                                   |
| CONTACT:     | Thomas J. Byrne, 203-637-4307, <a href="mailto:tjbog@aol.com">tjbog@aol.com</a> |
| REFERRED TO: | All Committees                                                                  |
| VOTES:       | N/A                                                                             |

**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**

### **EXPLANATORY COMMENTS**

In the course of the discussion regarding proposed rule changes governing RTM meeting dates, John Mastracchio of District 10 suggested that any conflicts between RTM meeting dates and important holidays could be addressed at the first meeting of the new term through a resolution placed on the January Call that contained the date of all regular meetings for the coming two year term.

There appear to be no conflicts in the coming term involving the regular September meeting. There is a conflict, however, with Passover and the regularly scheduled April 2014 meeting. Based upon the suggestion of two members, the above resolution sets Wednesday, April 16, as the date of the regular April 2014 meeting (instead of Monday, April 14).

This resolution can be amended by majority vote if members determine there are any other conflicts that need to be addressed.

**ITEM NO: 8**  
**DEPARTMENT: Office of the First Selectman**  
**CONTACT: Michael Rosen – 203 622 7702 - [mrosen@greenwichct.org](mailto: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 appointed a member of the Harbor Management Commission for a term expiring 3/31/18.**

**STEPHEN KINNER**

### **EXPLANATORY COMMENTS**

Stephen Kinner, of 179 Park Avenue, Greenwich, 06830 has been nominated as a regular member of the Harbor Management Commission for a term expiring 3/31/18.

Mr. Kinner has years of shellfishing experience, and is a retired U.S. Coast Guard officer involved with Fisheries Enforcement. He is a Fleet Captain at the Riverside Yacht Club, and he is also the Club's Marina Manager. Stephen is a Technology Education Teacher at Eastern Middle School. In the past he was also an Alpine Race Coach in Vermont.

**ITEM NO:** 9  
**DEPARTMENT:** Office of the First Selectman  
**CONTACT:** Michael Rosen – 203 622 7702 - [mrosen@greenwichct.org](mailto: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 appointed a member of the Harbor Management Commission for a term expiring 3/31/18.**

**FRANK MAZZA**

**EXPLANATORY COMMENTS**

Frank Mazza, of 85 Indian Field Road, Greenwich, 06830 has been nominated as a regular member of the Harbor Management Commission for a term expiring 3/31/18.

Mr. Mazza has been boating on the waters of Greenwich for over 70 years, and has intimate knowledge of all waters on Long Island Sound. He is a former project manager at M. Gottfried Inc., a construction company, and has worked in the construction business all his life. He is also on the Hamilton Avenue School Building Committee.

Frank has a B.S. degree in Civil Engineering. He has worked for the Town of Greenwich for the last 53 years in one capacity or another. He has served on the RTM for 13 years, the BET for 20 years, and has acted as Selectman for 9 years.

**ITEM NO:** 10  
**DEPARTMENT:** Office of the First Selectman  
**CONTACT:** Michael Rosen – 203 622 7702 - [mrosen@greenwichct.org](mailto: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 appointed a member of the Harbor Management Commission for a term expiring 3/31/18.**

**MICHAEL J. VAN OSS**

**EXPLANATORY COMMENTS**

Michael Van Oss, of 42 Sunshine Avenue, Riverside, 06878 has been nominated as a regular member of the Harbor Management Commission for a term expiring 3/31/18.

Mr. Van Oss is an avid boater and the owner of a large mechanical contracting company called JPR Mechanical Inc. He has been the President for 12 years, and has an extensive

background in mechanical, electrical, and plumbing projects in both the private and public sectors.

Michael earned his B.S. degree in Finance from the University of Maryland. After spending the last 10 years building a successful HVAC company, he now wishes to become involved in community activities, and is interested in shaping the future of Greenwich's waterways.

**ITEM NO:** **11**  
**DEPARTMENT:** Office of the First Selectman  
**CONTACT:** Michael Rosen – 203 622 7702 - [mrosen@greenwichct.org](mailto: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 appointed a member of the Harbor Management Commission for a term expiring 3/31/17.**

**BRUCE ANGIOLILLO**

**EXPLANATORY COMMENTS**

Bruce Angiolillo, of 77 Shore Road, Old Greenwich, 06870 has been nominated as a regular member of the Harbor Management Commission for a term expiring 3/31/17.

Mr. Angiolillo is an attorney and law firm partner of Simpson, Thatcher, and Bartlett in their Litigation Department. His practice focuses on securities litigation, including class actions, derivative actions and contests for corporate control, internal investigations, and complex commercial litigation, including bankruptcy. He is also a recreational fisherman who has owned a boat docked in Cos Cob, and has been a member of the Rocky Point Club for 20 years. He is a weekly visitor to Tod's Point.

Bruce earned his B.A. degree from Amherst College, and his J.D. from Columbia Law School. Mr. Angiolillo is a frequent contributor to legal publications on securities and other litigation topics. He is past Co-Chair of the Practicing Law Institute's annual Securities Litigation & Enforcement Institute and Moderator of the Securities Litigation Panel at the Practicing Law Institute's Annual Institute on Securities Regulation.

**ITEM NO:** **12**  
**DEPARTMENT:** Office of the First Selectman  
**CONTACT:** Michael Rosen – 203 622 7702 - [mrosen@greenwichct.org](mailto: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 appointed a member of the Harbor Management Commission for a term expiring 3/31/17.**

**PETER J. QUIGLEY**

**EXPLANATORY COMMENTS**

Peter Quigley, of 74 North Street, Greenwich, 06830 has been nominated as a regular member of the Harbor Management Commission for a term expiring 3/31/17.

Mr. Quigley has 60 years of sailing experience, including vast competitive sailing. He is the President of AD INK LLC, a digital ad networking media services organization. He has served six years on the RTM Land Use Committee as the designee point for land use, water, and environmental management issues facing the Town.

Peter earned his B.A. degree in Political Science and Psychology from Bowdoin College. He has been a member of the Corinthian Yacht Club for 30 years. He also is a member of the New York Yacht Club, and owns a 1925 Herreshoff “fish” class sailboat that has been moored in Greenwich with Indian Harbor Yacht Club.

**ITEM NO:** **13**  
**DEPARTMENT:** Office of the First Selectman  
**CONTACT:** Michael Rosen – 203 622 7702 - [mrosen@greenwichct.org](mailto: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 appointed a member of the Harbor Management Commission for a term expiring 3/31/16.**

**JAMES BONNEY**

**EXPLANATORY COMMENTS**

James Bonney, of 23 Melrose Avenue, Greenwich, 06830 has been nominated as a regular member of the Harbor Management Commission for a term expiring 3/31/16.

Mr. Bonney is a Town of Greenwich Police Patrol Lieutenant and a boater for over 25 years. He has supervised the Greenwich Police Marine Section for 3 years, and has a Coast Guard 100-ton Master Captain License. He served as an ex officio member of the Coastal Resource Advisory Committee and has a good base knowledge of Maritime law, as well as Town regulation, the history of Greenwich waters.

James earned his Bachelor’s Degree in Business Administration from Dowling College. He has attended several meetings and training courses provided by the US Coast Guard,

and has trained at the US Coast Guard FLETC training center in Charleston, South Carolina. He has hands-on experience operating and repairing various types of vessels.

**ITEM NO:** **14**  
**DEPARTMENT:** Office of the First Selectman  
**CONTACT:** Michael Rosen – 203 622 7702 - [mrosen@greenwichct.org](mailto:mrosen@greenwichct.org)  
**REFERRED TO:** Appointments & Parks and Recreation Committees  
**VOTES:** Board of Selectmen 3-0-0

**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**

**EXPLANATORY COMMENTS**

Lile Gibbons, of 27 Sunset Road, Old Greenwich, 06870 has been nominated as a regular member of the Harbor Management Commission for a term expiring 3/31/16.

Ms. Gibbons has served six terms in Connecticut State Legislature (in Hartford) as a State Representative of the 150<sup>th</sup> District. She has been a ranking member on Human Services for ten years, and acted as the Assistant Minority Leader. Prior to that, she served on the Greenwich Board of Education for 8 years, including 3 years as its Chairman.

Lile earned her B.A. degree in Economics from Smith College. She served on the Greenwich RTM (District 11) from 1989-1991. During her tenure in Hartford, she spoke with many constituents about waterfront issues – from the difficulty in obtaining moorings and permits to build residential docks, to the need for dredging local harbors. Lile also dealt with shellfish issues and federal and state environmental concerns of Long Island Sound.

**ITEM NO:** **15**  
**DEPARTMENT:** Office of the First Selectman  
**CONTACT:** Michael Rosen – 203 622 7702 - [mrosen@greenwichct.org](mailto:mrosen@greenwichct.org)  
**REFERRED TO:** Appointments and Parks and Recreation Committees  
**VOTES:** Board of Selectmen 2-1-0

**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**

### **EXPLANATORY COMMENTS**

Bernard Armstrong, of 74 Willowmere Circle, Riverside, 06878 has been nominated as an alternate member of the Harbor Management Commission for a term expiring 3/31/17.

Mr. Armstrong is a member of Riverside Yacht Club, and has been racing and sailing for over 30 years. He has also been an active member on the board of the Yacht Racing Association of Long Island Sound for 7 years. Additionally, he acted as the Greenwich Shellfish Warden for 5 years.

Bernard worked for 25 years with IBM prior to retiring in January 2013. He also served 15 years with Gartner as their VP of international marketing, and 10 years in financial services with UBS and Oppenheimer.

**ITEM NO:** **16**  
**DEPARTMENT:** Office of the First Selectman  
**CONTACT:** Michael Rosen – 203 622 7702 - [mrosen@greenwichct.org](mailto:mrosen@greenwichct.org)  
**REFERRED TO:** Appointments and Parks and Recreation 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 Harbor Management Commission for a term expiring 3/31/16.**

### **GARY SILBERBERG**

### **EXPLANATORY COMMENTS**

Gary Silberberg, of 99 Dingtletown Road, Greenwich, 06830 has been nominated as an alternate member of the Harbor Management Commission for a term expiring 3/31/16.

Mr. Silberberg is a real estate broker who owns and manages Intriguing Realty LLC in Greenwich. He has past experience in real estate development of residential property. He is the acting Chairman and former Vice-Chairman of the Selectmen's Harbor Management Advisory Committee, and he was a member of the First Selectman's Coastal Resources Advisory Committee. He also worked on the committee to develop the Harbor Management Ordinance.

Gary earned his B.S. degree in Economic Statistics and Marketing from Lehigh University, and his M.B.A. in Management from the Baruch School (CUNY). He currently serves on the Conservation Commission, the Greenwich Tree Conservancy, and the Greenwich Chapter of the American Red Cross.