

**Item 3 Substitute Resolution to Amend Term Expiration Dates
for the Flood and Erosion Control Board
RTM September 2017**

Whereas the Appointments Committee of the Representative Town Meeting of the Town of Greenwich, CT seeks to more effectively manage and execute the responsibilities assigned the RTM for making appointments and nominations;
and ...

Whereas this same committee seeks to more effectively manage and execute its responsibilities to advise the RTM with respect to all other appointments which come before the RTM;

Be it resolved that Sec. 2-17. - Membership; number; appointment of CHAPTER 2. ADMINISTRATION ARTICLE 4. - FLOOD AND EROSION CONTROL BOARD of the Code of Ordinances of the Town shall be amended by replacing said Section 2-17 with the following:

Sec. 2-17- Membership; number; appointment.

(a) Composition

1. The Flood and Erosion Control Board shall consist of five (5) regular members.
2. In addition to five (5) regular members, the Board shall also include two (2) alternate members.

(b) Eligibility

Members shall be electors of the Town of Greenwich or as designated in Section 45 "Flood and Erosion Control Board" of Article 4 "Flood and Erosion Control Board" of the Charter of the Town of Greenwich.

(c) Appointment Process

1. Four (4) regular members and the two (2) alternate members shall be appointed by the Representative Town Meeting. The fifth regular member of the Board shall be the First Selectman of the Town. Vacancies in the membership of the Board shall be filled for the unexpired portion of a term in the same manner as regular and alternate appointments.

(d) Establishment of Unique Designations

1. Each of the (six) 6 appointed positions on this Board are assigned a unique designation to facilitate auditing of the appointment process over the course of time. Each designation contains a letter followed by a number. The letter identifies the category of membership; "R" indicating a regular member and "A" indicating an alternate member. The number following the letter uniquely identifies each position within the respective category.

2. The initial association of position designations to names of appointed members shall be established by resolution adopted by the appointing authority, the Representative Town Meeting.

(e) Length and types of terms

1. Terms for appointed regular members and alternates shall be for a period of four (4) years except for the shorter one-time interim terms for members R3 and R4, as designated in subsection f, "Designation of Board Positions"
2. Three (3) types of terms are utilized in the subsections below. **"Current Term"** refers to a term to which someone has been both appointed before January 1, 2018 and which appointment expires after January 1, 2018. **"Interim Term"** refers to a single term of less than four (4) years and which is used once, as specified in subsection(f.1) below, to accomplish a staggering of the term expiration years of the Board positions for the purpose limiting the scheduled of turnover Board members in a single year and minimizing risk to Board continuity.
3. When appointing a new member to this Board, the new member will receive the position designation previously assigned the person she or he is succeeding and such designation will be indicated on all notices of nomination and appointment including, but not limited to, the agenda and the minutes of the Representative Town Meeting, the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.
4. Effective January 1, 2018, current terms shall expire on October 31 and commence on November 1 according to the designations in subsection(f.1).
5. Each regular member and alternate member appointed heretofore and serving on January 1, 2018 shall continue to serve such term to which such member was appointed. Such term shall be extended to expire on October 31 following the date on which their current appointment was scheduled to expire.
6. Appointed members of the Board shall hold office until their successors shall have been appointed and shall qualify.

(f) Designation of Board Positions

1. The positions for the four (4) appointed regular members shall be designated positions R1 through R4 and the positions for the two (2) appointed alternate members shall be designated positions A1 and A2. These terms for these positions are defined as follows:

(R1): The current term for regular member (R1) shall expire October 31, 2020. Terms thereafter shall be for a period of four (4) years.

(R2): The current term for regular member (R2) shall expire October 31, 2021. Terms thereafter shall be for a period of four (4) years.

(R3): The current term for regular member (R3), shall expire October 31, 2021. The next appointment will be to a one-year (1-year) interim term which will expire October 31, 2022. Terms thereafter shall be for a period of four (4) years.

(R4): The current term for regular member (R4) shall expire October 31, 2020. The next appointment will be to a three-year (3-year) interim term which will expire October 31, 2023. Terms thereafter shall be for a period of four (4) years.

(A1): The current term for alternate member (A1) shall expire October 31, 2019. Terms thereafter shall be for a period of four (4) years.

(A2): The current term for alternate member (A2) shall expire October 31, 2019. Terms thereafter shall be for a period of four (4) years.

(g) Seating of Alternate Members

If a member of said Board is absent or disqualified, the Chairman of the Board shall designate an alternate to so act, choosing alternates in rotation so that they shall act as nearly equal a number of times as possible. If any alternate is not available in accordance with such rotation, such fact shall be recorded in the minutes of the meeting.

The alternate members of the Flood and Erosion Control Board shall, when seated, have all the powers and duties set forth for such Board and its members.