



Pursuant to the foregoing notice the Annual Representative Town Meeting of the Town of Greenwich was held in the auditorium of Eastern Middle School on Tuesday January 17, 2012 at 8:00 P.M. (E.S.T.)

The meeting was called to order by the Town Clerk Carmella C. Budkins.

The members pledged allegiance to the flag.

The Town Clerk announced that Item No. 1 on the call was now before the meeting.

The Town Clerk swore in all the members present. The following individuals constitute the membership of the Representative Town Meeting for the 2012-2013 term.

District 1- Carl G. Carlson, Jr., VCHR,, George F. Chelwick, Norman R. Collins, Edward D. Dadakis, John A. Duge, Jr., Margaret W. Frey, Gregory S. Frumin, Mary R. George, **Dean L. Goss, CHR,** Timothy R. Graham, Kieran E. Ingold, Frederick Lee, Jr., **Joan C. Pankosky, SEC,** Ennala Ramcharandas, Christine M. Rossi, Elizabeth Sanders, Helma H. Varga, Marla M. Weston **District 2 –** James G. Boutelle, Jessica A. Brockington, **Kevin J. Brogan, CHR,** Duncan G. Burke, Nancy B. Burke, Carlo F. Cantavero, Sr., Donald R. Conway, **J. Suzanne Geiss-Robbins, VCHR,** Cecilia H. Morgan, **Wilma Nacinovich, SEC,** Jill K. Oberlander, Meredith E. Relyea, Paul C. Settelmeyer, Douglas J. Wells **District 3 –** Robert J. Allen, Michael A. Aurelia, **Louise T. Bavis, VCHR,** **Thomas P. Conelias, CHR,** Kathy Derene, Sylvester J. Pecora, Sr., Maude Ann Polo, Claudia P. Velez, M. Michael Warner **District 4 –** James M. Bonney, Russell Bowman, Steven J. Bozzuto, William J. Clark, Jeffrey L. Doty, **Thomas J. Greco, VCHR,** John M. Hartwell, III, **Susan McCabe, SEC,** **Robert J. McKnight, Jr., CHR,** Brian O'Connor, Maria M. Popp, , Josiane M. Schaffner-Parnell, Samarpana Tamm, John J. Thompson, J. Robert Tuthill, Donald R. Vitti **District 5 –** Joseph H. Benoit, Jr., Edward T. Broadhurst, III, Elizabeth C. Campbell, James H. Daine, J. William deCsepel, J. William Drake, Delbert G. Eberhardt, **Mary S. Ferry, CHR,** Scott J. Harrington, Sr., **Lucy B. Krasnor, VCHR,** Timothy D. Oberweger, Danyal Ozizmir, **Karen S. Oztemel, SEC,** Brian P. Peldunas, Thomas G. Petersen, Jr., Janice B. Riddell, Samuel T. Telerico, Nancy S. Weissler, Anne F. Wichman **District 6 –** Neil J. Bulger, Thomas J. Byrne, Marilyn R. Cahn, Michael C. Carter, Carol C. Ducret, Candace V. Garthwaite, Jacqueline K. Hammock, John E. Harkins, Walter K. Howe, **Coline Jenkins, CHR,** Joel H. Kagan, Arline Lomazzo, George S. McBride, **Stephen Meskers, SEC,** Nishani D. Naidoo, John E. Norrgard, M. Julie Pisani, Erford E. Porter, II, **Karen A. Sadik-Khan, VCHR,** Alexis Voulgaris **District 7 –** Amy H. Bibb, Kimberly M. Blank, Rebecca S. Breed, Ellen M. Brennan-Galvin, Mary G. "Nanette" Burrows, Karen Dewahl, John H. Dolan, Alice B. Duff, Kathleen Francis, Margaret B. G. Freiberg, **William W. Galvin, III, VCHR,** William M. Gorgas, Donald E. Hamilton, Angela M. Hyland, **Mary A. Jacobson, SEC,** Lucia D. Jansen, Ralph M. McDermid, Jr., Peter J. Quigley, **Valerie Stauffer, CHR** **District 8 –** Dennis E. Arrouet, Peter E. Berg, Deborah D. Berner, Gerald R. Boyle, **Joshua H. Brown, VCHR,** Mary H. Bruce, Richard D. "Kim" Bruce, Francis J. Burgweger, Jr., Andrew M. Chapin, Nancy P. Chapin, M. Irene Dietrich, Philip A. Dodson, Christine L. Edwards, C. Nick Edwards, III, Gordon A. Ennis, Jennifer L. Freitag, Steven A. Gordon, **Genevieve J. Krob, CHR,** Richard J. Margenot, Martin G. Mattler, R. Blair Murphy, **Stephen Ng, SEC,** Frank A. Posluszny, Steven M. Rubin, John A. Shulman, Christopher R. vonKeyserling, **District 9 –** Jane W. Arnone, Robert L. Beerman, John C. Caulfield, Paul F. Curtis, Barbara T. Darula, Ann P. Fatsi, George R. Finn, Jr., **Betsey S. Frumin, CHR,** Donna F. Gaudioso-Zeale, Craig W. Holz, Eric Lindberg, Anna B. Napolitano, Adrian L. Pasternak, Frank P. Petise, **Lauren Rabin, SEC,** Jonathan R. Shankman, John F. Toner, Ralph Vizzari, **Stephen A. Warzoha, VCHR,** Carol A. Zarrilli **District 10 –Gerald L. Anderson, VCHR,** Robert M. Byrnes, **Joan E. Caldwell, CHR,** Carol M. Carroll, Frank Denicola, David W. Detjen, Maureen A. Freder, Swan Grant, **Erica Hoffman-Purnell, SEC,** Lloyd N. Hull, Hans Isbrandtsen, Lawrence E. Larson, John M. Lucarelli, Nancy H. Marshall, John Mastracchio, Bertram M. Metter, Mark Pruner, Roger S. Shedlin, Alan A. Small, Louisa H. Stone, Dora P. Williams, **District 11 –** A. Bruce Dixon, **Susan Fahey, VCHR,** Joseph Fahys, **Despina K. Fassuliotis, CHR,** Rosa A. Fini, William C. Hambleton, James D. Hann, John A. Kavounas, Todd Kennedy, Ajit L. Larioia, Harry A. LeBien, Robert A. Maddux, Blake W. Mather, Daniel J. Natale, Jr., Dana G. Neuman, Richard J. Neuman, **Rosalind Nicastro, SEC** Katherine S. Prokop, Stuart E. Reider, William P. Richardson, Jr., Adam J. Savitz, Michael Spilo, Michael G. Wacek, Richard C. Wellington, Jr. **District 12 –** David F. Alfano, Bill Bambrick, Thomas E. Bancroft, Robert A. Bray, Glen A. Canner, Timothy E. Conroy, Janet L. DeLuca, David L. DeMilhau,, Nikhil S. Gupte, Victoria M. Hackman, **Barbara G. Hindman, VCHR,** Robert C. Kavee, Edward M. Manganiello, **Robert T. May, CHR,** **Miriam Mennin, SEC,** Carl R. "Rob" Perelli-Minetti, Natalie R. Queen, John F. Robben, Bernard G. Schneider, Gregory W. Schulte, Robert H. Stafford, III and Donald T. Whyko.

Attendance cards were presented show 202 present, 26 absent and 2 vacancies District 3 and District 5 had perfect attendance.

The following members were absent in District 1- Ennala Ramcharandas, Christine M. Rossi, Marla M. Weston; District 2 – Duncan Burke, Nancy B. Burke; District 4 – Russell Bowman, William J. Clark, Maria M. Popp, John J. Thompson; District 6 – Arline Lomazzo; District 7- Rebecca S. Breed, Alice B. Duff, Ralph M. McDermid, Jr.; District 8 – Martin G. Mattler, John Shulman; District 9 –Donna Gaudioso-Zeale, Carol A. Zarrilli; District 10 – Maureen A Freder, Erica Hoffman-Purnell, Dora P. Williams; District 11 – Susan Fahey, Harry A. LeBien, Blake W. Mather, Daniel J. Natale, Jr., William P. Richardson, Jr.; District 12 – Robert H. Stafford, III.

The Town Clerk recognized Thomas J. Byrne of District 6. Mr. Byrne made a motion, which was seconded, to suspend the rules and take up the special rules for the election of Moderator and Moderator Pro Tem. The rules are as follows:

1. Each candidate for Moderator or Moderator Pro Tem will be allotted a maximum of 10 minutes. This time can be used for nominating speeches, seconding speeches, or by the candidate personally.
 2. The order of address by candidates will be determined by draw (flip of the coin in the case of two candidates). This order will be used first for any nominating speeches and seconding speeches and then for candidate speeches.
 3. At the start of the meeting, each candidate will submit to the Chair a list of speakers authorized to speak on the candidate's behalf.
 4. After the completion of all nominating and seconding speeches, the candidates will be allowed to use their remaining time to address the body.
 5. The Moderator and Moderator Pro Tem shall be elected by a majority of members present and voting.
 6. [To be used in the event of more than two candidates.]
- In the event that no candidate receives a majority of votes, the candidate with the least votes shall be eliminated and additional ballots taken as a run-off among the remaining candidates until one candidate receives a majority of votes.

In the event that the RTM does not adopt these special rules, there would be no limit on the time for, number of, or order of speeches.

Motion Carried

The Town Clerk announced that Item No. 2 on the call was now before the meeting.

Karen Sadik-Khan of District 6 nominated Thomas J. Byrne for Moderator. The nomination was duly seconded.

Joseph Fahys of District 11 nominated John Lucarelli for Moderator. Gregory Schulte of District 12 seconded the nomination but Mr. Lucarelli, citing business obligations and family, declined the nomination.

The nominations were closed and Thomas J. Byrne was re-elected Moderator with a vote of:

Yes - 190
Abstentions - 8

The Moderator took over the chair and announced that Item No. 3 on the call was now before the meeting.

James Bonney of District 4 nominated Paul Curtis for Moderator Pro Tempore. Betsey Frumin of District 9 seconded the nomination.

Joshua Brown of District 8 nominated Joan Caldwell for Moderator Pro Tempore. Robert Brynes of District 10 seconded the nomination.

The nominations were closed and the vote was now on the position of Moderator ProTempore.

The votes were as follows:

Paul Curtis - 86
Joan Caldwell - 113
Abstentions - 1

Joan Caldwell was re-elected as Moderator Pro Tempore.

The Moderator announced that as all members had received a copy of the call for the meeting, the reading of the call would be omitted.

The Moderator announced that as all members had received a copy of the minutes of the December 12, 2011 meeting, the reading of the minutes would be omitted. He noted two corrections on page 6, in the section for the votes the second "against" in both cases, should read "abstentions". The minutes, as amended, were adopted by unanimous consent.

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar - 7 and 9 .

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 5, 6 and 11 and to consider separately items 8 and 10. Item No. 4 was withdrawn.

Motion Carried

The items on the consent calendar are as follows:

7. **RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Board of Social Services for a term expiring 3/31/15.**

ANGELICA ARENAS

9. **RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Nathaniel Witherell Board for a term expiring 3/31/15.**

DAVID ORMSBY

The vote was now on the consent calendar.

In Favor	-	195
Against	-	0
Abstentions	-	0

Items Carried

The Moderator announced that the combined items were now before the meeting.

Denise Savageau, Director of Conservation, offered the following resolution, which was duly moved and seconded, regarding Item No. 5.

5. **RESOLVED, that (a) the Conservation Commission of the Town of Greenwich be hereby authorized to accept receipts from the National Fish and Wildlife Foundation's Long Island Sound Futures Fund (LISFF) Program in the amount of \$3,500 and (b) these receipts to become appropriations in appropriate accounts upon approval of the Board of Estimate and Taxation.**

David Theis, Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 6.

6. **RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Board of Social Services for a term expiring 3/31/15.**

ALAN GUNZBURG

Mary Ferry of District 5, made a motion to amend the item after the word "term" insert "beginning 4/1/12 and".

Motion was adopted by unanimous consent

Diane Fox, Town Planner, offered the following resolution, which was duly moved and seconded, regarding Item No. 11.

11. **RESOLVED, that (a) the Planning and Zoning Commission of the Town of Greenwich be hereby authorized to accept receipts from the Gulf of Maine Council**

in the amount of \$7,500 and (b) these receipts to become appropriations in appropriate accounts upon approval of the Board of Estimate and Taxation.

Robert Tuthill of District 4, made a motion, which was seconded, to amend Item No. 11 and change the dollar amount from \$7500 to \$7720.

Motion was adopted by unanimous consent.

The vote was now on the combined items:

In Favor	-	186
Against	-	0
Abstentions	-	0

Items Carried

The Moderator announced that Item No. 8 on the call was now before the meeting.

David Theis, Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 8.

8. RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a regular member of the Nathaniel Witherell Board for a term expiring 3/31/15.

LLOYD BANKSON

Christopher vonKeyserling, Member of District 8, made a motion which was duly moved and seconded, to amend the item, by changing the words –“re-appointed” to “appointed”.

Motion was adopted upon unanimous consent

Christopher vonKeyserling, Chairman of the Appointments Committee, made a motion to postpone this item until the March 2012 meeting.

Motion Carried.

The Moderator announced that Item No. 10 on the call was now before the meeting.

Drew Marzullo, Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 10.

10. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Nathaniel Witherell Board for a term expiring 3/31/15.

FRANCIS J. SCARPA

Christopher vonKeyserling, Chairman of the Appointments Committee, made a motion, on behalf of the committee, to postpone Item No. 10 until the April 2012 meeting.

Motion Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:55 P.M.

ATTEST:

CARMELLA C. BUDKINS
TOWN CLERK

DRAFT SUBJECT TO APPROVAL