



**REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH**

**EXPLANATORY COMMENTS FOR
JUNE 2018 MEETING**

ITEM NO: ***1-*** postponed from the April meeting.
DEPARTMENT: Parks and Recreation/Law Department 1804PR01
CONTACT: Joseph Siciliano, (203) 622-6472 jsiciliano@greenwichct.org
Aamina Ahmad, (203) 622-7876 aahmad@greenwichct.org
REFERRED TO: ***Finance, Land Use, Legislative & Rules and Parks & Recreation Committees***
VOTES: Board of Selectmen (3-0)

RESOLVED, that the RTM approves the lease between the Town of Greenwich and New Cingular Wireless, PCS, LLC ("AT&T") for property located at the Griffith E. Harris Golf Course, 1323 King Street. The lease shall be for an initial period of Ten (10) years with the term ending February 28, 2028, with options to renew for Three (3) additional Five (5) year terms.

EXPLANATORY COMMENTS

New Cingular Wireless PCS, LLC ("AT&T") has requested that the Town of Greenwich renew their lease at 1323 King Street. The lease permits AT&T the right to co-locate in third position on a tower with Verizon Wireless in second position and the Town's Emergency Communications system in position one.

The lease term is for an initial period of Ten (10) years with the term ending February 28, 2028, with the option to renew for three (3) additional five (5) year terms. AT&T agrees to make payments to the Town of Greenwich in the amount of \$41,500.00 per year. Beginning year six (6), the lease will increase by 2% annually.

AT&T had originally entered into a lease with the Town in July 2006. That lease expired on February 28, 2018, following AT&T's exercise of its option to renew for one (1) additional five (5) year term.

Personnel from Parks and Recreation and the Greenwich Police Department regularly visit this site and have reported that the site and grounds are in good condition. The Town does not recommend any significant changes in the terms or conditions of the original lease and none are proposed. The insurance requirements included within the lease have been reviewed and are in compliance with Town requirements.

ATTACHMENTS

Lease and supporting documents- separate packet

ITEM NO: 2
DEPARTMENT: Parks and Recreation/Law Department 1806PR02
CONTACT: Joseph Siciliano, (203) 622-6472 jsiciliano@greenwichct.org
Aamina Ahmad, (203) 622-7876 aahmad@greenwichct.org
REFERRED TO: *Finance, Land Use, Legislative & Rules and Parks & Recreation Committees*
VOTES: Board of Selectmen (3-0)

RESOLVED, that the RTM approves the lease between the Town of Greenwich and Celco Partnership d/b/a Verizon Wireless for property located at the Griffith E. Harris Golf Course, 1323 King Street. The lease shall be for an initial period of Ten (10) years with the term ending February 28, 2028, with options to renew for Three (3) additional Five (5) year terms.

EXPLANATORY COMMENTS

Cellco Partnership d/b/a Verizon Wireless has requested that the Town of Greenwich renew their lease at 1323 King Street. The lease permits the right to co-locate on the tower with New Cingular Wireless ("AT&T") and the Town's Emergency Communications system.

The lease term is for an initial period of Ten (10) years with the term ending February 28, 2028, with the option to renew for three (3) additional five (5) year terms. Verizon agrees to make payments to the Town of Greenwich in the amount of \$41,520.00 per year. Beginning year two (2), the lease will increase by 2% annually.

Verizon had originally entered into a lease with the Town in March 1993. That lease expired on February 28, 2013, following Verizon's exercise of its option to renew for one (1) additional five (5) year term.

Personnel from Parks and Recreation and the Greenwich Police Department regularly visit this site and have reported that the site and grounds are in good condition. The insurance requirements included within the lease have been reviewed and are in compliance with Town requirements.

ATTACHMENTS

Lease Agreement - separate packet

ITEM NO: 3
DEPARTMENT: First Selectman May 11, 2018
CONTACT: Alfred C. Cava 203-622-7716 acava@greenwichct.org
REFERRED TO: *Education, Finance, Labor Contracts and Town Services Committees*
VOTES:

RESOLVED, that the Representative Town Meeting, in exercising its authority pursuant to Connecticut General Statutes, Section 7-474(b), hereby approves the funds necessary to

implement the terms of the Town-LIUNA Local 136 collective bargaining agreement covering FY 16/17 and FY 17/18 said funds having previously been appropriated in the respective adopted FY 16/17 and FY 17/18 budgets. In addition, thereto, the Representative Town Meeting approves the funds necessary to implement the terms of the Town-LIUNA Local 136 collective bargaining agreement covering the period FY 18/19 subject to the budgetary process as prescribed in the Town Charter.

BE IT FURTHER RESOLVED that the Representative Town Meeting approves any terms of such agreement which may be in conflict with the Town Charter, special act, ordinance, rule or regulation adopted by the municipal employer or its agents of the Town.

EXPLANATORY COMMENTS

The collective bargaining agreement between the Town and LIUNA Local 136 expired on June 30, 2016. LIUNA represents approximately 190 full-time and 35 part-time professional and management employees including registered nurses at Nathaniel Witherell. The parties commenced negotiations for a successor agreement on March 29, 2016. The parties held fifteen (15) bargaining sessions following which the Town declared impasse. Four mediation sessions were held with a state appointed mediator during the first half of 2017. The parties remained at impasse following mediation and an arbitration hearing was scheduled for May 29, 2018. The issue of general wage increases in each year of the agreement was the primary issue preventing the parties from reaching an agreement in negotiations and mediation. The parties held several informal meetings prior to the scheduled arbitration hearing and were able to reach a tentative agreement on a three-year contract effective retroactive to July 1, 2016, and expiring on June 30, 2019.

The agreement provides for the following general wage increases to the general salary schedule and the nurses salary schedule as follows: 7/1/16 2.4%; 7/1/17 2.25% and 7/1/18 1.5%. The Assistant Town Attorney salary schedule was not increased during the three-year term of the agreement as the base salaries that were in effect on June 30, 2016 will remain in effect during the term of the agreement. Employees in the position of Assistant Town Attorney will receive one-time lump sum payments in years one and two of the agreement in an amount equal to the general wage increase of 2.4% and 2.25% respectively and bi-weekly lump sum payments for FY 18/19 equal to the 1.5% general wage increase.

In 2016, the LIUNA bargaining unit entered into mid-term negotiations with the Town in which an agreement was reached to enter the Connecticut State Partnership Plan effective July 1, 2017; which provided a savings to the Town in FY 17/18 of \$1,078,388. The total cost increase over the three years of the contract is 4.63%, averaging 1.54% per year.

The terms of the agreement are in the best interest to our employees, town management and the taxpayers.

ATTACHMENTS

Cost of Contract

Comptroller's Letter Certifying Cost of Contract

Summary of Negotiated Changes

Redlined Version of 2016- 2019 Collective Bargaining Agreement is online on the Town's website.

ITEM NO: 4
DEPARTMENT: RTM Appointments Committee Date: May/14/2018
CONTACT: John Eddy 203-550-7122 john.eddy@greenwichct.org
REFERRED TO: *Appointments and Land Use Committees*
VOTES: NA Votes:

Whereas item 19 of the minutes of the March 2018 meeting of the Representative Town Meeting records Edwin "Dave" Hardman as having been appointed as an alternate member of the Planning and Zoning Commission (A1) for a term expiring March 31, 2020 and

... **whereas** the correct designation for this previously vacant position is not (A1*) but (A3) and

... **whereas** the correct expiration date for position (A3), as defined in section 85.(f) of the Town Charter as amended January 16, 2018** defines the expiration date for position "A3" as October 31, 2020,

... **be it resolved** that that the appointment of Edwin Dave Hardman" as an alternate member of the Planning and Zoning Commission (A1) for a term expiring March 31, 2020 be nullified and

... **be it further resolved** that Edwin "Dave" Hardman, nominated by the Board of Selectmen, be appointed as an alternate member of the Planning and Zoning Commission (A3) for a term expiring October 3, 2020.

EXPLANATORY COMMENTS

*Position designation (A1) is assigned to Victoria Goss. Item 15 page 35 of 46 of the January 2018 RTM minutes.

** item 11 page 21 of 46 of the January 2018 RTM minutes. This section of the Charter has not yet been updated on the Municode web site.

ITEM NO.: 5
DEPARTMENT: Office of the First Selectman
CONTACT: Tyler Fairbairn, Community Development Administrator
REFERRED TO: *Finance and Health & Human Services Committees*
VOTES: Board of Selectmen (05/10/2018) 3-0-0

RESOLVED, pursuant to State Public Act No. 95-268, an Act concerning Neighborhood Assistance, the programs and complete applications filed in the Town Clerk's office are hereby approved for the purpose of encouraging business contributions to non-profit organizations and government agencies providing important services in Greenwich.

EXPLANATORY COMMENTS

The Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program is designed to provide funding for municipal and tax exempt organizations by providing a corporation business tax credit to business firms that make cash contributions or investments to qualifying community programs. The following are examples of types of programs that qualify for the NAA tax credit:

- energy conservation projects;
- neighborhood assistance;
- employment and job training;
- education programs;
- community services;
- crime prevention;
- construction or rehabilitation of dwelling units for low and moderate income families;
- donation of money to an open space acquisition fund;
- child day care facilities;
- child care services;
- employment and training programs directed at handicapped persons;
- community-based alcoholism prevention or treatment; or
- any other program which serves a group of individuals where at least 75% of the individuals are at an income not exceeding 150% of the poverty level for the year immediately preceding the year during which the tax credit is to be granted.

The NAA Program requires that the community programs must be approved by both the municipality in which the programs are conducted and by the State of Connecticut Department of Revenue Services (DRS). The governing body of the municipality must vote to approve the programs. Copies of the public hearing notice and minutes of the meeting approving the programs must be submitted by the municipality to DRS with the approved program proposals no later than July 1, 2018.

To meet this requirement, 2018 CT NAA program applications/proposals were reviewed and approved by the Board of Selectmen (BOS) during their May 10, 2018 meeting. Following BOS approval, the 2018 CT NAA program applications/proposals will be on the agenda for the June 11, 2018 meeting of the Town of Greenwich Representative Town Meeting.

There were a total of four (4) applications/proposals submitted for consideration. The following is summary of the applications/proposals received:

1. YWCA Greenwich, Connecticut, Inc.
Domestic Abuse Services – \$100,000.00
2. Kids in Crisis, Inc.
Safe Haven for Kids – \$150,000.00

3. YMCA of Greenwich, Inc.
Chiller, Lighting, Window Replacement – \$150,000.00
4. River House
Adult Day Care Center – \$25,000.00

Below is the timeline/schedule pertaining to the 2018 CT NAA Program:

- April 4, 2018 –public notice for the 2018 NAA Program Application/Proposal availability was posted on the Town’s website, Facebook page and Twitter feed.
- April 4, 2018 – the Community Development Office notified (via email) non-profit organizations/agencies as to the availability of the 2018 NAA Program applications/proposals
- May 10, 2018 – during the regular meeting of the Board of Selectmen, a public hearing was held to solicit comments on the 2018 CT NAA proposals. The Board of Selectmen unanimously approved (3-0-0) all applications/proposals submitted.
- June 11, 2018 –2018 CT NAA proposals will be reviewed for approval by the RTM.
- July 1, 2018 – documentation including copies of the public hearing notices and minutes of all the meetings held in approving the proposed programs are due to CT DRS.
- August 2018 – CT DRS will notify the Town’s designated NAA liaison of the programs that have been approved. The liaison will then inform the participating organizations of the approval.
- September 15th to October 1st 2018 – Business firms must submit completed NAA 2018 Business Application (Form NAA-02) for each approved program that will be sponsored.

ATTACHMENTS

Copies of the completed applications/proposals for the 2018 CT NAA Program are on file in the Town Clerk’s office.

ITEM NO: 6
DEPARTMENT: Appointments Committee
CONTACT: Richard Shapiro 917 270-8196 richardshapiro458@hotmail.com
REFERRED TO: *Appointments, Legislative & Rules and Town Services Committees*
VOTES: Board of Selectmen vote (3-0-0)

Be it resolved that ***CHAPTER 2A. ALARM DEVICES, CHAPTER 2A. – ALARM DEVICES, Sec. 2A-4. - Alarm Appeals Board*** of the Code of Ordinances of the Town shall be amended by replacing said Section 2A-4 with the following:

2A-4 Alarm Appeals Board

There shall be in the Town an Alarm Appeals Board, which shall have the powers and duties granted to it under this chapter.

a. Composition

1. The Alarm Appeals Board shall consist of five (5) regular members and one (1) alternate member.

b. Eligibility

Members shall be electors of the Town of Greenwich and serve without compensation.

c. Appointment Process

1. Members of the Alarm Appeals Board shall be nominated by the Board of Selectmen and appointed by the Representative Town Meeting.
2. 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.
3. Three (3) members of such Board shall constitute a quorum. All decisions shall be by a majority of those present and voting.
4. The alternate member shall have all the powers and duties of a regular member. He or she will only vote at meetings in which a regular member cannot vote. The substitution of the alternate member for a regular member will not affect the constitution of a quorum as three (3) members.

d. Establishment of Unique Designations

1. Each of the six (6) appointed positions on this Board is 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 term for member R5 , and the shorter three year interim term for member A1, 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 of limiting the scheduled turnover of Board members in a single year, thus 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 call 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 June 30 and commence on July 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 June 30 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 five (5) appointed regular members shall be designated positions R1 through R5. The position for the one (1) appointed alternate member shall be designated position A1. These terms for these positions are defined as follows:

(R1): The Current Term for regular member (R1) shall expire June 30, 2018. Terms thereafter shall be for a period of four (4) years.

(R2): The Current Term for regular member (R2) shall expire June 30, 2018. Terms thereafter shall be for a period of four (4) years.

(R3): The Current Term for regular member (R3), shall expire June 30, 2019. Terms thereafter shall be for a period of four (4) years.

(R4): The Current Term for regular member (R4) shall expire June 30, 2020. Terms thereafter shall be for a period of four (4) years.

(R5): The Current Term for regular member (R5), shall expire June 30, 2018. The next appointment will be to a three (3) year interim term which will expire June 30, 2021. Terms thereafter shall be for a period of four (4) years.

(A1) The Interim Term for the alternate member (A1) shall expire June 30, 2021. The next appointment will be to a four (4) year term which will expire June 30, 2025. Terms thereafter shall be for a period of four (4) years.

EXPLANATORY COMMENTS

Key Alarm Appeal Board (AAB) information:

• **Current Membership:**

- **Regular Members** — there are five (5) regular members.
- **Alternate Members** — there are no alternate members.
- **Meetings** — meets quarterly.

- **Quorum** — a quorum is three (3) members.
- **Member Qualifications** – members require knowledge of the Town of Greenwich fire, police and dispatch ordinances.
- Due to the specific knowledge and skills required, there is often a long lead time to fill open member positions.

Several years ago, the AAB faced a situation where a member passed away and another was unable to fulfill their role due to health issues. With an active membership reduced to three (3) remaining members, the chair recognized that the board's ability to maintain a quorum was at risk and, with 3 months between meetings, appellants might be forced to wait an unreasonably extended period to have their case heard if a meeting were to be suddenly cancelled.

Board Chairman Rick Brooks determined that adding one (1) alternate member to the board would not only greatly reduce this risk, but also help address the risks to the board operations brought about by the traditionally long lead time required to find qualified people to serve.

History and 'vetting' Status of proposed resolution to amend Sec 2A-4 of the Code of Ordinances:

- Mr. Brooks worked with Assistant Town Attorney Abby Wadler and Appointments Committee member Richard Shapiro to revise the appropriate code.
- January 23, 2018: **RTM Appointments Committee** — agreed to sponsor the effort to add an alternate member to the AAB.
- February 19, 2018: to **Alarm Appeal Board** -- a special meeting was held on review the amendment draft. They approved via resolution, the addition of one (1) alternate member. The vote was 5-0-0.
- February 21, 2018: **Selectman Nominations Advisory Committee (SNAC)** — details of the proposal were presented to SNAC at their meeting. They moved to support the addition of one (1) alternate member.
- February and March: **Consultation with Town Attorney** — Wayne Fox approved the proposed revisions to the Town code.
- April 26, 2018: **Board of Selectman (BOS)** – the change was presented to the BOS at their meeting. Their action was to approve the addition of one (1) alternate member by a vote of 3-0-0.

ATTACHMENTS

Chapter 2A. — Alarm Devices Sec. 2A-4 - Alarm Appeal Board of the Code of Ordinances of the Town. There is a redline version showing the revisions. -available online at

www.greenwichct.org

ITEM NO: 7
DEPARTMENT: Law Department
CONTACT: John Wayne Fox, Town Attorney (contact's phone # 203-622-7876)
REFERRED TO: *Finance and Legislative & Rules Committees*
VOTES:

RESOLVED, that the sum of \$250,000 be and the same is hereby appropriated to be added to Account Number A140-51400, Professional and Other Special Services – Attorneys.

EXPLANATORY COMMENTS

This request is for an additional appropriation of \$250,000 to meet attorneys' fees for outside counsel through the end of the fiscal year.

The matter relates to the Collins case which involves allegations of serious injury sustained as a result of a fallen tree. The Law Department has been incurring the unanticipated expense of outside counsel on a monthly basis. Keep in mind this matter has had multiple depositions, extensive pleadings, the disclosure of approximately twenty experts and has been aggressively litigated by all parties. This expense was not anticipated when putting together the budget for 2017/2018.

The expense incurred has been averaging in the area of \$50,000 a month. In the current fiscal year this office has incurred on this case alone the sum of \$413,972.15. Since inception of the case, this office has incurred the sum of \$728,977.92. We have an obligation to continue to pay defense costs unless and until \$1,000,000 is paid out to a third party to settle the case or in satisfaction of a judgement.

This case has depleted the outside counsel account dramatically. We would request that the Department receive an additional appropriation for account A140-51400 in the total amount of \$250,000. This will provide reimbursement for this item of litigation.

ITEM NO: 8
DEPARTMENT: Public Works
CONTACT: James Michel, Deputy Commissioner,
Eugene McLaughlin, Esq., Assistant Town Attorney,
Law Department 203-622-7876
REFERRED TO: *Legislative & Rules, Land Use and Public Works Committees*
VOTES:

Resolved, that the Sewer Encroachment Permit and Encroachment Agreement between the Town and the State of Connecticut Department of Transportation allowing for the installation of a Town sewer force main on State property along Interstate 95 in central Greenwich are hereby approved and the First Selectman and/or Commissioner of Public Works are hereby authorized to execute such Permit and Agreement in the form attached in the explanatory comments of the Call of this meeting.

EXPLANATORY COMMENTS

Sewer Encroachment Permit and Sewer Encroachment Agreement.

The Permit and Agreement will allow the Town to install a sewer force main on State property along I-95 in central Greenwich. The permit requires indemnification and insurance to the State

from the installation contractor and the Town. The permanent Encroachment Agreement will also require indemnification and insurance to the State from the Town including insurance for first dollar coverage rather than the current self insurance retention of \$1.5 million. Appropriations presently in place will cover the insurance cost for the Permit and Encroachment Agreement. In future years, this would be funded through the Sewer Division's budget.

This project is part of a sewer consent decree with deadlines, approved by the USEPA, CTDEP, and USDOJ. The sewer force main, originally constructed in the 1960s, carries wastewater from the Old Greenwich, Chapel Lane, and Cos Cob Pump Stations, and is a critical piece of sewer infrastructure for the Town. It is being replaced along this route, as no viable alternative routes are available. The project has a very tight schedule and it is desirable to move this matter forward as quickly as possible at this time.

This Permit and Agreement are the result of extensive discussion between the Town and the State. Executing the Permit and the Agreement allows the project to move forward and brings the Town into compliance with current State requirements for such infrastructure in state rights of way.

ATTACHMENTS:

Encroachment Agreement/documents

ITEM NO: 9
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committees and Public Works Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Planning & Zoning Board of Appeals (R1), for a term expiring October 31, 2018.

KENNETH ROGOZINSKI

EXPLANATORY COMMENTS

Kenneth Rogozinski, of 1 Pinecrest Road, Riverside, 06878, has been nominated to be an regular member (R1) of the Planning & Zoning Board of Appeals for a term beginning upon approval and expiring October 31, 2018.

Mr. Rogozinski is the co-CEO of Dreadnought Capital Management in Stamford. He earned a Bachelor of Science degree in finance from Fordham University, and his MBA in finance from The Wharton School at the University of Pennsylvania.

Mr. Rogozinski has served as an alternate member of the Planning & Zoning Board of Appeals since 2012. His community service includes the Community Development Partnership Committee, and Junior Warden at St. Paul's Episcopal Church, the PoCD Housing Task Force and the Audit Committee of the Riverside School PTA. He lived in Greenwich since 1999.

ITEM NO: **10**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Land Use Committee and Public Works 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 Planning & Zoning Board of Appeals (A1), for a term expiring October 31, 2018.

FRANK BARATTA

EXPLANATORY COMMENTS

Frank Baratta, of 48 Morningside Drive, Greenwich, 06830, has been nominated to be an alternate member (A1) of the Planning & Zoning Board of Appeals for a term beginning upon approval and expiring October 31, 2018.

Mr. Baratta is a property manager with J-Bar Partners, Inc. in Greenwich. He also is a local real estate agent. He earned a Bachelor of Arts degree in speech communications from Duquesne University.

He has been a resident of Greenwich for more than 26 years. Mr. Baratta's community service includes serving one term on the Representative Town Meeting from District 2. He served on the RTM Land Use Committee. He also is a member of the executive alumni board of the Harvey School and has been active with the Cos Cob and Central Middle schools. He also is a Cub Scout leader and secretary of the Morningside Circle Drive Association.

ITEM NO: **11**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services and Legislative & Rules Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following names person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Human Services (R3), for a term beginning July 1, 2018 and expiring June 30, 2021.

JEFFREY MEDINA

EXPLANATORY COMMENTS

Jeffrey Medina, of 2A Chinmoy Ave., Greenwich, 06830, has been renominated to be a regular member (R3) of the Board of Human Services for a term beginning July 1, 2018 and expiring June 30, 2021.

Mr. Medina is an internal wholesaler for Terra Capital Partners, a fund company in the investment industry, in Mahwah, NJ.. He has served on the Board of Human Services since 2016. He also was employed in the after school program at the YMCA for three years. Mr. Medina earned a bachelor's degree in finance from Sacred Heart University. He has lived in Greenwich since 1998.

ITEM NO: **12**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services and Legislative & Rules Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following names person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Human Services (R2), for a term beginning July 1, 2018 and expiring June 30, 2021.

NATALIE QUEEN

EXPLANATORY COMMENTS

Natalie Queen, of 32 Miller Lane, Riverside, 06878, has been renominated to be a regular member (R2) of the Board of Human Services for a term beginning July 1, 2018 and expiring June 30, 2021.

Ms. Queen is a childcare professional working as a nursery room teacher at Sportsplex of Stamford. She also is a parent coordinator for the Greenwich Graustein Discovery Initiative where she organizes collaborative meetings and training sessions for parents to educate them on the intricacies within the public school system. She has been the parent coordinator since 2003. Ms. Queen is a graduate of Greenwich High School and earned a Bachelor of Arts degree from Saint Augustine's University in Raleigh, NC. Her community service includes serving as an elected member of the Greenwich Board of Education, the Parent Leadership Training Institute and the Student Achievement Gap Committee. She has been a member of the Board of Social Services since 2015. She has lived in Greenwich since 1967.

ITEM NO: **13**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services and Legislative & Rules Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Human Services (R1), for a term beginning July 1, 2018 and expiring June 30, 2021.

ALAN GUNZBERG

EXPLANATORY COMMENTS

Alan Gunzberg, of 24 Fado Lane, Cos Cob, 06807, has been renominated to be a regular member (R1) of the Board of Human Services for a term beginning July 1, 2018 and expiring June 30, 2021.

Mr. Gunzberg is a former senior manager with Xerox Corporation. He is disabled and now advocates for the needs of the disabled. He is a member of the First Selectman's Disabilities Advisory Committee. He attended Buffalo State University.

Mr. Gunzberg is a past president of the Greenwich Lions Club, a committee member of CAPP, a member of the Board of Directors for the Voluntary Services for the Blind. He also has volunteered as a teacher's helper at North Mianus School. He has lived in Greenwich since 1996.

ITEM NO: **14**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Legislative & Rules and Town Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Ethics (R1), for a term beginning July 1, 2018 and expiring June 30, 2021.

PAUL deBARY

EXPLANATORY COMMENTS

Paul deBary, of 1 White Birch Lane, Cos Cob, 06808, has been renominated to be a regular member (R1) of the Board of Ethics for a term beginning July 1, 2018 and expiring June 30, 2021.

Mr. deBary is the managing director of Marquette deBary & Co., a financial consulting firm in New York City. He has more than 30 years experience working with local governments in the United States including serving as chairman of the audit committee for a public company and of the governance committee for a nonprofit organization. He also serves as a director for Empire Resorts Inc. and Teleoptic Digital Imaging, LLC. He is a graduate of Columbia University. Mr. deBary's community service includes serving on the Board of Ethics since 2006 and as chair for two years. He also serves as a director for New Neighborhoods Inc., the Society of Columbia Graduates and the Old Blue Rugby Foundation. He has lived in Greenwich since 1980.

ITEM NO: **15**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Legislative & Rules and Town Services Committees*
VOTES: Board of Selectmen 2-1-0
RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Ethics (R2), for a term beginning July 1, 2018 and expiring June 30, 2021.

JOHN B. MARGENOT JR.

EXPLANATORY COMMENTS

John B. Margenot Jr., of 18 Clover Lane, Cos Cob, 06807, has been renominated to be a regular member (R2) of the Board of Ethics for a term beginning July 1, 2018 and expiring June 30, 2021.

Mr. Margenot has had a business career in a local family-owned steel business. He earned a Bachelor's Degree in Civil Engineering from Rensselaer Polytechnic Institute. He also has served on various town boards including 10 years as First Selectman in the Town of Greenwich. He has been a member of the Board of Ethics since 2012. He also serves as an alternate management member of the State Board of Mediation & Arbitration.

Mr. Margenot's community service also includes serving as chairman of the Greenwich YMCA, and Greenwich Green & Clean; a board member of the Greenwich Chapter of the American Red Cross, GARC, the Greenwich Chaplaincy Committee, Parsonage Cottage and Greenwich Hospital. He also is a member of the Horseneck Club and the Retired Men's Association. He is a lifelong Greenwich resident.

ITEM NO: **16**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services and Legislative & Rules Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Health (R1), for a term beginning July 1, 2018 and expiring June 30, 2022.

MARYANN RAMOS

EXPLANATORY COMMENTS

Maryann Ramos, of 105 River Run, Greenwich, 06831, has been nominated to be a regular member (R1) of the Board of Health for a term beginning July 1, 2018 and expiring June 30, 2019.

Ms. Ramos is retired after 30 years as a clinical medicine provider, serving as a physician's assistant to several public and private agencies, hospitals and corporations. She also has taught at Chatham University, Nova Southeastern University, and the Yale School of Medicine. She earned a bachelor's degree in biology from Rutgers University, Livingston College; a bachelor's degree from the physician assistant program at Touro College and a master's in public health from Nova Southeastern University.

A resident of Greenwich for more than 10 years, Ms. Ramos has served as a medical reserve officer with the Board of Health since 2009. She previously served on the Board of Health as well as the Board of Social Services, and is a current member of the League of Women Voters.

ITEM NO: **17**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services and Legislative & Rules Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Health (R2), for a term beginning July 1, 2018 and expiring June 30, 2022.

ROBERT CARANGELO

EXPLANATORY COMMENTS

Robert Carangelo, of 80 Circle Drive, Greenwich, 06830, has been renominated to be a regular member (R2) of the Board of Health for a term beginning July 1, 2018 and expiring June 30, 2022.

Mr. Carangelo is a partner with Weil, Gotshal & Manges in the litigation department and a member of the firm's securities litigation practice. He has represented industry-leading corporations and financial institutions including AIG, Arthur Andersen LLP, Merrill Lynch, the New York Stock Exchange and Verizon, among others. He also is chair of the firm's hiring committee.

Mr. Carangelo earned a bachelor's degree from Fairfield University and his J.D. degree, cum laude from the New York School of Law. He has been a member of the Board of Health since 2003 and currently serves as its chair. He has been a resident of Greenwich since 1994.

ITEM NO: **18**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services and Legislative & Rules Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Health (R3), for a term beginning July 1, 2018 and expiring June 30, 2019.

ANDREW BRONIN

EXPLANATORY COMMENTS

Dr. Andrew Bronin, of 11 Windabout Drive, Greenwich, 06831, has been renominated to be a regular member (R3) of the Board of Health for a term beginning July 1, 2018 and expiring June 30, 2019.

Dr. Bronin is a dermatologist who has had a private practice in Rye Brook, NY since 1979. He is an associate clinical professor at the Yale University School of Medicine, the editor of several medical journals. He is a past president of the Westchester Academy of Medicine and a fellow at the New York Academy of Medicine. He is a graduate of Columbia College and New York Medical University.

A resident of Greenwich since 1988, Dr. Bronin has served on the Board of Health since 2014.

ITEM NO: **19**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services and Legislative & Rules Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of The Nathaniel Witherell Board (R1), for a term beginning July 1, 2018 and expiring June 30, 2021.

JOAN MERRILL

EXPLANATORY COMMENTS

Joan Merrill, of 1 Split Timber Place, Riverside, 06878, has been nominated to be a regular member (R1) of The Nathaniel Witherell Board for a term beginning July 1, 2018 and expiring June 30, 2021.

Ms. Merrill is the owner of JM Care Management, a Riverside firm that specializes in geriatric care management. Before establishing her firm in 2017, she was the geriatric care manager for

13 years at Waveny Lifecare Network in New Canaan. She also has worked as a health care coordinator at a senior living facility in Wilton and as the volunteer coordinator for Greenwich Emergency Medical Service. .

Ms. Merrill earned a bachelor of science degree in nursing from Cornell University, completed graduate work in gerontology at New York Medical College, is a registered nurse licensed in Connecticut and New York, a certified care manager, and a member of the National Academy of Professional Geriatric Care Managers. She has been a resident of Greenwich since 1971.

ITEM NO: **20**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services and Legislative & Rules Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of The Nathaniel Witherell Board (R2), for a term beginning July 1, 2018 and expiring June 30, 2021.

NISHA HURST

EXPLANATORY COMMENTS

Nisha Hurst, of 87 Doubling Road, Greenwich, 06830, has been renominated to be a regular member (R2) of The Nathaniel Witherell Board for a term July 1, 2018 and expiring June 30, 2021.

Ms. Hurst, who graduated cum laude with a Bachelor of Science degree in Economics from The Wharton School at the University of Pennsylvania, worked in the financial services industry – specifically for Coopers & Lybrand and Merrill Lynch & Co.

She has been a resident of Greenwich since 2004. Ms. Hurst's community service includes serving on the Board of Directors for the YWCA of Greenwich, the United Way of Greenwich, Literacy Volunteers of Stamford/Greenwich, the Board of Overseers – the University of Pennsylvania School of Social Policy and Practice, and the Board of Trustees of Greenwich Country Day School. She has served The Nathaniel Witherell Board since 2016.

ITEM NO: **21**
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Legislative & Rules and Parks & Recreation Committee*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Parks & Recreation (R1), for a term beginning July 1, 2018 and expiring June 30, 2021.

KIRK SCHUBERT

EXPLANATORY COMMENTS

Kirk Schubert, of 43 Tomac Avenue, Old Greenwich, 06870, has been renominated to be a regular member (R1) of the Board of Parks & Recreation for a term beginning July 1, 2018 and expiring June 30, 2021.

Mr. Schubert retired as senior vice president and global sales manager of DKB Financial Products in New York City. He earned a bachelor's degree from Lehigh University and a master's degree from Columbia University.

A Greenwich resident since 1997, Mr. Schubert has coached and managed more than 40 youth baseball and soccer teams. He has served on the board of the Old Greenwich Community Center since 1998. His other community service includes serving as class parent at the Old Greenwich School and Brunswick School, as well as a member of the PTA Board at both schools. He has been a member of the Board of Parks & Recreation since 2017.

ITEM NO: 22
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Legislative & Rules 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 Regular Member of the Board of Parks & Recreation (R2), for a term beginning July 1, 2018 and expiring June 30, 2021.

MEG NOLAN van REESEMA

EXPLANATORY COMMENTS

Meg Nolan van Reesema, of 2 Fairgreen Lane, Old Greenwich, 06870, has been nominated to be a regular member (R2) of the Board of Parks & Recreation for a term beginning July 1, 2018 and expiring June 30, 2021.

Ms. Van Reesema owns travel consulting and travel media businesses. She is a travel writer and luxury trip designer. She also is the founding editor of Goodspeed Magazine, an in-flight magazine for Tradewind Aviation. She also was on the staffs of Vanity Fair, Travel + Leisure and Town & Country magazines, and has authored three travel books. She is a graduate of Georgetown University.

A Greenwich resident since 1988, Ms. Van Reesema has been the president of the Old Greenwich Association for the past three years. She has been involved in the development of plans for the Eastern Greenwich Civic Center for the past 18 months.

ITEM NO: 23
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Legislative & Rules and Parks & Recreation Committee*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Parks & Recreation (R3), for a term beginning July 1, 2018 and expiring June 30, 2021.

RICHARD LOH

EXPLANATORY COMMENTS

Richard Loh, of 8 Nimitz Place, Old Greenwich, 06870, has been renominated to be a regular member (R3) of the Board of Parks & Recreation for a term beginning July 1, 2018 and expiring June 30, 2021.

Mr. Loh has been a Realtor for 18 years, currently with Shore & Country Properties. He earned a Bachelor's Degree in Economics from New England College.

A Greenwich resident since 1956, Mr. Loh is a boater and member of the Mianus River Boat & Yacht Club. He also is a member of the Innis Arden Golf Club, Friends of Hammill Rink, the Greenwich Hockey Club. He is a former president, board member and coach of the Greenwich Blues, and an assistant coach with Greenwich Junior Babe Ruth. He has served the Board of Parks & Recreation since 2012.

ITEM NO: 24
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins 203-622-7702 – Barbara.Heins@greenwichct.org
REFERRED TO: *Appointments, Legislative & Rules 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 Regular Member of the Board of Parks & Recreation (R4), for a term beginning July 1, 2018 and expiring June 30, 2019.

NANCY CHAPIN

EXPLANATORY COMMENTS

Nancy Chapin, of 190 Bible Street, Cos Cob, 06807, has been nominated to be a regular member (R4) of the Board of Parks & Recreation for a term beginning July 1, 2018 and expiring June 30, 2019.

Ms. Chapin has been a member of the Representative Town Meeting, the Conservation Commission including serving as a liaison with Parks & Recreation, education and outreach committees. She also has served on the PTA Council. Her community service also includes

working with the Greenwich Land Trust, Audubon, Greenwich Community Gardens as well as co-chairing Earth Day events at public and private schools in Town.
A Greenwich resident since 1961, Ms. Chapin is a graduate of Kenyon College, with a Bachelor's Degree in English. She is an equestrian and personal assistant at Cherry Valley Farm in Greenwich.

ITEM NO: 25
DEPARTMENT: Office of the First Selectman
CONTACT: Barbara Heins – 203 622 7702 – Barbara.heins@greenwichct.org
REFERRED TO: *Public Works Committee*
VOTE: Board of Selectmen 3-0-0

RESOLVED, that upon unanimous approval by the Board of Selectmen, that Hendrie Drive Extension, which commences at the intersection of Hendrie Drive Extension and Cove Ridge Lane, for a distance of 400 feet, be renamed to Monty Point. The request is made by the owner of the three properties on Hendrie Drive Extension. This name change is to take effect upon ratification of the Representative Town Meeting.

EXPLANATORY COMMENTS

Petition for street name change-separate packet
Approval memo-separate packet

ITEM NO: 26
DEPARTMENT: Legislative and Rules Committee
CONTACT: Douglas Wells 203-629-9196
REFERRED TO: *Legislative & Rules & Health & Human Services Committees*
VOTES: Legislative and Rules Committee 12-0-0 on May 7, 2018

RESOLVED, that page 7 of the Minutes of the March 12, 2018 RTM Meeting shall be amended to include the language set forth in boldface below.

Douglas J. Wells, Chairman of Legislative & Rules Committee made a motion to amend Item No 1:

- In Section 62 (b), underline the words, "an Acting Commissioner Human Service and/or".
- In Section 62 (g)2, insert an open quotation mark before the first word.
- In Section 62 (g)4, change subsection "(f)" to subsection "(h)".
- **In Section 62 (d), delete "There are no eligibility requirements to serve on the Board of Human Services," and insert in its place, "Members of the Board of Human Services shall be electors of the Town of Greenwich."**

The amendments were adopted by unanimous consent.

EXPLANATORY COMMENTS:

On March 12, 2018, the RTM took up Item 1, to consider amendments to Charter Section 62, concerning the Board of Human Services. After hearing Committee reports, the Moderator recognized the Chairman of the Legislative and Rules Committee, Douglas Wells, to offer the Committee's amendments to the Item. One of the changes was to change Section 62 (d) by deleting the sentence that provided that there were no eligibility requirements to serve on the Board of Human Services and that the following sentence be inserted in its place; "Members of the Board of Human Services shall be electors of the Town of Greenwich." This change, along with other minor changes that are reflected in the Minutes, were adopted by unanimous consent. However, the March 12th Minutes do not reflect this eligibility amendment made by the RTM upon motion of the Legislative and Rules Committee.

The Chairman of the Legislative and Rules Committee was contacted by Valerie Maze Keeney of the Law Department to notify the Chairman of the mistake in the Minutes. While the Law Department will ensure that the Charter revisions will be properly inserted in Section 62 of the Charter, Attorney Keeney has advised that it is important to correct the March 12 Minutes so that there is a clear record that the RTM revised section 62 of the Charter as reflected in the published Charter. The Legislative and Rules Committee therefore requests that the RTM vote in favor of this resolution to correct the March 12, 2018 Minutes.