



**REPRESENTATIVE TOWN MEETING  
TOWN OF GREENWICH**

**EXPLANATORY COMMENTS FOR  
JUNE 2014 MEETING**

ITEM NO: **1** - (postponed from March 2014 meeting)  
DEPARTMENT: Office of the First Selectman  
CONTACT: Michael Rosen – 203 622 7702 - 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: **2**  
DEPARTMENT: Public Works 1309 PW 6  
CONTACT: James W. Michel, P.E.(203) 622-7767 Chief Engineer  
jmichel@greenwichct.org  
REFERRED TO: *Land Use, Legislative & Rules, Public Works and Transportation Committees*  
VOTES: **Board of Selectmen, February 20, 2014 – Approved 3-0-0**  
**Planning & Zoning Commission, March 4, 2014-Approved 5-0-0**

**RESOLVED, that the Town of Greenwich grant an easement at Grigg Street Parking Lot, located at 0 Grigg Street, Greenwich to Connecticut Light and Power (CL&P). Be it further resolved, that the First Selectman of the Town of Greenwich is hereby authorized to execute such easements on behalf of the Town of Greenwich.**

### **EXPLANATORY COMMENTS:**

The Department of Public Works is requesting approval to grant easements to Connecticut Light and Power Company (CL&P) at the Grigg Street Parking Lot for the purpose of constructing underground utility services. The utility service lines are to provide electrical power to the property located at 376 Greenwich Avenue and provides future considerations for other properties in the vicinity.

### **BACKGROUND:**

- The easement for placing the utilities underground is needed to service 376 Greenwich Avenue along with aerial rights in order to provide electrical power for parking lot lighting and other above ground communication service to the local area businesses.
- Compensation to the Town by the developer of 376 Greenwich Avenue for granting said easements includes milling, paving and striping the entire Grigg Street parking lot.

### **ATTACHMENTS:**

Separate enclosure – easement agreement

ITEM NO: **3**  
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 reappointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.**

**SCOTT R. JOHNSON**

### **EXPLANATORY COMMENTS**

Scott Johnson, of 81 Howard Road, Greenwich, CT 06831 has been re-nominated as a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.

Mr. Johnson is a Managing Partner at Johnson and Hogeman, LLP, where he specializes in real estate law. He is a member of the Greenwich, Connecticut, and New York State Bar Associations. He is also a Board Member of Greenwich Youth Lacrosse, and is a member of the Old Greenwich Yacht Club.

Scott earned his B.A. degree from Cornell University and his J.D. from Vermont Law School. He was involved with the POCD Town Properties and Open Space Committee, the Artificial Turf Review and Field User Group, Marine and Beach Facilities, the Subcommittee on Coastal Zone Management Plan, and the Park Master Plan.

ITEM NO: **4**

DEPARTMENT: Office of the First Selectman  
CONTACT: Michael Rosen – 203 622 7702 - 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 reappointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.**

**GARY DELL'ABATE**

**EXPLANATORY COMMENTS**

Gary Dell'Abate, Old Greenwich, CT has been re-nominated as a regular member of the Board of Parks and Recreation for a term expiring 3/31/17.

Mr. Dell'Abate has been a producer on talk radio for 30 years, most recently with Sirius XM Satellite Radio. He has been extensively involved in Greenwich youth sports as a coach for the North Mianus Bulldogs and the OGRCC Babe Ruth League Baseball. He has further been engaged in his community by serving on the North Mianus School's Pow Wow fundraiser committee, and as President of LifeBeat – a national AIDS Charity.

Additionally, Gary has raised funds for numerous local causes, such as Greenwich High School, The Red Ribbon Foundation, the Cos Cob Library, Neighbor to Neighbor, and the Arch Street Teen Center.

ITEM NO: **5**  
DEPARTMENT: Office of the First Selectman  
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org  
REFERRED TO: *Appointments and Health & Human 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 Nathaniel Witherell Board of Directors for a term expiring 3/31/16.**

**STEPHEN M. SOLER**

**EXPLANATORY COMMENTS**

Stephen Soler, of 4 Kent Place, Cos Cob, CT 06807 has been nominated as a regular member of the Nathaniel Witherell Board of Directors for a term expiring 3/31/16.

Mr. Soler is the owner of Stockbridge Realty Advisors, LLC., a real estate consulting business based in Greenwich. Previously, he was a Managing Director of Societe Generale, an international investment bank, where he was responsible for the North American commercial real estate portfolio. He is an expert in real estate, construction, and complex commercial real estate financing.

Stephen earned his B.A. degree in Economics from the University of Massachusetts Amherst. He was a member of the RTM Special Committee on Nathaniel Witherell from

2003 to 2007, and has been a member of the Town of Greenwich Nathaniel Witherell Building Committee since 2007. Stephen is also an adjunct professor at NYU. Furthermore, he is on the YMCA Board of Directors and the Cos Cob Neighborhood Association Executive Committee.

ITEM NO: 6  
DEPARTMENT: Office of the First Selectman  
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org  
REFERRED TO: *Appointments and Health and Human 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 Health for a term expiring 3/31/18.**

**ANDREW BRONIN**

**EXPLANATORY COMMENTS**

Andrew Bronin, of 11 Windabout Drive, Greenwich, CT 06831 has been nominated as a regular member of the Board of Health for a term expiring 3/31/18.

Dr. Bronin owns a private dermatology practice in Rye Brook, and he is an Associate Clinical Professor of Dermatology at Yale Medical School.

Andrew earned his B.A. from Columbia College and his M.D. from New York Medical College. He completed his residency in dermatology at the New York Presbyterian Hospital. He was the past President of the Westchester Academy of Medicine and the former President of the Rye Historical Society.

ITEM NO: 7  
DEPARTMENT: Office of the First Selectman  
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org  
REFERRED TO: *Appointments and Health & Human Services Committees*  
VOTES: Board of Selectmen 3-0-0

**RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Health for a term expiring 3/31/18.**

**KURT H. SCHAFFIR**

**EXPLANATORY COMMENTS**

Kurt Schaffir, of 24 East Lyon Farm Drive, Greenwich, CT 06831 has been re-nominated as a regular member of the Board of Health for a term expiring 3/31/18.

Mr. Schaffir was the Executive Director of Manville Property Damage Settlement Trust. He is currently retired, but has been on the Greenwich Board of Health since 2010.

Kurt earned his D.Sc. degree from Columbia University. He was on the Nathaniel Witherell Building Committee and the Community Development Advisory Committee.

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 Health & Human Services Committees*  
VOTES: Board of Selectmen 3-0-0

**RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Health for a term expiring 3/31/18.**

**ROBERT F. CARANGELO**

**EXPLANATORY COMMENTS**

Robert Carangelo, of 80 Circle Drive, Greenwich, CT 06830 has been re-nominated as a regular member of the Board of Health for a term expiring 3/31/18.

Mr. Carangelo is a Partner in Weil, Gotshal & Manges' Litigation Department, and a member of the Securities Litigation practice. He focuses on complex commercial, securities, accounting, and corporate matters at the trial and appellate levels. He has extensive experience defending class actions, including securities fraud litigations in both state and federal courts.

Robert earned his B.A. from Fairfield University and his J.D. from New York Law School. He has served on the Board of Health since 2000, and is its current Chairman. He is also a member of the Board of Trustees at Brunswick School. Additionally, he has litigated and supervised numerous pro bono matters.

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 Land Use 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 and Zoning Commission for a term expiring 3/31/17.**

**JAYEN MADIA**

**EXPLANATORY COMMENTS**

Jayen Madia, of 145 Shore Road, Old Greenwich, CT 06870 has been nominated as an alternate member of the Planning and Zoning Commission for a term expiring 3/31/17.

Mr. Madia is the Head of Equities with PartnerRe Asset Management, the investment management division of a reinsurance company. He has been with PartnerRe since 2008. He oversees \$1 billion of assets dedicated to long term investing in public equities.

Jayen earned his B.A. degree from Harvard College, and his M.B.A. degree from Columbia Business School. He volunteers his time on the First Selectman's Economic Advisory Committee. In the past, he has also volunteered for the Queens Child Guidance Center.

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 Health & Human 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 Commission on Aging for a term expiring 3/31/17.**

#### **WENDY BLUMENTHAL**

#### **EXPLANATORY COMMENTS**

Wendy Blumenthal, of 453 East Putnam Avenue, Unit 3J, Cos Cob, CT 06807 has been nominated as a regular member of the Commission on Aging for a term expiring 3/31/17.

Ms. Blumenthal is the Principal of B&B Consulting – Solutions for Nonprofits, where she consults with nonprofits and their leaders to help them better serve their constituents. She believes that the effectiveness of nonprofit leaders can be increased through sharing knowledge, building leadership skills, and providing the tools and strategies that help an organization fulfill its mission.

Wendy earned her B.S. degree in Health and Physical Education from Brooklyn College, and her M.S. in Health Education from Brooklyn College. She also has an M.S. degree in Organizational Development from Fordham University. Wendy began her service to the Greenwich Community at the YWCA in 1974. She remained with the YWCA as Assistant Executive Director until 1981, when she joined the Greenwich Department of Health as Director of Community Health Planning and Promotion. She returned to the YWCA in 2001 as Associate Executive Director and Chief Operating Officer. From 2003 to 2009, she led the Greenwich Chapter of the American Red Cross in its financial development and communication efforts. She has served on the boards of numerous community organizations and she is currently an active volunteer with Children's Day School, United Way, and St. Catherine of Siena Parish.

ITEM NO: **11**

DEPARTMENT: Office of the First Selectman  
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org  
REFERRED TO: *Appointments and Health & Human Services 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 Commission on Aging for a term expiring 3/31/17.**

**FRANCIS J. BURGWEGER, JR.**

**EXPLANATORY COMMENTS**

Francis J. “Kip” Burgweger, Jr., of 24 Cat Rock Road, Cos Cob, CT 06807 has been nominated as a regular member of the Commission on Aging for a term expiring 3/31/17.

Mr. Burgweger is a retired attorney who specialized in real estate, environmental, and zoning law. He was a Partner in the firm of O’Melveny & Myers, LLP before his retirement. He was also a Captain in the U.S. Army.

Kip earned his B.A. degree from Yale University and his J.D. from the University of Pennsylvania. He is a former member of the Greenwich United Way Planning Council and a current RTM member from District 8. He is the Vice Chair of the Legislative and Rules Committee and a member of the RTM Claims Committee. Additionally, Kip is involved with Neighbor to Neighbor, Inc., the Greenwich World Hunger Association, Inc., the Greenwich United Way Strategic Issues Committee, and the Boy Scouts of America.

ITEM NO: **12**  
DEPARTMENT: Office of the First Selectman  
CONTACT: Michael Rosen – 203 622 7702 - mrosen@greenwichct.org  
REFERRED TO: *Appointments and Land Use 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 Historic District Commission for a term expiring 3/31/19.**

**JENNIFER KOSSLER**

**EXPLANATORY COMMENTS**

Jennifer Kossler, of 543 Riversville Road, Greenwich, CT 06831 has been nominated as an alternate member of the Historic District Commission for a term expiring 3/31/19.

Ms. Kossler is the owner of Atelier JK Architects and Interiors, PC, and architecture and interior design firm. She is a professional architect with a passion for preserving special buildings, landscapes, and the urban scape of the community. She has a strong vision and spirit for design.

Jennifer earned her Master of Architecture from the University of Colorado, and her Bachelor’s Degree in Architecture from Miami University. She is a Licensed Architect in the States of New York and Connecticut. She is a member of the Greenwich Chamber

of Commerce and the Junior League of Greenwich. She was also formerly affiliated with the Greenwich Historical Society.

ITEM NO: **13**  
DEPARTMENT: Office of the First Selectman  
CONTACT: Michael Rosen – 203 622 7702 - [mrosen@greenwichct.org](mailto:mrosen@greenwichct.org)  
REFERRED TO: *Finance and Health & Human Services Committees*  
VOTES: Board of Selectmen 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 provides tax credits for businesses who contribute to community programs that have received both municipal and state approval. The programs include providing neighborhood assistance, job training or education, community service, crime prevention, energy conservation, or construction and rehabilitation of dwelling units for families of low and moderate income in the State.

Municipalities interested in submitting programs for inclusion in the 2014 Program must hold public hearings on their proposals, and the legislative body of each municipality must also vote to approve the programs. When the tax exempt organization receives both municipal and state approval for its proposed programs, it is then up to that organization to secure funding for the approved program(s) from businesses, which will receive a tax credit from the State of Connecticut.

This program is a way to give corporations and businesses an incentive to give money to not-for-profit and tax exempt organizations that provide valuable services to the community.

At the regularly scheduled meeting of the Board of Selectmen on May 8, 2014, a Public Hearing for comments regarding the 2014 Connecticut Neighborhood Assistance Act was held. The motion to accept the 2014 applications for the Connecticut Neighborhood Assistance Act passed unanimously 3-0-0.

#### **ATTACHMENTS**

##### **WHAT IS THE CONNECTICUT NEIGHBORHOOD ASSISTANCE ACT**

The Connecticut Neighborhood Assistance Act provides tax credits for businesses who contribute to community programs that have received both municipal and state approval.

The program includes providing neighborhood assistance, job training or education, community services, crime prevention, energy conservation, or construction of rehabilitation of dwelling units for families of low and moderate income in the state.

Municipalities interested in submitting programs for inclusion in the 2014 program must hold a public hearing on their proposals, and the legislative body of each municipality must also vote to approve the programs. Your program(s) should be detailed on the enclosed proposal form (you will have to make you own extra copies). When the tax exempt organization and/or municipality agency receive both municipal and state approval for its proposed program(s) from businesses, which in turn will receive a tax credit from the State of Connecticut. Basically, it is a way to give corporations and businesses an incentive to give money to non-for-profit, tax exempt organizations and government agencies that aid the community.

2014 Neighborhood Assistance Program summary sheet

**Neighborhood Assistance Program  
2014**

**YMCA**

1. Energy Conservation – Pool LED Lighting Replacement.....\$ 150,000.00

Total.....\$ 150,000.00

**FRIENDS OF NATHANIEL WITHERELL**

1. Energy Conservation and Improvement Project..... \$ 150,000.00

Total.....\$ 150,000.00

**GRAND TOTAL.....\$ 300,000.00**

ITEM NO: **14**

DEPARTMENT: HEALTH 1406HD

CONTACT: Caroline C. Baisley 622-7836 Cbaisley@greenwichct.org

REFERRED TO: *Finance, Health & Human Services, Legislative & Rules,  
Town Services Committees*

VOTES: Board of Health (7/0/0)

**RESOLVED, that the 2014 Amended and Restated Governing Agreement for Providing Advanced Life Support Emergency Medical Services by and between the Town of Greenwich (TOWN) and the Greenwich Emergency Medical Service, Inc. (PROVIDER), hereinafter referred to as the “Contract,” be extended according to its terms for an additional five year period ending June 30, 2019 and that the Chairman of the Board of Health be empowered to execute the Contract evidencing same on behalf of the Town of Greenwich.**

#### **EXPLANATORY COMMENTS**

Currently the Greenwich Emergency Medical Service, Inc. operates as the Town’s advanced life support emergency medical services provider as authorized by a Governing Agreement with an expiration date of June 30, 2014.

The terms of this contract, which was recognized by the Board of Health by resolution, provided for a five-year extension from the date of expiration to the year ending June 30, 2019.

In reviewing the terms of the existing Governing Agreement for extension and services provided by the Greenwich Emergency Medical Service, Inc., the Board of Health endorsed the five-year extension by resolution dated September 30, 2013.

Therefore, in the best interest of the Town, the Board of Health recommends that the full RTM accept this amended and restated Agreement so that advanced life support medical services can continue to be provided without interruption.

#### **ATTACHMENTS**

##### **Separate enclosure:**

1. Amended and Restated Governing Agreement for Providing Advanced Life Support Emergency Medical Services by and between the Town of Greenwich and the Greenwich Emergency Medical Service, Inc. dated July 1, 2014.

##### **Attached:**

2. Resolution passed unanimously by the Board of Health on September 30, 2013 to extend the Governing Agreement that enables the Greenwich Emergency Medical Service, Inc. (Provider) to continue delivering advanced life support emergency medical services to the Town.

#### **RESOLUTION**

WHEREAS, the Governing Agreement for Providing Advanced Life Support Emergency Medical Services by and between the Town of Greenwich (TOWN) and the Greenwich Emergency Medical Service, Inc. (PROVIDER), for providing advanced life support emergency medical services dated July 1, 2001 and amended July 1, 2009, expires June 30, 2014, the TOWN, through its Board of Health, by resolution dated September 30, 2013, desires to extend the Governing Agreement through Amendment and consensus in

order to enable PROVIDER to continue to provide advanced life support emergency medical services for the TOWN for the period of July 1, 2014 through June 30, 2019.

**Unanimously approved by the Board of Health at its September 30, 2013 meeting**

ITEM NO. **15**

DEPARTMENT: Law Department

CONTACT: John Wayne Fox, Town Attorney  
[JohnWayne.Fox@greenwichct.org](mailto:JohnWayne.Fox@greenwichct.org)

REFERRED TO: *Appointments and Legislative & Rules Committees*

VOTES:

**RESOLVED, that Article 10. Rules of the Representative Town Meeting, Sec. 2-66-11. Claims Committee, be amended as follows**

Sec. 2-66.11. - Claims Committee.

- (a) Powers. The power of the RTM to approve appropriations of the Board of Estimate and Taxation for the payment, compromise or settlement upon recommendation of the Town Attorney of any claim against the town is delegated to a Committee of the RTM to be known as the "Claims Committee."
- (b) Organization.
  - (1) Membership. The Claims Committee shall consist of ten (10) members of the RTM, including the Moderator.
  - (2) Appointment. The RTM shall appoint nine (9) delegates to the Claims Committee for terms expiring at the end of the term of the RTM during which they are appointed, provided that the term of each delegate shall continue thereafter until a successor shall have been appointed, and further provided that said delegate continues to be a member of the RTM. Any vacancy shall be filled for the unexpired portion of the term by appointment by the RTM.
  - (3) Nomination. Nomination of delegates to the Claims Committee to be appointed by the RTM shall be made in accordance with the procedures provided by Section 2-59(a) of these rules for the nomination and appointment of members of town boards and commissions by the RTM on its own motion.
  - (4) Officers. The Moderator of the RTM shall be the Chairman of the Claims Committee. At the first meeting of the Committee following its appointment, the Committee shall elect one (1) of its delegates other than the Moderator as Vice Chairman and one (1) other as Clerk. In the absence of the Chairman of the Committee, the Vice Chairman shall have the same powers as the Chairman.
- (c) Emergency Subcommittee.
  - (1) The Chairman of the Claims Committee shall appoint a subcommittee consisting of three (3) members thereof, two (2) of whom shall constitute a quorum, who shall be authorized and empowered to approve such

appropriations when in said subcommittee's judgment an emergency exists and prejudice might result from delay. Such approval shall constitute the action of the full Committee.

- (2) The subcommittee shall elect a Chairman and a Vice Chairman, and the Chairman or, if absent, the Vice Chairman shall be authorized to call meetings on reasonable notice. The Chairman or, if absent, the Vice Chairman shall keep a record of all actions taken at meetings of the Emergency Subcommittee.
- (d) Meetings.
- (1) Call and notice. The Chairman may call meetings and, upon request of the Town Attorney, shall call meetings of the Claims Committee. In each instance reasonable personal notice shall be given to the delegates thereof or written or printed notice shall be sent to the residence of each or mailed to each by the Clerk of the Claims Committee at least eight (8) days before the time of such meetings.
  - (2) Quorum. Six (6) delegates of the Claims Committee shall constitute a quorum for the transaction of business, but a lesser number may adjourn to a later date. No action of the Claims Committee shall be taken except upon the affirmative vote of at least six (6) delegates thereof, except as provided in Section 2-66.11(c) above.
  - (3) Record. The Clerk shall keep a record of all actions taken at meetings of the Claims Committee. Such records shall be attested by the signatures of the Chairman and the Clerk and shall be filed with and recorded by the Town Clerk.

**In addition to the ten (10) delegates of the Claims Committee, the Committee shall also include two (2) alternate members to serve as delegates. They shall be nominated and appointed by the RTM in the same manner as delegates of the Claims Committee.**

**The alternate delegates, when seated on the Committee, shall have all of the same powers as delegates of said Committee, except they shall not be eligible to serve as Officers.**

**Alternate delegates shall be appointed for terms expiring at the end of the term of the RTM during which they are appointed, provided the term of each alternate delegate shall continue thereafter until a successor shall have been appointed, and further provided that said alternate delegate continues to be a member of the RTM. Vacancies in the alternate membership of the Claims Committee shall be filled for the unexpired portion of a term in the same manner as delegates.**

**If a delegate of the Claims Committee is absent or is disqualified, the Chairman of the Claims Committee 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 delegate is not available in accordance with such rotation, such fact shall be recorded in the minutes of the meeting.**

[Additions in **bold**]

### **EXPLANATORY COMMENTS**

Sec. 2-66.11 of the Code provides for the power of the RTM to approve appropriations of the Board of Estimate and Taxation for the payment, compromise or settlement upon recommendation of the Town Attorney of any claim against the Town.

The Code provides for a membership of ten (10) members of the RTM, including the Moderator, who serves as Chairman.

The Code further provides that for there to be any approval of a settlement of a claim six (6) votes are required.

Because of the very nature of the claims and the timing of settlements, the Claims Committee does not meet on a regularly scheduled basis. Consequently, it is not unusual for there to be some difficulty scheduling a meeting at which all members can be present. Consequently, it is felt that it would be beneficial for there to be alternate members similar to alternates that exist on other boards. This proposal calls for two alternate members to serve as delegates on the Claims Committee

ITEM NO.: **16**  
DEPARTMENT: Police Department 1406PD06  
CONTACT: James J. Heavey 622-8010 N/A  
REFERRED TO: *Finance Committee*  
VOTES: Board of Estimate and Taxation -  
First Selectman Peter J. Tesei

**RESOLVED, that the Greenwich Police Department accept financial support from Shelter-Our-Strays in the amount of \$25,000 for the purpose of constructing an exterior dog run at the Animal Control Facility on North Street.**

### **Explanation by the Chief of Police**

The Police Department respectfully requests permission to accept the financial support of Shelter-Our-Strays to construct an exterior dog run at the Animal Control Facility on North Street. It is designed to provide space behind the building where impounded animals can be exercised. It may also serve as an evacuation area in the event of a building emergency. The proposed project will be built to the specifications of the CT Dept. of Agriculture and the requirements of the P&Z Commission. The project will be supervised by the Building Construction and Maintenance Division and is estimated to cost approximately \$25,000. Expenses will be paid directly by Shelter-Our-Strays.

ITEM NO. **17**  
DEPARTMENT: Appointments Committee  
CONTACT: Candace Garthwaite – 203-698 0015  
cg@greenwichcareercoaching.com  
REFERRED TO: *Appointments and Land Use Committees*  
VOTES: Appointments Committee by Ballot 9 votes

**RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Inland Wetlands & Watercourses Agency for a term expiring 3/31/18.**

**NORMA KERLIN**

**EXPLANATORY COMMENTS**

Norma Kerlin, of Palmer Island, Old Greenwich 06870 has been nominated as Member of the Inland Wetlands & Watercourses Agency (IWWA) for a term expiring 3/31/2018.

Ms. Kerlin was a member of the New York City Law Department General Litigation division for 26 years. She defended challenges to city policies and practices involving employment, law enforcement, social services, health, and education. Since her appointment as Alternate to the IWWA in 2012, Ms. Kerlin has completed a three-part Municipal Inlands Wetland Commissioners Training Program and attended CT Department Energy and Environmental Protection (DEEP) field training. Ms. Kerlin has also completed a Soils Training workshop, an Environmental Regulation Compliance course (Continuing Legal Education, CLE). She has also recently taken NY Botanical Garden Courses covering topics of Drainage and The Wetlands.

Norma is an active musician and a Master Gardener State of Connecticut.