



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall of Central Middle School on Monday October 23, 2017 at 8:00 P.M. (E.D.T.)

The meeting was called to order by the Moderator Thomas J. Byrne.

The members pledged allegiance to the flag.

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.

Carmella C. Budkins, Town Clerk swore Victoria C. Bostock, Margaret G. Heppelmann, and Elisabeth G. "Lisa" Stuart.

Attendance cards were presented showing 189 present, 38 absent and 3 vacancies. District 3 had perfect attendance. Those absent in District 1- Judy G. Badia, Ryan C. Oca, James D. Vaughn; District 2 – Cecilia H. Morgan; District 4 – Steven J. Bozzuto; District 5- Timothy D. Oberweger, Thomas G. Petersen, Jr., Patricia H. Roberts; District 6 – George M. Weiksner; District 7 – Gerrit Argento, Lance F. Bylow, Margaret B. G. Freiberg; District 8 – Jason B. Ennis; District 9- Paul F. Curtis, Thomas A. Eagan, Jr., Deborah R. Krautheim, Jayson Podber, Jared L. Zuckerman; District 10 – Granit Balidemaj, Robert M. Byrnes, Gina Marie Furano, Robert C. Grayson, Lloyd N. Hull, Lawrence A. Larson, John M. Lucarelli, Anuj M. Patel, Roger S. Shedlin, Alan A. Small; District 11- Ajit K. Laroia, Dana G. Neuman, Richard J. Neuman, William P. Richardson, Jr., Meeta R. Vyas; District 12- El-ShaffeDada, Teresa B. Ginsberg, Victoria M. Hackman, Aaron J. Leonard, Holly E.D. Young.

The Moderator announced that as all members had received a copy of the minutes of the September 18, 2017 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments, there being none, the minutes were adopted by unanimous consent.

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar – 7 & 14.

The items on the consent calendar are as follows:

7. RESOLVED, that the RTM approves the sublease between the Greenwich Garden Education Center and the Greenwich Tree Conservancy for a part of the West Wing of the former mansion owned by the Town and located within the Montgomery Pinetum Park.

14. RESOLVED, that upon unanimous approval by the Board of Selectmen, that New Lebanon Avenue, which commences at Delavan Avenue and ends at Wessels Place, for a distance of 300 feet, be renamed to Veterans Way. The request by the Byram Veterans Association has been approved by the one abutting landowner as well as the Police Department, Town Clerk, Fire Department, Highway Department, Building Inspector, Planning and Zoning Office, the Post Office, Board of Education, Tax Assessor, Registrars of Voters and the Zoning Enforcement Officer. This name change is to take effect upon ratification of the Representative Town Meeting.

The vote was now on the consent calendar.

In Favor	-	178
Against	-	0
Abstentions	-	0

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 1 - 6 for voting purposes. The motion to suspend the rules was approved by voice vote.

J. Robert Tuthill, Member of District 4, made a motion to limit debate to 5 minutes per principal proponent and principal opponent (to be determined by the Moderator) and 3 minutes for all other speakers, which was duly moved and seconded.

Upon a voice vote, motion carried

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

The Moderator announced that Item No. 1 substitute resolution on the call was now before the meeting that was postponed from the September 2017 meeting.

1. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Historic District Commission, for a term expiring March 31, 2022.

MARIE WILLIAMS

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

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 2.

2. BE IT RESOLVED, that the Committee on Aging will change its name to the Commission on Aging effective immediately, and ...

The resolution establishing the Committee on Aging, which was adopted by action of the Representative Town Meeting on February 10th 1975, as per Item 8 found in Book 13 on pages 277-278 of the Archives of the Minutes of the Representative Town Meeting, shall be amended by replacing the second paragraph of the resolution with the following:

a. Composition

1. The Commission on Aging shall consist of seven (7) members.

b. Eligibility

Members shall be electors of the Town of Greenwich.

c. Appointment Process

1. Members shall be nominated by the Board of Selectmen and appointed by the Representative Town Meeting.
2. Vacancies in the membership of the Commission shall be filled for the unexpired portion of a term in the same manner as regular appointments.

d. Establishment of Unique Designations

1. Each of the seven (7) appointed positions on this Commission 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. Should the commission be assigned alternate members in the future, the letter "A" shall indicate 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 members shall be for a period of three (3) years.

2. 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.

3. When appointing a new member to this Commission, 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 agendas of 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 Commission shall hold office until their successors shall have been appointed and shall qualify.

f. Designation of Commission Positions

1. The positions for the seven (7) appointed regular members shall be designated positions R1 through R7. The 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 three (3) years.

(R2): The Current Term for regular member (R2) shall expire **June 30**, 2018. Terms thereafter shall be for a period of three (3) years.

(R3): The Current Term for regular member (R3) shall expire **June 30**, 2019. Terms thereafter shall be for a period of three (3) years.

(R4): The Current Term for regular member (R4) shall expire **June 30**, 2019. Terms thereafter shall be for a period of three (3) years.

(R5): The Current Term for regular member (R5) shall expire **June 30**, 2020. Terms thereafter shall be for a period of three (3) years

(R6): The Current Term for regular member (R6) shall expire **June 30**, 2020. Terms thereafter shall be for a period of three (3) years

(R7): The Current Term for regular member (R7) shall expire **June 30**, 2020. Terms thereafter shall be for a period of three (3) years

The Moderator announced that Item No. 3 on the call was now before the meeting.

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 3.

3. BE IT RESOLVED, that **CHAPTER 2A. ALARM DEVICES, CHAPTER 2A. – ALARM DEVICES, Sec. 2A-4. - Alarm Appeal 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 Appeal 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.

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.

d. Establishment of Unique Designations

1. Each of the five (5) 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, should this board ever be assigned alternate members, “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, 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 agendas of 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. 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.

The Moderator announced that Item No. 4 on the call was now before the meeting.

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 4.

4. BE IT RESOLVED, that **CHAPTER 2. ADMINISTRATION, ARTICLE 2. - CODE OF ETHICS, Sec. 2-11. - Board of Ethics; membership; term; vacancy** of the Code of Ordinances shall be amended by replacing said Section 2-11 with the following:

Sec. 2-11-Membership; number; appointment.

There shall be established a Board of Ethics in and for the town

a. Composition

The Board shall consist of five (5) regular members. The members shall elect a Chairman and a Secretary.

b. Eligibility

Members shall be electors of the Town of Greenwich and hold no other office.

c. Appointment Process

1. Members 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.

d. Establishment of Unique Designations

1. Each of the five (5) 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, should this board ever be assigned alternate members, "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 three (3) years.

2. 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.

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 agendas of 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. 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 three (3) years.

(R2): The Current Term for regular member (R2) shall expire June 30, 2018. Terms thereafter shall be for a period of three (3) years.

(R3): The Current Term for regular member (R3), shall expire June 30, 2019. Terms thereafter shall be for a period of three (3) years.

(R4): The Current Term for regular member (R4) shall expire June 30, 2019. Terms thereafter shall be for a period of three (3) years.

(R5): The Current Term for regular member (R5) shall expire June 30, 2020. Terms thereafter shall be for a period of three (3) years.

The Moderator announced that Item No. 5 on the call was now before the meeting.

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 5.

5. BE IT RESOLVED, that **CHAPTER 6. LAND USE, ARTICLE 5. - HISTORIC DISTRICT COMMISSION, Sec. 309 Through Section 310** of the Code of Ordinances of the Town shall be amended by replacing said Sections 309 and 310 with the following:

309- An Historic District Commission is hereby established

310 - Membership; number; appointment.

a. Composition

1. The Historic District Commission shall consist of five (5) regular members.

2. In addition to five (5) regular members, the Historic District Commission shall also include five (5) alternate members.

b. Eligibility

Members shall be electors of the Town of Greenwich.

c. Appointment Process

1. Five (5) regular members and the five (5) alternate members shall be nominated by the Board of Selectmen and appointed by the Representative Town Meeting.

2. Vacancies in the membership of the Commission shall be filled for the unexpired portion of a term in the same manner as regular and alternate appointments.

d. Establishment of Unique Designations

1. Each of the ten (10) appointed positions on this Commission 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 five (5) years.

2. 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.

3. When appointing a new member to this Commission, 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 agendas of the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.

4. Effective January 1, 2018, Current Terms shall expire on October 31 and commence on November 1 according to the designations in subsection (f.1).

5. Each regular member and alternate member appointed heretofore and serving on January 1, 2018 shall continue to serve such term to which such member was appointed. Such term shall be extended to expire on October 31 following the date on which their current appointment was scheduled to expire.

6. Appointed members of the Commission shall hold office until their successors shall have been appointed and shall qualify.

f. Designation of Commission Positions

1. The positions for the five (5) appointed regular members shall be designated positions R1 through R5 and the positions for the five (5) appointed alternate members shall be designated positions A1 through A5. These terms for these positions are defined as follows:

(R1): The Current Term for regular member (R1) shall expire October 31, 2018. Terms thereafter shall be for a period of five (5) years.

(R2): The Current Term for regular member (R2) shall expire October 31, 2019. Terms thereafter shall be for a period of five (5) years.

(R3): The Current Term for regular member (R3), shall expire October 31, 2020. Terms thereafter shall be for a period of five (5) years.

(R4): The Current Term for regular member (R4) shall expire October 31, 2021. Terms thereafter shall be for a period of five (5) years.

(R5): The Current Term for regular member (R5) shall expire October 31, 2022. Terms thereafter shall be for a period of five (5) years.

(A1): The Current Term for alternate member (A1) shall expire October 31, 2018. Terms thereafter shall be for a period of five (5) years.

(A2): The Current Term for alternate member (A2) shall expire October 31, 2019. Terms thereafter shall be for a period of five (5) years.

(A3): The Current Term for alternate member (A3) shall expire October 31, 2020. Terms thereafter shall be for a period of five (5) years.

(A4): The Current Term for alternate member (A4) shall expire October 31, 2021. Terms thereafter shall be for a period of five (5) years.

(A5): The Current Term for alternate member (A5) shall expire October 31, 2022. Terms thereafter shall be for a period of five (5) years.

The Moderator announced that Item No. 6 on the call was now before the meeting.

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 6.

6. BE IT RESOLVED, that **CHAPTER 2. ADMINISTRATION, ARTICLE 6: INLAND WETLANDS AND WATERCOURSES AGENCY, sec 2-20 and 2-21** of the Code of Ordinances of the Town shall be amended by replacing said Section 2-20 and 2-21 with the following:

Sec. 2-20 - Membership; number; appointment.

a. Composition

1. The Inland Wetlands and Watercourses Agency shall consist of seven (7) regular members.
2. In addition to seven (7) regular members, the Inland Wetlands and Watercourses Agency shall also include three (3) alternate members.

b. Eligibility

Members shall be electors of the Town of Greenwich.

c. Appointment Process

1. The seven (7) regular members and the three (3) alternate members of this agency shall be nominated by the Board of Selectmen and appointed by the Representative Town Meeting.
2. Vacancies in the membership of the agency shall be filled for the unexpired portion of a term in the same manner as regular and alternate appointments.
3. Members and alternate members of the Inland Wetlands and Watercourses Agency shall serve without compensation.

d. Establishment of Unique Designations

1. Each of the ten (10) appointed positions on this agency 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 terms for members R5, R6, R7, A2, and A3 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 agency members in a single year, thus minimizing risk to agency continuity.

3. When appointing a new member to this agency, 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 agendas of the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.

4. Effective January 1, 2018, Current Terms shall expire on October 31 and commence on November 1 according to the designations in subsection (f.1).

5. Each regular member and alternate member appointed heretofore and serving on January 1, 2018 shall continue to serve such term to which such member was appointed. Such term shall be extended to expire on October 31 following the date on which their current appointment was scheduled to expire.

6. Appointed members of the Board shall hold office until their successors shall have been appointed and shall qualify.

f. Designation of Agency Positions

1. The positions for the seven (7) appointed regular members shall be designated positions R1 through R7 and the positions for the three (3) appointed alternate members shall be designated positions A1 through A3. These terms for these positions are defined as follows:

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

(R2): The Current Term for regular member (R2) shall expire October 31, 2020. Terms thereafter shall be for a period of four (4) years.

(R3): The Current Term for regular member (R3), shall expire October 31, 2021. Terms thereafter shall be for a period of four (4) years.

(R4): The Current Term for regular member (R4) shall expire October 31, 2021. Terms thereafter shall be for a period of four (4) years.

(R5): The Current Term for regular member (R5) shall expire October 31, 2020. The next appointment will be to a two (2) year Interim Term which will expire October 31, 2022. Terms thereafter shall be for a period of four (4) years.

(R6): The Current Term for regular member (R6) shall expire October 31, 2021. The next appointment will be to a one (1) year interim term which will expire October 31, 2022. Terms thereafter shall be for a period of four (4) years.

(R7): The Current Term for regular member (R7) shall expire October 31, 2021. The next appointment will be to a two (2) year interim term which will expire October 31, 2023. Terms thereafter shall be for a period of four (4) years.

(A1): The Current Term for alternate member (A1) shall expire October 31, 2020. Terms thereafter shall be for a period of four (4) years.

(A2): The Current Term for alternate member (A2) shall expire October 31, 2021. The next appointment will be to a one (1) year interim term which will expire October 31, 2022. Terms thereafter shall be for a period of four (4) years.

(A3): The Current Term for alternate member (A3) shall expire October 31, 2020. The next appointment will be to a three (3) year interim term which will expire October 31, 2023. Terms thereafter shall be for a period of four (4) years.

Douglas J. Wells, Chairman of Legislative & Rules Committee, made a motion to amend Item No 2-6 with the following, which was adopted upon unanimous consent.

Items 2, 3, 4, 5, 6

In Section e.3 of each resolution, each resolution the wording was changed to accommodate the identifying of the RTM agenda as the “call” rather than “agenda”.

Item 2 The Commission on Aging

Typos which identified terms R3-R7 with term R1 need to refer to correct term

Item 3 The Alarm Appeal Board

Section f, Term R5, change “three-year Interim term” with “three (3) year Interim year

Item 6 Inland Wetlands and Watercourses Agency

Corrected section numbers

Sec c3 change "Water Courses" to "Watercourses"
Section f terms R5,R6, R7, A2, A3 shall read the same in each term.
Term R7

The vote was now on the combined items.

In Favor	-	184
Against	-	0
Abstentions	-	0

Items Carried

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

John R. Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 8.

8. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed Member of the Labor Contracts Committee for the term expiring 12/31/17.

CARL "ROB" PERELLI-MINETTI

The vote was now on Item No. 8.

In Favor	-	173
Against	-	3
Abstentions	-	7

Item Carried

The Moderator announced that Item No. 9 on the call was now before the meeting.

Allen Brown, Executive Director of Nathaniel Witherell, offered the following resolution, which was duly moved and seconded, regarding Item No. 9.

9. WHEREAS, the Nathaniel Witherell's Tower Building was originally opened in 1974, and;

WHEREAS, over the course of 44 years of continuous use, the Tower Building's four nursing units require significant renovations/upgrades to successfully compete for and attract long-term skilled nursing care consumers; and

WHEREAS, the Nathaniel Witherell needs to attract residents with the ability to pay privately for their care; and

WHEREAS, each of the four nursing unit renovations will include the replacement of all ceiling and lighting fixtures, stripping and resurfacing with paint and wallpaper all interior walls, replacing handicap railings and trim, replacing carpeting, replacing furnishings & window treatments, renovating the personal hygiene center (including a tub room, two shower rooms and two bathrooms), and updating the nurse call and public address systems; and

WHEREAS, Nathaniel Witherell's approved capital budget for FY16 included a \$950,000 appropriation to renovate the 1st, 2nd, 3rd and 4th floor nursing units; and

WHEREAS, after issuing 3 RFBs soliciting contractors to bid on the work required to complete the above referenced renovations, the lowest bid to complete the renovations totaled \$1,327,000 (a difference of \$377,000); and

WHEREAS, the Friends of Nathaniel Witherell has previously raised \$200,000 for Project Renew and has agreed to support the additional costs of this renovation project with the aforementioned funds. The additional dollars required from the Town of Greenwich to complete this project is \$177,000.

NOW THEREFORE BE IT RESOLVED, that the sum of \$377,000 is hereby appropriated for the additional costs associated with renovating the four nursing units at a total cost of \$1,327,000.

The vote was now on Item No. 9.

In Favor	-	176
Against	-	5
Abstentions	-	1

Item Carried

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

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 10.

10. RESOLVED, that the Representative Town Meeting consider enacting an ordinance adopting the Town of Greenwich Harbor Management Plan August 2017 (Final Draft for Town Adoption) prepared by the Town of Greenwich Harbor Management Commission in accordance with Sections 22a-113k, et seq. of the Connecticut General Statutes.

WHEREAS, the Town of Greenwich seeks to enhance the beauty and value of the Greenwich Harbors Area, its associated waterways and the Greenwich shoreline as a recreational, environmental and economic resource; and

WHEREAS, in order to accomplish these ends, in 2013, the Town of Greenwich established the Greenwich Harbor Management Commission pursuant to the provisions of Chapter 444a of the Connecticut General Statutes § 22a-113k, with all of the powers provided to such a commission pursuant to the provisions of §§ 22a-113l et seq. of the Connecticut General Statutes, including the authority to prepare a Harbor Management Plan; and

WHEREAS, in order to strengthen the Town of Greenwich's role in the management of activities affecting the Greenwich Harbors Area, to identify priority issues and to develop long-range policies for the beneficial use and conservation of the Greenwich Harbors Area, the Greenwich Harbor Management Commission has drafted a Harbor Management Plan; and

WHEREAS, each of the Greenwich Harbor Management Commission, the Board of Selectmen, the Connecticut Department of Energy & Environmental Protection and the Connecticut Port Authority has separately reviewed and approved the Harbor Management Plan, which was also reviewed by the U.S. Army Corps of Engineers; and

WHEREAS, the Town of Greenwich desires to adopt the Harbor Management Plan pursuant to the authority provided by § 22a-113m of the Connecticut General Statutes.

NOW, THEREFORE, BE IT ORDAINED, that the Representative Town Meeting of the Town of Greenwich hereby adopts the Town of Greenwich Harbor Management Plan (Final Draft for Town Adoption) through approval of the following ordinance:

Pursuant to the provisions of § 22a-113m of the Connecticut General Statutes, the Town of Greenwich hereby adopts the plan entitled "Town of Greenwich Harbor Management Plan, August 2017 (Final Draft for Town Adoption)" prepared by the Town of Greenwich Harbor Management Commission in accordance with Sections 22a-113k, et seq. of the Connecticut General Statutes.

Effective Date: This ordinance shall take effect upon enactment.

The vote was now on Item No. 10.

In Favor	-	179
Against	-	4
Abstentions	-	0

Item Carried

The Moderator announced that Item No. 11 on the call was now before the meeting.

Peter D. Bernstein, Member of the Board of Education, offered the following resolution, which was duly moved and seconded regarding Item No. 11.

11. Whereas, the Board of Education hereby affirms the need for the new New Lebanon School as currently designed and for which all necessary approvals have been secured.

Whereas, the project is approved by the CT State Board of Education as meeting the requirements for state reimbursement under the Diversity Grant Statute.

Whereas, the ongoing budget impasse in CT has caused uncertainty.

Whereas the New Lebanon Building Committee advised the BOE on 9/14/17 of likely cost increases and further delays should the project start date be extended beyond (on or about) October 24th.

Whereas, the BET conditioned the release of funding for the New Lebanon project in the amount of \$34,359 million in the 2016-'17 budget.

Whereas, the BET has given guidance that such conditions will not be released without an affirmative vote by the Representative Town Meeting.

Resolved, the Board of Education requests that via a sense of the meeting resolution the RTM support the release of funding conditions so this long needed project can commence.

Further resolved, the BOE respectfully requests the BET to consider the release of conditions at the earliest opportunity.

Douglas J. Wells, Member of District 2, made a motion on behalf of the districts to postpone Item No. 11 to a special meeting of the RTM, on November 20, 2017, or to such date prior to November 22nd that the Central Middle School or other facility is vacant to host the special meeting.

The vote was now on the District 2 Motion.

In Favor	-	107
Against	-	77
Abstentions	-	1

Motion Carried

The Moderator announced that Item No. 12 on the call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 12.

12. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Historic District Commission, for a term expiring 3/31/19.

CYNTHIA SMITH

John R. Eddy, Chairman of Appointments Committee, made a motion to postpone Item No. 12 to the December 11, 2017 meeting.

Upon a voice vote the motion carried

The Moderator announced that Item No. 13 on the call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 13.

13. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Parks and Recreation for a term expiring 3/31/18.

KIRK SCHUBERT

John R. Eddy, Chairman of Appointments Committee, made a motion to postpone Item No. 13 to the December 11, 2017 meeting.

Upon a voice vote the motion carried

The Moderator announced that Item No. 15 on the call was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 15.

15. WHEREAS, the Town entered into a Management Agreement with the Bruce Museum, Inc. (BMI) on January 31, 1992, which designated and appointed BMI to supervise, operate and manage the Museum and administer its affairs;

WHEREAS, said Management Agreement was amended on November 2, 2016;

NOW, THEREFORE, BE IT RESOLVED THAT, the First Selectman is authorized to execute the Second Amendment to Bruce Museum Management Agreement which amends the definition of “plans” to include reorganization of the existing facility and construction of an integrated addition, clarify overflow parking procedures, and more specifically define the maintenance obligations of the Town and BMI.

John Dolan, Chairman of District 7, made a motion on behalf of the district to refer Item No. 15 to a special committee consisting of members from Public Works & Legislative & Rules Committees to report back at the December 2017 meeting.

Upon a voice vote the motion failed

The vote was now on Item No. 15.

In Favor	-	128
Against	-	22
Abstentions	-	3

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 10:49 p.m.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK