



STATE OF CONNECTICUT
TOWN OF GREENWICH

A regular Representative Town Meeting of the Town of Greenwich will be held in the auditorium of Central Middle School on Monday, December 11, 2017 at 8:00 P. M. for the following purposes:

1. To consider and act upon the following resolution, which was postponed from the October 23, 2017 meeting.

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

Referred to Appointments Committee
Referred to Parks & Recreation Committee

2. To consider and act upon the following resolution, which was postponed from the October 23, 2017 meeting.

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

Referred to Appointments Committee
Referred to Land Use Committee

3. To consider and act upon the following resolution, requested by the Director of Community Development and approved by the First Selectman and the Board of Estimate and Taxation.

**RESOLUTION BY THE BOARD OF ESTIMATE AND TAXATION IN PASSING UPON THE
REPORT AND THE RECOMMENDATIONS OF THE BUDGET COMMITTEE FOR THE 2018
(January 1, 2018 through December 31, 2018) BUDGET YEAR**

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROPOSED BUDGET AND
EXPENDITURE HISTORY FOR YEAR 2018**

WHEREAS, the Policy of the Town of Greenwich requires that the Board of Estimate and Taxation shall annually make and file in the Office of the Town Clerk a Detailed Statement of the Appropriations, with its reasons for said Appropriations which it deems necessary to meet the expenses and to conduct the affairs of the Community Development Block Grant Program of the Town of Greenwich for the ensuing Fiscal Year, that is to say, for the Year January 1, 2018 to December 31, 2018 inclusive; and

WHEREAS, the said Board has so filed in the Office of Town Clerk a Detailed Statement of such Appropriations contained in a document designated as Town of Greenwich, CT CDBG Entitlement Program Proposed 2018 CDBG Annual One-Year Action Plan Program Year 2018 (January 1,

2018 – December 31, 2018) specifically pages 3, pages 7 through 9 and pages 93 through 94, and it will also forward a copy of this resolution to the Representative Town Meeting (RTM) indicating approval of the Community Development Block Grant Plan and Budget for the Fiscal Year January 1, 2018 – December 31, 2018 by the Board of Estimate and Taxation; and

WHEREAS, the said Policy provides that the Board of Estimate and Taxation shall submit proposed Appropriations and the RTM shall make such Appropriations as may appear advisable, except that no Appropriations shall be made exceeding an amount for the same purpose recommended by the said Board; and

WHEREAS, said Town of Greenwich, CT CDBG Entitlement Program Proposed 2018 CDBG Annual One-Year Action Plan Program Year 2018 (January 1, 2018 – December 31, 2018) shall be forwarded to the members of the Representative Town Meeting on or before November 2, 2017 for action by the Representative Town Meeting at its Meeting to be held December 11, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the Board of Estimate and Taxation as contained in the said Community Development Block Grant Proposed Budget and History Year 2018 filed, as stated, in the Office of the Town Clerk and submitted at the meeting of the Representative Town Meeting be and the same hereby are approved as the Appropriations for the ensuing Calendar Year 2018, except that the following items shall be increased, decreased, modified or omitted as follows:

<u>Appropriations Recommended</u>					
<u>By Budget</u>			<u>Increase (+) or Reason for</u>		
<u>Department</u>	<u>Code Number</u>	<u>Committee</u>	<u>By Board</u>	<u>Decrease (-)</u>	<u>Increase/Decrease</u>
Total Increase (+)/Decrease (-).....					

Referred to Finance Committee
 Referred to Health & Human Services Committee
 Referred to Legislative & Rules Committee

4. To consider and act upon the following resolution, requested by the Director of Community Development and approved by the First Selectman and the Board of Estimate and Taxation.

**APPROVED RESOLUTION BY THE REPRESENTATIVE TOWN MEETING
 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2018
 (RTM DECEMBER 11, 2017 MEETING)**

RESOLVED, that the Representative Town Meeting does hereby approve and adopt the Town of Greenwich, CT CDBG Entitlement Program, Proposed 2018 CDBG Annual One-Year Action Plan, Program Year 2018 (January 1, 2018 – December 31, 2018) as on file in the Office of the Town Clerk, and as it may be modified by adoption of the Resolution of the Board of Estimate and Taxation; and that the Representative Town Meeting does hereby authorize the First Selectman to prepare the Town of Greenwich, CT CDBG Entitlement Program, Proposed 2018 CDBG Annual One-Year Action Plan, Program Year 2018 (January 1, 2018 – December 31, 2018) and to apply for and accept funds for the purpose of carrying out housing and community development programs, as approved for fiscal year 2018 (January 1, 2018 – December 31, 2018); and

RESOLVED, that in approving and adopting said Town of Greenwich, CT CDBG Entitlement Program, Proposed 2018 CDBG Annual One-Year Action Plan, Program Year 2018 (January 1, 2018 – December 31, 2018), to become the Final Plan, the Representative Town Meeting finds and determines that by following the plan, the Community Development Block Grant program will be conducted and administered in compliance with Title 8 of the Connecticut General Statutes, Chapter 130, Part VI, Community Development and Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C 5301 et seq.); of the Department of Housing and Urban Development Act, as amended (42 U.S.C 3531 et seq.); and

FURTHER RESOLVED, that the First Selectman, under the provisions of Title 8 of the Connecticut General Statutes, Chapter 130 Part VI, Community Development and Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C. §5301, et seq.); of the Department of Housing and Urban Development Act, as amended (42 U.S.C. §3531, et seq.), be hereby authorized to accept grants for the purpose of carrying out an approved Community Development Block Grant program for the Town of Greenwich.

Referred to Finance Committee
Referred to Health & Human Services Committee
Referred to Legislative & Rules Committee

5. To consider and act upon the following resolution, requested by the Town Attorney and approved by the First Selectman and Selectman.

RESOLVED, that the RTM approves the lease between Greenwich Boat and Yacht Club, Inc. and the Town of Greenwich for the Yacht Club Building on Grass Island in Greenwich, the adjoining boat docking facility in Greenwich Harbor, with access and appurtenances thereto.

Referred to Finance Committee
Referred to Legislative & Rules Committee
Referred to Land Use Committee
Referred to Parks & Recreation Committee

6. To consider and act upon the following resolution, requested by the Town Attorney and approved by the First Selectman and Selectman.

RESOLVED, that the RTM approves the lease between the Old Greenwich Yacht Club, Inc. and the Town of Greenwich for a building known as the Dock Service Building at Greenwich Point.

Referred to Finance Committee
Referred to Legislative & Rules Committee
Referred to Land Use Committee
Referred to Parks & Recreation Committee

7. To consider and act upon the following resolution, requested by the Town Attorney and approved by the First Selectman and Selectman.

RESOLVED, that the RTM approves the lease between the Greenwich Post 29, American Legion, Inc. and the Town of Greenwich for the building known as the Old Greenwich Community Center, 248 Glenville Road, Glenville.

Referred to Finance Committee
Referred to Legislative & Rules Committee

8. To consider and act upon the following resolution, requested by the Town Attorney and approved by the First Selectman and Selectman and the Board of Estimate and Taxation.

RESOLVED, that the sum of \$500,000 be and the same is hereby appropriated to be added to Account Number A140-51400, Professional and Other Special Services – Attorneys.

Referred to Finance Committee
Referred to Legislative & Rules Committee

9. To consider and act upon the following resolution.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Commission on Aging, for a term expiring March 31, 2021.

JAMES B. DOUGHERTY

Referred to Appointments Committee
Referred to Health & Human Services Committee

10. To consider and act upon the following resolution, requested by the Appointments Committee.

RESOLVED, that the following named person, nominated by the Appointments Committee of the RTM, be reappointed regular member R3 of the Flood and Erosion Control Board for a term expiring October 31, 2021.

PETER FINKBEINER

Referred to Appointments Committee
Referred to Land Use Committees

11. To consider and act upon the following resolution, requested by the Appointments Committee.

RESOLVED, that the following named person, nominated by the Appointments Committee of the RTM, be appointed alternate member A2 of the Flood and Erosion Control Board for a term expiring October 31, 2021.

ALLISON WALSH

Referred to Appointments Committee
Referred to Land Use Committee

12. To consider and act upon the following resolution, requested by the Appointments Committee.

RESOLVED, that the following named person, nominated by the Appointments Committee of the RTM, be reappointed regular member R2 of the Flood and Erosion Control Board, for a term expiring October 31, 2021.

JOHN STANKUNAS, PE

Referred to Appointments Committee
Referred to Land Use Committee

13. To consider and act upon the following resolution, requested by the Appointments Committee.

RESOLVED, that the following named person, nominated by the Appointments Committee of the RTM, be appointed a regular member of the Labor Contracts Committee for a term expiring December 31, 2017.

JOSHUA BROWN

Referred to Finance Committee

14. To consider and act upon the following resolution, requested by the Appointments Committee.

Be it resolved that ARTICLE 12. - PUBLIC WORKS, Sec. 157a. - Condemnation Commission, of the Charter of the Town shall be amended by replacing said Section 157a with the following:
Section 157a - Membership; number; appointment.

a. Composition

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

b. Eligibility

Members shall be resident electors of the Town of Greenwich.

c. Appointment Process

1. Members shall be 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 five (5) 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, should this Commission 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 terms for each position, as designated in subsection f, "Designation of Commission 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 Commission members in a single year, thus minimizing risk to Commission continuity.

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 agenda and the minutes of the Representative Town Meeting, the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.

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

f. Designation of **Commission 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 March 31, 2018. The next appointment will be to a one-year (1-year) interim term which will expire March 31, 2019. Terms thereafter shall be for a period of four (4) years.

(R2): The Current Term for regular member (R2), shall expire March 31, 2018. The next appointment will be to a one-year (1-year) interim term which will expire March 31, 2019. Terms thereafter shall be for a period of four (4) years.

(R3): The Current Term for regular member (R3), shall expire March 31, 2018. The next appointment will be to a three-year (3-year) interim term which will expire March 31, 2019. Terms thereafter shall be for a period of four (4) years.

(R4): The Current Term for regular member (R4) shall expire March 31, 2018. The next appointment will be to a three-year (3-year) interim term which will expire March 31, 2021. Terms thereafter shall be for a period of four (4) years.

(R5): The Current Term for regular member (R5) shall expire March 31, 2018. The next appointment will be to a three-year (3-year) interim term which will expire March 31, 2021. Terms thereafter shall be for a period of four (4) years.

Referred to Legislative & Rules Committee
Referred to Public Works Committee

15. To consider and act upon the following resolution, requested by the Appointments Committee.

Be it resolved that **ARTICLE 5. - HEALTH.****Sec. 50a - Health Department; Board of Health of the Charter of the Town** shall be amended by replacing said Section 50a with the following:

Sec. 50a - Membership; number; appointment.

a. There shall be a Department of Health under the direction and supervision of the Board of Health.

b. Composition

The Board of Health. shall consist of seven (7) regular members.

c. Eligibility

There are no eligibility requirements to serve on the Board of Health

d. 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.

e. Establishment of Unique Designations

1. Each of the seven (7) 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.

f. Length and types of terms

1. Terms for appointed regular members and alternates shall be for a period of four (4) years except for the shorter one-time interim terms for members R3, R6 and R7, 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 agenda and the minutes of the Representative Town Meeting, the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.
4. Effective January 1, 2018, Current Terms shall expire on 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.

g. Designation of Board Positions

1. The positions for the four (4) appointed regular members shall be designated positions R1 through R7. 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, 2018. The next appointment will be to a one-year (1-year) interim term which will 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, 2020. Terms thereafter shall be for a period of four (4) years.

(R6): The Current Term for regular member (R6) shall expire June 30, 2020. The next appointment will be to a one-year (1-year) interim term which will expire June 30, 2021. Terms thereafter shall be for a period of four (4) years.

(R7): The Current Term for regular member (R7) shall expire June 30, 2020. The next appointment will be to a one-year (1-year) interim term which will expire June 30, 2021. Terms thereafter shall be for a period of four (4) years.

Referred to Legislative & Rules Committee
Referred to Health & Human Services Committee

16. To consider and act upon the following resolution, requested by the Appointments Committee.

Be it resolved that **ARTICLE 9. - PLANNING AND ZONING, Sec. 84. - Planning and Zoning Board of Appeals; organization of the Charter** of the Town shall be amended by replacing said Section 84 with the following:
Sec. 84- Membership; number; appointment.

a. Composition

1. The Planning and Zoning Board of Appeals shall consist of five (5) regular members.
2. In addition to five (5) regular members, the Planning and Zoning Board of Appeals shall also include three (3) alternate members.

b. Eligibility

Members shall be electors of the Town of Greenwich and shall not be members of the Planning and Zoning Commission

c. Appointment Process

1. Five (5) regular members and the three (3) alternate 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 eight (8) 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 terms for members R3, R5, A1 and A2 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 agenda and the minutes of the Representative Town Meeting, the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.
4. Effective January 1, 2018, Current Terms shall expire on October 31 and commence on November 1 according to the designations in subsection (f.1).
5. Each regular member and alternate member appointed heretofore and serving on January 1, 2018 shall continue to serve such term to which such member was appointed. Such term shall be extended to expire on October 31 following the date on which their current appointment was scheduled to expire.
6. Appointed members of the Board shall hold office until their successors shall have been appointed and shall qualify.

f. Designation of Board Positions

1. The positions for the five (5) appointed regular members shall be designated positions R1 through R5 and the positions for the three (3) appointed alternate members shall be designated positions A1 and A3. 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 four (4) years.

(R2): The Current Term for regular member (R2) shall expire October 31, 2018. Terms thereafter shall be for a period of four (4) years.

(R3): The Current Term for regular member (R3), shall expire October 31, 2018. The next appointment will be to a one-year (1-year) interim term which will expire October 31, 2019. Terms thereafter shall be for a period of four (4) years.

(R4): The Current Term for regular member (R4) shall expire October 31, 2020. 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 one-year (1-year) interim term which will expire October 31, 2021. Terms thereafter shall be for a period of four (4) years

(A1): The Current Term for alternate member (A1) shall expire October 31, 2018. The next appointment will be to a one-year (1-year) interim term which will expire October 31, 2019. Terms thereafter shall be for a period of four (4) years.

(A2): The Current Term for alternate member (A2) shall expire October 31, 2020 .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 one-year (1-year) interim term which will expire October 31, 2021. Terms thereafter shall be for a period of four (4) years.

Referred to Legislative & Rules Committee
Referred to Land Use Committees

17. To consider and act upon the following resolution, requested by the Appointments Committee.

Be it resolved that **ARTICLE 8. - PARKS AND RECREATION, Sec. 80. - Board of Parks and Recreation** of the Charter of the Town shall be amended by replacing said Section 80 with the following:

Sec. 80- There shall be a Board of Parks and Recreation whose Membership, number and appointment shall be as follows:

a. Composition

1. The Board of Parks and Recreation shall consist of nine (9) regular members.

b. Eligibility

Members shall be resident electors of the Town of Greenwich.

c. Appointment Process

1. The nine (9) 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 nine (9) 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 as designated in subsection f, "Designation of Board Positions"
2. "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 agenda and the minutes of the Representative Town Meeting, the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.
4. Effective January 1, 2018, Current Terms shall expire on 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 nine (9) appointed regular members shall be designated positions R1 through R9. 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, 2018. 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, 2019. Terms thereafter shall be for a period of three (3) years.

(R6): The Current Term for regular member (R6) shall expire June 30, 2019. 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.

(R8): The Current Term for regular member (R8) shall expire June 30, 2020. Terms thereafter shall be for a period of three (3) years.

(R9): The Current Term for regular member (R9) shall expire June 30, 2020. Terms thereafter shall be for a period of three (3) years.

Referred to Legislative & Rules Committee
Referred to Parks & Recreation Committee

18. To consider and act upon the following resolution, requested by the Appointments Committee.

Be it resolved that **ARTICLE 9. - PLANNING AND ZONING., Sec. 85. - Commission membership**, of the Charter of the Town shall be amended by replacing said Sections 85 through 87 with the following:

Sec. 85. - Membership; number; appointment.

a. Composition

1. The Planning and Zoning Commission shall consist of seven (7) members, five (5) of whom shall be regular members

2. (2) two members shall be the First Selectman and the Commissioner of Public Works, ex officio. The ex officio members of the Commission shall have the same rights and duties as the appointed members, but shall not have the right to vote. Their terms of office shall correspond to their respective official tenures.

3. In addition to five (5) regular members, the Planning and Zoning Commission shall also include three (3) alternate members.

The alternate members of the Planning and Zoning Commission, when seated on the Commission, shall have all the powers and duties set forth in the General Statutes of the State and the Special Acts of the Town relating to the Planning and Zoning Commission of the Town.

4. Members shall serve without compensation.

5. Four (4) members of the Commission shall constitute a quorum thereof and such quorum may include an ex officio member or members. No action of the Commission shall be taken except upon the affirmative vote of at least four (4) members thereof.

b. Eligibility

1. All Members, except ex-officio members, shall be electors of the Town.

c. Appointment Process

1. Five (5) regular members and the three (3) 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 eight (8) 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 three (3) years except for the shorter one-time interim terms for members R3, R5, A2 and A3 as designated in subsection f, "Designation of Commission 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 three (3) 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 Commission members in a single year, thus minimizing risk to Commission continuity.

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 agenda and the minutes of the Representative Town Meeting, the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.

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

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

6. Appointed members of the 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 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, 2018. Terms thereafter shall be for a period of three (3) years.

(R2): The Current Term for regular member (R2) shall expire October 31, 2019. Terms thereafter shall be for a period of three (3) years.

(R3): The Current Term for regular member (R3), shall expire October 31, 2019. The next appointment will be to a one-year (1-year) interim term which will expire October 31, 2020. Terms thereafter shall be for a period of three (3) years.

(R4): The Current Term for regular member (R4) shall expire October 31, 2019. Terms thereafter shall be for a period of three (3) years

(R5): The Current Term for regular member (R5) shall expire October 31, 2020. The next appointment will be to a one-year (1-year) interim term which will expire October 31, 2021. Terms thereafter shall be for a period of three (3) years.

(A1): The Current Term for alternate member (A1) shall expire October 31, 2019. Terms thereafter shall be for a period of three (3) years.

(A2): The Current Term for alternate member (A2) shall expire October 31, 2020. The next appointment will be to a one-year (1-year) interim term which will expire October 31, 2021. Terms thereafter shall be for a period of three (3) years.

(A3): The Current Term for alternate member (A3) shall expire October 31, 2020. The next appointment will be to a two-year (2-year) interim term which will expire October 31, 2022. Terms thereafter shall be for a period of three (3) years.

Referred to Legislative & Rules Committee
Referred to Land Use Committee

19. To consider and act upon the following resolution, requested by the Appointments Committee.

Be it resolved that **ARTICLE 5. - HEALTH, Sec. 58. - Nursing home administration, paragraphs a through c of the Charter of the Town** shall be amended by replacing said Section Sec. 58 with the following:
Sec. 58 Nursing Home Administration, Membership; number; appointment.

There shall be in the Town a Board to be known as "The Nathaniel Witherell Board"

a. Composition

The **Nathaniel Witherell Board** shall consist of nine (9) regular 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 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 nine (9) 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 except for the shorter one-time interim terms for members R8 and R9, 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 three (3) 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 agenda and the minutes of the Representative Town Meeting, the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.

4. Effective January 1, 2018, Current Terms shall expire on 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.

f. Designation of Board Positions

1. The positions for the nine (9) appointed regular members shall be designated positions R1 through R9. 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, 2018. 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, 2019. Terms thereafter shall be for a period of three (3) years.

(R6): The Current Term for regular member (R6) shall expire June 30, 2019. 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.

(R8): The Current Term for regular member (R8), shall expire June 30, 2019. The next appointment will be to a one-year (1-year) interim term which will expire June 30, 2020. Terms thereafter shall be for a period of three (3) years.

(R9): The Current Term for regular member (R9) shall expire June 30, 2019. The next appointment will be to a one-year (1-year) interim term which will expire June 30, 2020. Terms thereafter shall be for a period of three (3) years.

Referred to Legislative & Rules Committee
Referred to Health & Human Services Committee

20. To consider and act upon the following resolution, requested by the Appointments Committee.

Be it resolved that **ARTICLE 5. - HEALTH, Sec. 62. - Department of Human Services; Board of Human Services of the Charter of the Town** shall be amended by replacing said Section 62b with the following:

Sec. 62- Membership; number; appointment.

a. Composition

1. The Board of Human Services shall consist of seven (7) regular members.

b. Eligibility

There are no eligibility requirements to serve on the Board of Human Services

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 seven (7) 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. "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 agenda and the minutes of the Representative Town Meeting, the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.
4. Effective January 1, 2018, Current Terms shall expire on 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 seven (7) appointed regular members shall be designated positions R1 through. 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 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**, 2018. Terms thereafter shall be for a period of four (4) years.

(R4): The Current Term for regular member (R4) shall expire **June 30**, 2019. Terms thereafter shall be for a period of four (4) years.

(R5): The Current Term for regular member (R5) shall expire **June 30**, 2019. Terms thereafter shall be for a period of four (4) years.

(R6): The Current Term for regular member (R6) shall expire **June 30**, 2020. Terms thereafter shall be for a period of four (4) years.

(R7): The Current Term for regular member (R7) shall expire **June 30**, 2020. Terms thereafter shall be for a period of four (4) years.

Referred to Legislative & Rules Committee
Referred to Health & Human Services Committee

21. To act upon the following resolution, requested by the Appointments Committee.

Whereas the Flood and Erosion Control Board and Condemnation Commission are Agencies whose members are directly appointed by the Representative Town Meeting and ...

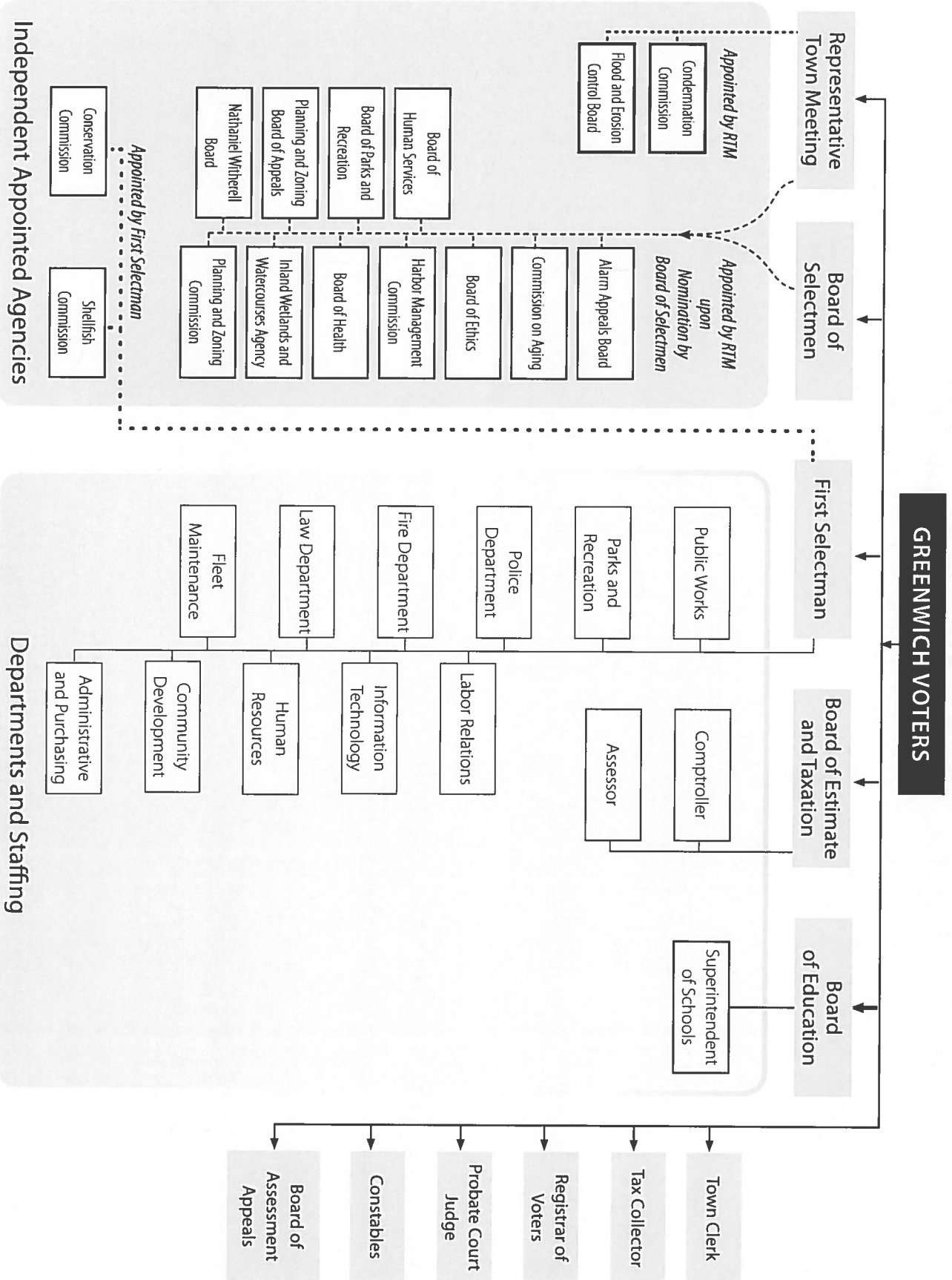
Whereas the appointing of members to these agencies directly affects the creation of policy in these agencies and...

Whereas it is important and necessary that the RTM maintain awareness of its responsibilities with respect to these agencies and...

Whereas the members serving on these agencies deserve the support of the RTM,

Be it resolved that the organizational chart of the Town of Greenwich found in Appendix E of the Rules of the RTM be amended to include the Flood and Erosion Control Board and the Condemnation Commission.

Organizational Town of Greenwich Government For RTM Members (Draft)



Referred to Legislative & Rules Committee
Referred to Land Use Committees

22. To act upon the following resolution, requested by members of the Representative Town Meeting.

Whereas the Representative Town Meeting has amended the Municipal Code to establish unique position designations for members and alternate members of the town agencies appointed by the RTM and...

Whereas it is has been established by action of the Representative Town Meeting that the positions on these town agencies have been assigned unique designations...

Be it resolved that,

1. These unique position designations shall be assigned to the current members of the town agencies appointed by the RTM according to the schedule below.
2. Each new member appointed in the future to the any of these agencies will receive the position designation assigned the person she or he is succeeding.
3. 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 agenda of the committees of the Representative Town Meeting and, where appropriate, the agenda and minutes of the Board of Selectmen.

Agency	Position Designation	Name
Commission on Aging	R1	Patricia Rand Burns
	R2	James Dougherty
	R3	Carol Burns
	R4	Steven Katz
	R5	Dr. Ellen Wolfson
	R6	AnnaMarie Hynes
	R7	Francis (Kip) Burgweger
Alarm Appeal Board	R1	Frederick, JR Brooks
	R2	Joseph "Casey" Havranek
	R3	Thomas Zack
	R4	John Slusarz
	R5	Dennis JR (Peter) Yeskey
Condemnation Commission	R1	Dr. Carl Carlson
	R2	P. Jude Collins
	R3	Donald Conway
	R4	Jackie Hammock
	R5	Paul Settelmeyer
Board of <u>Ethics</u>	R1	Paul De Bary
	R2	John Margenot
	R3	Robert Grele

Agency	Position Designation	Name
	R4	Ian, Father Jeremiah
	R5	Robert Sisca
Flood and Erosion Control Board	R1	Edward Schmeltz
	R2	John Stankunas
	R3	Peter Finkbeiner
	R4	Aubrey (Pat), PE Mead
	A1	Robert Cenci
	A2	Allison Walsh
Harbor Management Commission	R1	Michael Van Oss
	R2	Frank Mazza
	R3	Stephen Kinner
	R4	William Ingraham
	R5	Lile Gibbons
	R6	Bernard Armstrong
	R7	Bruce Angiolillo
	A1	Donald Carlson
	A2	Joseph "Casey" McKee
Board of Health	R1	Kurt Schaffir
	R2	Robert Carangelo
	R3	Dr. Andrew Bronin
	R4	Dr. Marilyn Ross Cahn
	R5	Julia Chiappetta
	R6	Vick Sandhu
	R7	Dr. Mark Armstrong
Historic District Commission	R1	Aris Crist
	R2	Darius Toraby
	R3	Kathrin "Katy" Brown
	R4	Phyllis Sheridan
	R5	Stephen Bishop
	A1	Anna Maria (Annie) McGinnis
	A2	Cynthia Smith
	A3	Serena Bechtel
	A4	Martin Kagin
	A5	Marie Williams
Board of Human Services	R1	Alan Gunzburg
	R2	Natalie Queen
	R3	Jeffrey Medina
	R4	Barbara Nolan
	R5	Winston Robinson
	R6	Annalisa Fernandez
	R7	Abbott Jones
Inland Wetlands and	R1	Jacob Schondorf

Agency	Position Designation	Name
Watercourses Agency !	R2	Alan (Brian) Harris
	R3	Joseph Rogers
	R4	Stephan Skoufalos
	R5	Bill Galvin
	R6	Norma Kerlin
	R7	Elliott Benton
	A1	Peter Linderoth
	A2	Alan Rossi
	A3	Klaus Jander
Nathaniel Witherell, Board of	R1	Frank Ennis
	R2	Nisha Hurst
	R3	LLOYD Bankson
	R4	Laurence Simon
	R5	Karen Sadik-Khan
	R6	Louise C Puschel
	R7	Suzanne Hogan
	R8	Richard Kaplan
	R9	Elizabeth Siderides
Board of Parks and Recreation	R1	Kirk Schubert
	R2	Patrick Slyne
	R3	Richard Loh
	R4	Open (Caplan previous)
	R5	Frank DiVincenzo
	R6	John Hartwell
	R7	Scott Johnson
	R8	Gary Dell' Abate
	R9	Thomas McGarrity
Planning and Zoning Board of Appeals	R1	Lawrence Larson
	R2	Arthur Delmhorst
	R3	David Weisbrod
	R4	Patricia KirkPatrick
	R5	Wayne Sullivan
	A1	Kenneth Rogozinski
	A2	John Vecchiola
	A3	Frank O'Connor
Planning and Zoning Commission	R1	Richard Maitland
	R2	Nicholas Macri
	R3	Margarita Alban
	R4	H. Andrew Fox
	R5	Peter Levy
	A1	Victoria Goss
	A2	Dennis, Sr. Yeskey

Agency	Position Designation	Name
	A3	OPEN (Macri elevated)
School Building Committee	R1	Jake Allen
	R2	Dean L Goss
	R3	Alan Brian, Jr Harris
	R4	Patricia Kantorski
	R5	Clare Kilgalen
	R6	Steve Walko

Referred to Legislative & Rules Committee

23. To act upon the following resolution, requested by the RTM Members.

RESOLVED, THAT IT IS THE SENSE OF THIS MEETING that candidates for Moderator and Moderator Pro Tem of the 2018-2019 Representative Town Meeting file their names with a brief statement of their qualifications with the Town Clerk on or before noon of December 22, 2017 for inclusion in the Call of the January, 2018 meeting.

Referred to Legislative & Rules Committee

Dated at Greenwich, CT
November 20, 2017

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK