



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall on Monday April 13, 2015 at 8:00 P.M. (D.S.T.)

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

The members pledged allegiance to the flag.

Town Clerk Carmella C. Budkins swore in Thomas A. Eagan, Jr., new member in District 9.

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.

Attendance cards were presented showing 175 present, 51 absent and 4 vacancies. Members absent in District 1 – Matthew J. Crawford, Edward D. Dadakis; District 2 – Michael J. Metzger, Cecilia H. Morgan; District 3 – Louise T. Bavis, Susan Chorney; District 4 – William J. Clark, John J. Thompson; District 5- Jeffrey S. Bardos, Jennifer G. Kelly, Timothy D. Oberweger, Paul A. Olmsted, Danyal Ozizmir; District 6 - Neil J. Bulger, Gunnar E. Klintberg, George A. Sorenson, Alexis Voulgaris; District 7- Kimberly Morgan Blank, Rebecca S. Breed, Ellen M. Brennan-Galvin, Karen Dewahl, John H. Dolan, William W. Galvin, III, Luke Szymczak; District 8 – Dennis E. Arrouet, Jason Auerbach, Jennifer L. Freitag, Frank A. Posluszny, Barry W. Rickert, III, Warren D. Silver, Steven K. Steinberg; District 9 – Susan L. O'Hara, David Scott Rabin, Matthew D. Russell; District 10 – Gina Marie Furano, Nancy E. Gray, John M. Lucarelli, Dora P. Williams; District 11 – Marcus Abrams, A. Bruce Dixon, Susan Fahey, James Dwight Hann, Ajit K. Laroia, Leslie B. Moriarty, Warren R. Stern; District 12- Thomas E. Bancroft, Timothy E. Conroy, Janet Lynn De Luca, Anthony Martini, Carl R. "Rob" Perelli-Minetti, Ernest A. Zahn, III.

The Moderator announced that as all members had received a copy of the minutes of the March 9, 2015 meeting, the reading of the minutes would be omitted. The minutes were adopted by unanimous consent.

Robert T. May, Chairman of District 12, offered the following tribute to Donald Kiefer:

Mr. Moderator, Town Officials, members, and guests:

On March 9, the members of District 12 were saddened to learn of the loss of a former member and friend with the passing of Donald Kiefer.

Born in Patterson New Jersey, Don earned a BA in economics from Colgate University. He went on to earn advanced degrees at the Columbia School of Law and the Graduate School of Taxation at NYU.

Don had a 50 year career as an attorney. In the corporate world, he specialized in international mergers and acquisitions while working at Aminoil and Mobil Oil. Don moved to Greenwich in 1977 and in 1980 established his own practice here.

Don gave much of his time in service to the Greenwich community. One of his favorite sayings was: "If you don't like the way things are going, then get involved". He served for 18 years on the RTM as a member of District 12. He was the districts delegate to the Budget Overview Committee, the Community Development Committee, and the Legislative & Rules Committee which he chaired from 1996 until 2000. Don was a member of the Republican Town Committee. In 1994 he was appointed to the Planning and Zoning Board of Appeals and served for 18 years, 12 of them as Chairman.

Donald was an outdoorsman enjoying golf, sailing, hunting, fishing and skiing. An avid fly fisherman, Don was active in the Mianus Chapter of Trout Unlimited. He was a longtime member of the Riverside Yacht Club where he enjoyed competing in the Block Island and Vineyard Haven yacht races.

In recognition of his lengthy service to the Town of Greenwich, First Selectman Peter Tesei proclaimed March 21, 2012 as Donald Kiefer Day.

I think that my own lasting memory of Don will be his quick wit and easy smile. As a district, and community, we will miss his friendship and wise counsel.

District 12 asks that the members of this body join with them in recognizing his service to the town, and the many other contributions made by Donald Kiefer for the betterment of the Greenwich community. In his honor, we ask that these comments be included in the minutes of the meeting. Thank you.

The Moderator moved this declaration be included in the minutes.

Declaration passed unanimously with the members standing for a moment of silence

Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar – 1, 2, 4, 5, 8, & 15.

The items on the consent calendar are as follows:

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

DAVID ORMSBY

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

JAMES B. DOUGHERTY

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

ALAN GUNZBURG

5. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Alarm Appeals Board for a term expiring 3/31/19.

THOMAS E. ZACK

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

PAUL DEBARY

15. RESOLVED, that the Town of Greenwich/Board of Education accept a grant for \$12,000 from the Asia Society for “Confucius Classroom” which provides assistance in identifying and developing a partnership with a school in China organized by the Asia of Society. Said amount be and hereby appropriated to the following:

- | | |
|--------------------|------------------------------|
| • F6071641- 53100 | \$11,000 - Teaching Supplies |
| • F6071641 - 52100 | \$ 1,000 - Travel Expenses |

The vote was now on the consent items.

In Favor	-	165
Against	-	0
Abstentions	-	0

Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and place items 3, 9-13 on the combined items calendar and consider separately items 6, 7, 14, 16-20.

Motion Carried

The Moderator announced that the combined items calendar Item No. 3 was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 3.

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

LAUREN E. RABIN

The Moderator offered the following resolution regarding Item No. 9, which was postponed from the March 9, 2015 meeting.

9. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed member of the Condemnation term expiring 3/31/16.

CARL G. R. CARLSON, JR.

The Moderator offered the following resolution regarding Item No. 10, which was postponed from the March 9, 2015 meeting.

10. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed member of the Condemnation Commission for the term expiring 3/31/16.

DONALD R. CONWAY

The Moderator offered the following resolution regarding Item No. 11, which was postponed from the March 9, 2015 meeting.

11. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed member of the Condemnation Commission for the term expiring 3/31/16.

JACKIE K. HAMMOCK

The Moderator offered the following resolution regarding Item No. 12, which was postponed from the March 9, 2015 meeting.

12. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed member of the Condemnation Commission for the term expiring 3/31/16.

P. JUDE COLLINS

The Moderator offered the following resolution regarding Item No. 13, which was postponed from the March 9, 2015 meeting.

13. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed member of the Condemnation Commission for the term expiring 3/31/16.

PAUL C. SETTELMAYER

The vote was now on the combined items.

In Favor	-	169
Against	-	0
Abstentions	-	1

Items Carried

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

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No. 6.

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

JOHN B. MARGENOT, JR.

Candace V. Garthwaite, Chairman of the Appointments Committee, made a motion to suspend the rules to combine Items No. 6, 7, 16-20 for voting purposes, which was duly moved and seconded.

Motion Carried

The Moderator announced that Item No. 7 was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No 7.

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

PATRICIA RAND BURNS

The Moderator announced that Item No. 16 was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No 16.

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

HANS CHRISTIAN THALHEIM

The Moderator announced that Item No. 17 was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No 17.

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

PATRICK SLYNE

The Moderator announced that Item No. 18 was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No 18.

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

RICHARD C. LOH

The Moderator announced that Item No. 19 was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No 19.

19. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed as a regular member of the Planning and Zoning Commission for a term expiring 3/31/18.

RICHARD MAITLAND

The Moderator announced that Item No. 20 was now before the meeting.

Peter J. Tesei, First Selectman, offered the following resolution, which was duly moved and seconded regarding Item No 20.

20. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed as a regular member of the Historic District Commission for a term expiring 3/31/20.

KATIE BROWN

Candace V. Garthwaite, Chairman of the Appointments Committee, made a motion to postpone the combined Items No. 6, 7, 16-20 to the June 8, 2015 meeting, which was duly moved and seconded.

Motion Carried

The Moderator announced that Item No. 14 was now before the meeting.

Denise Savageau, Director of Conservation, offered the following resolution, which was duly moved and seconded.

14. RESOLVED, that the 2015 Open Space Plan, as approved by the Conservation Commission at its March 9, 2015 meeting be adopted as an addendum to the 2009 Plan of Conservation and Development.

Joan E. Caldwell, Chairman of District 10, made a motion on behalf of the district to postpone Item No. 14, the 2015 Open Space Plan, to the September meeting for the purpose of allowing other Standing Committees such as Education, Parks & Recreation and Public Works that have oversight of Town property to determine if the Plan or any action taken under it might have a long term, negative impact or reduce the Town's options.

Upon a voice vote, motion carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 9:03 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK