### Summary of Specific Annual Objectives

<table>
<thead>
<tr>
<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
<th>Sources of Funds</th>
<th>Performance Indicators</th>
<th>Year</th>
<th>Expected Number</th>
<th>Actual Number</th>
<th>Percent Completed</th>
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<tbody>
<tr>
<td>2010 Abilis Generator # DH-1</td>
<td>Availability/Accessibility of Decent Housing</td>
<td>CDBG</td>
<td>Low- and Moderate-Income Individuals with Developmental Disabilities</td>
<td>2010</td>
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#### MULTI-YEAR GOAL

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<th>Performance Indicator #2</th>
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#### Multi-Year Goal

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<thead>
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<td>2014</td>
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</table>

During program year 2010, Abilis will install emergency generators in two of their group homes (167 East Elm St. and 45 Pemberwick Rd. Greenwich). This project will ensure that low- and moderate-income individuals with developmental disabilities have access to decent, safe and affordable housing.
Grantee Name: Greenwich

Project Name: Domus - Domus House Kitchen Rehabilitation Project

Description: Domus Foundation is a non-profit regional community services organization that offers temporary housing and related support services to troubled boys. In addition, various academic and recreational programs for boys and girls who are at risk, are available. CDBG funds will be used to rehabilitate the kitchen at the Domus House. Domus is proposing to replace the back Splash and countertops, including painting, repair and electrical work. Subrecipient Private Non-profit 570.500(c).

Location: 225 Washington Blvd. Stamford, CT

Priority Need Category

Select one: Public Facilities

Explanation: Domus operates the Domus House, a residential facility home to 10 boys ages 12 to 18. Staff members are available 24/7 to provide support services, structure, counseling and a home-like environment. Domus is committed to helping young people break through the barriers that keep them from realizing their full potential. The programs assist the youth and their families who experience obstacles associated with poverty, unemployment, lack of education, health care and no insurance.

Specific Objectives

1. Improve the services for low/mod income persons
2. 
3. 

Project-level Accomplishments

10 Housing Units

<table>
<thead>
<tr>
<th>Proposed</th>
<th>Underway</th>
<th>Complete</th>
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<tbody>
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Accomplished

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Accomplished

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<td>Accompl. Type:</td>
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Proposed Outcome

10 At-Risk Youth

Performance Measure: DH-1

14D Rehab; Other Publicly-Owned Residential Buildings 570.207

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2010 Domus

133 CPMP
## Summary of Specific Annual Objectives

<table>
<thead>
<tr>
<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
<th>Sources of Funds</th>
<th>Performance Indicators</th>
<th>Year</th>
<th>Expected Number</th>
<th>Actual Number</th>
<th>Percent Completed</th>
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<tbody>
<tr>
<td><strong>DH-1</strong></td>
<td>Availability/Accessibility of Decent Housing</td>
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<tr>
<td><strong>2010 Domus Rehab DH-1</strong></td>
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<tr>
<td></td>
<td>Domus provides temporary housing and related support services to &quot;at risk&quot; or &quot;troubled&quot; boys ages 12 to 18. In addition, various academic and recreational programs for boys and girls are available.</td>
<td>CDBG</td>
<td>&quot;At Risk&quot; and Troubled Boys Ages 12 to 18 From Low-Income Households</td>
<td>2010</td>
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### MULTI-YEAR GOAL

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### MULTI-YEAR GOAL

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### MULTI-YEAR GOAL

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<th>Performance Indicator #2</th>
<th>2010</th>
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</tbody>
</table>
Grantee Name: **Greenwich**

**Project Name:** Family Centers, Inc. - Replace A/C Systems (Arch Street & Gateway School)

**Description:**
FC is requesting $43,755 to replace four A/C systems at their Arch Street property (40 Arch St, Greenwich, CT) plus one A/C system at their Gateway Preschool property (2 Chapel St, Greenwich, CT). FC needs to replace the old and inefficient air conditioning units at their Arch Street and Gateway Preschool properties. The A/C units at both properties are about 22 years old and have exceeded the life expectancy. FC will use CDBG funds to replace the old and efficient A/C units with modern, fuel-efficient models. The proposed project will involve disconnecting and removing the existing A/C equipment and installing condensing units, evaporator coils, air filters and air purification systems. Subrecipient Private Non-profit 570.500(c).

**Location:**
40 Arch St. & 2 Chapel St.
Greenwich, CT

<table>
<thead>
<tr>
<th>Priority Need Category</th>
<th>Select one:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Facilities</td>
<td></td>
</tr>
</tbody>
</table>

**Explanation:**
FC provides essential services to the low-income population in Greenwich. The child care services address the community need for affordable, quality preschool education to prepare children for school, as well as child day care to enable parents to work. In addition to the educational component of the HS program, children are also provided with basic and essential health services.

**Expected Completion Date:**
12/31/2010

**Objective Category**
- Decent Housing
- Suitable Living Environment
- Economic Opportunity

**Outcome Categories**
- Availability/Accessibility
- Affordability
- Sustainability

**Specific Objectives**
1. Improve the services for low/mod income persons
2. Improve quality / increase quantity of neighborhood facilities for low-income persons
3. 

**Project-level Accomplishments**

<table>
<thead>
<tr>
<th>Proposed</th>
<th>Underway</th>
<th>Complete</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Facilities</td>
<td></td>
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</table>

**Accompl. Type:**
- Proposed
- Underway
- Complete

**Proposed Outcome**

<table>
<thead>
<tr>
<th>Performance Measure</th>
<th>Actual Outcome</th>
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<tr>
<td>3,000 L/M Individuals</td>
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**Fund Source:**
**CDBG**

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<th>Proposed Amt.</th>
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<td>$35,000</td>
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**Accompl. Type:**
- Proposed Units
- Actual Units
### Summary of Specific Annual Objectives

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<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
<th>Sources of Funds</th>
<th>Performance Indicators</th>
<th>Year</th>
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<th>Percent Completed</th>
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<tr>
<td><strong>2010 FC AC System Upgrade SL-1</strong></td>
<td>Family Centers is requesting CDBG funds to partially support the A/C Systems Upgrade at two facilities (Arch Street and Gateway School). The project will benefit children from low-income households (primarily of public housing and section-8 residents).</td>
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<td><strong>CDBG</strong></td>
<td>Low-Income Public Housing and Section-8 Residents</td>
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<td>3,000</td>
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</table>

During program year 2010, Family Centers is proposing to replace/upgrade the A/C systems at two facilities - the Arch Street facility and the Gateway School property. The project will ensure continued access to an improved public facility for a suitable living environment.

| Source of Funds #1 | Performance Indicator #2 | Year | | | | | |
| Source of Funds #2 | | 2010 | #DIV/0! | |
| Source of Funds #3 | | 2011 | #DIV/0! | |
| | | 2012 | #DIV/0! | |
| | | 2013 | #DIV/0! | |
| | | 2014 | #DIV/0! | |

| Source of Funds #1 | Performance Indicator #3 | Year | | | | | |
| Source of Funds #2 | | 2010 | #DIV/0! | |
| Source of Funds #3 | | 2011 | #DIV/0! | |
| | | 2012 | #DIV/0! | |
| | | 2013 | #DIV/0! | |
| | | 2014 | #DIV/0! | |

| MULTI-YEAR GOAL | | | 0 | #DIV/0! | |
Grantee Name: Greenwich

Project Name: Friends of Laurel House - Laurel House Renovation Project

Description: The Friends of Laurel House, Inc. (FLH) and Laurel House, Inc. (LH) are private not-for-profit corporations. FLH and LH maintain the same Board of Directors and Officers. LH provides service delivery while the FLH owns the clubhouse facility used by LH to conduct its business and provide services. LH provides housing and supportive services to people with serious mental illness. Their mission is to promote the recovery of people with a history of serious mental illness. LH offers a self-help approach known as the “clubhouse” model: a community-based, non-medical, membership model. LH offers social support needs of its residents through employment, education, housing and other activities within their community. Subrecipient Private Non-profit 570.500(c).

Location: 1616 Washington Blvd. Stamford, CT

Priority Need Category

Select one:

Public Facilities

Explanation:
CDBG funds will be used for the repair and renovation of four restroom facilities at the Laurel House clubhouse facility. The clubhouse is the base for LH residential, employment and educational support services. These services are available to CT residents who meet the target criteria for the CT Dept. of Mental Health and Addiction Services (i.e., low-income adults, at risk, diagnosed with a serious mental illness) and reside in the towns of Stamford, Greenwich, Darien and New Canaan. Proposed work includes: new sinks, faucets; countertops; mirrors; stalls; electronic toilet flush; wall sheathing; wall; floor and ceiling tiles; and ventilation exhaust system. All work will meet code requirements for handicapped and disabled individuals.

Expected Completion Date: 12/31/2010

Objective Category

☐ Decent Housing
☐ Suitable Living Environment
☐ Economic Opportunity

Outcome Categories

☐ Availability/Accessibility
☐ Affordability
☐ Sustainability

Specific Objectives

1. Increase range of housing options & related services for persons w/ special needs

2.

3.

Project-level Accomplishments

<table>
<thead>
<tr>
<th>11 Public Facilities</th>
<th>Proposed</th>
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</table>

Proposed Outcome

140 L/M Individuals with Mental Illness

Performance Measure

Actual Outcome

140 Rehab; Other Publicly-Owned Residential Buildings 570.202

Fund Source: Proposed Amt.
Actual Amount

Accompl. Type: Proposed Units
Actual Units

Accompl. Type: Proposed Units
Actual Units

Accompl. Type: Proposed Units
Actual Units

Accompl. Type: Proposed Units
Actual Units

2010 Friends of Laurel House
CPMP

137
## Summary of Specific Annual Objectives

<table>
<thead>
<tr>
<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
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<th>Performance Indicators</th>
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<th>Actual Number</th>
<th>Percent Completed</th>
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<tbody>
<tr>
<td>DH-1</td>
<td>Availability/Accessibility of Decent Housing</td>
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<td>2010 Friends of LH Rehab</td>
<td>DH-1</td>
<td>Source of Funds #1</td>
<td>Low- and Moderate-Income Individuals with a history of Mental Illness</td>
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**MULTI-YEAR GOAL**

Source of Funds #1 | Performance Indicator #2 | 2010     | #DIV/O! |
Source of Funds #2 |                          | 2011     | #DIV/O! |
Source of Funds #3 |                          | 2012     | #DIV/O! |
Source of Funds #3 |                          | 2013     | #DIV/O! |
Source of Funds #3 |                          | 2014     | #DIV/O! |

**MULTI-YEAR GOAL**

Source of Funds #1 | Performance Indicator #3 | 2010     | #DIV/O! |
Source of Funds #2 |                          | 2011     | #DIV/O! |
Source of Funds #2 |                          | 2012     | #DIV/O! |
Source of Funds #3 |                          | 2013     | #DIV/O! |
Source of Funds #3 |                          | 2014     | #DIV/O! |

**MULTI-YEAR GOAL**

The Friends of Laurel House (FLH) supports the Laurel House (LH), which provides housing and supportive services to people with serious mental illness. Their mission is to promote the recovery of people with a history of serious mental illness. They offer social support needs through employment, education, housing and other activities within the community.

During program year 2010, FLH will use the CDBG funds to repair and renovate four restroom facilities at the Laurel House clubhouse facility, the base for LH residential, employment and educational support services. This project will ensure access to decent and safe housing for individuals with a history of mental illness.
Grantee Name: **Greenwich**

**Project Name:** Greenwich Family YMCA - St. Roch's Day Care Rehabilitation

**Description:**

The YMCA is requesting CDBG funds for the rehabilitation of their childcare facility at St. Roch's in the Byram area. St. Roch's is a 40-year-old building (former school) where the YMCA provides day care and after school programs. There are about 200 children ages 6 weeks to age 12 utilizing this facility. The proposed project include the following work: installation of new exterior energy-efficient windows; installation of new entry doors; replacement of roof and exterior improvements; replacement of the boiler and heating units; and carpet and painting. Subrecipient Private Non-profit 570.500(c).

**Location:**

St. Roch's Church, St. Roch Ave.
Greenville, CT

**Priority Need Category:**

- Public Facilities

**Explanation:**

The YMCA is a community service agency dedicated to address community needs through quality programs that enrich families, promote health and wellness, develop youth and build self-esteem for all. The core programs at the YMCA include wellness services, teen services, family programming, aquatics, day care, children's programming, senior memberships and children with special needs.

**Specific Objectives**

1. Improve the services for low/mod income persons

2. 

3. 

**Project-level Accomplishments**

<table>
<thead>
<tr>
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**Proposed Outcome**

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**Matrix Codes**

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**Fund Source**

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**Accompl. Type**

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2010 Gwch YMCA St. Roch's
## Summary of Specific Annual Objectives

<table>
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<tr>
<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
<th>Sources of Funds</th>
<th>Performance Indicators</th>
<th>Year</th>
<th>Expected Number</th>
<th>Actual Number</th>
<th>Percent Completed</th>
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<tbody>
<tr>
<td>SL-1</td>
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<td>CDBG</td>
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</table>

The Greenwich Family YMCA is requesting CDBG funds to support the rehabilitation of the St. Roch's childcare facility, where they provide day care and after-school care programs to children from low- and moderate-income households.

During program year 2010, the YMCA is proposing to rehabilitate the St. Roch's childcare facility. This project will ensure continued access to an improved public facility for a suitable living environment.
Grantee Name: Greenwich

Project Name: Housing Authority of Greenwich - Armstrong Court Improvements (Phase II)

Description: The Housing Authority of the Town of Greenwich (HATG) is a non-profit housing agency providing affordable housing to low-income families. Armstrong Court is a 144-unit apartment style family complex housing. CDBG funds will support the Housing Authority's proposed exterior and interior improvement for safety project at Armstrong Court. Phase II of the project will include (but not limited to) the following work: landscaping; development of community space; elimination of black top and replacing with greenery; redesigning and development of walkways; painting; security and accent lighting; and other miscellaneous items to create a tenant friendly and pride of ownership. Subrecipient Private Non-profit 570.500(c).

Location: Armstrong Court, Greenwich, CT

Expected Completion Date: 12/31/2010

<table>
<thead>
<tr>
<th>Objective Category</th>
<th>Accomplished Type</th>
<th>Accomplished</th>
<th>Proposed</th>
</tr>
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<tbody>
<tr>
<td>Decent Housing</td>
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<tr>
<td>Suitable Living Environment</td>
<td></td>
<td></td>
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<tr>
<td>Economic Opportunity</td>
<td></td>
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Select one: Public Facilities

Explanation: This project/activity will support the Phase II improvements at Armstrong Court, a State Moderate Rental Development with a low rent structure. The use of CDBG funds for the proposed exterior and interior improvement for safety project will focus on eliminating site hazards at the complex to ensure that low/moderate income families have access to a safe and affordable housing.

Specific Objectives

1. Improve the quality of affordable rental housing
2. Improve the services for low/mod income persons
3. [Blank]

Project-level Accomplishments

<table>
<thead>
<tr>
<th>Proposed Outcome</th>
<th>Performance Measure</th>
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Matrix Codes

<table>
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<table>
<thead>
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2010 HATG AC Phase II

Fund Source: Proposed Amt. actual amount

Accomplished Type: Proposed Units actual units

PY2010

CDBG Proposed Amt. $250,000

Actual Amount

2010 HATG AC Phase II

CPMP

141
## Summary of Specific Annual Objectives

<table>
<thead>
<tr>
<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
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<th>Actual Number</th>
<th>Percent Completed</th>
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<tbody>
<tr>
<td>SL-1</td>
<td>Availability/Accessibility of Suitable Living Environment</td>
<td>CDBG</td>
<td>Low- and Moderate-Income Public Housing Residents</td>
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### MULTI-YEAR GOAL

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<td>2014</td>
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### Notes

- **2010 HATG Armstrong Court SL-1**
  - The Housing Authority is requesting CDBG funds to support the Exterior and Interior Improvements for Safety Project at Armstrong Court. The project will address the need for safe and affordable housing to benefit low- and moderate-income households.
  - During program year 2010, HATG will undertake Phase II of the Exterior and Interior Improvements for Safety Project at Armstrong Court. This project will ensure the availability of safe and affordable housing for a suitable living environment.
Grantee Name: **Greenwich**

**Project Name:** Housing Authority of Greenwich-Gutter & Siding Replacement (Quarry Knoll II)

**Description:** HATG is requesting $310,000 for the Quarry Knoll II Gutter and Siding Replacement project. Quarry Knoll II consists of 40 units of elderly apartments, financed by CHFA and operated under the State Low Income Elderly program. Tenant rent is established under State regulations and administered by CHFA, which approves or denies requested increases.

HATG is proposing to undertake the following work: repair of deteriorated wood sidings; replacement of siding with vinyl sidings or a similar product; repair and wrap wood/window door trim with vinyl; replace damaged and deteriorated soffit, gutter and downspouts; and seal and repair holes in the building structure caused by birds and other animals.

**Subrecipient Private Non-profit 570.500(c).**

<table>
<thead>
<tr>
<th>Location:</th>
<th>142 East Elm St. Greenwich, CT</th>
</tr>
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<tbody>
<tr>
<td>Priority Need Category</td>
<td>Select one: Rental Housing</td>
</tr>
<tr>
<td>Explanation:</td>
<td>HATG is a non-profit public housing agency that provides affordable housing to low-income families. HATG receives State and federal funds to support many of their projects and activities. HATG is committed to provide affordable, safe, clean and sanitary housing to low- and moderate-income families.</td>
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<tr>
<td>Specific Objectives</td>
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<tr>
<td>1</td>
<td>Improve the quality of affordable rental housing</td>
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<tr>
<td>2</td>
<td>Improve the services for low/mod income persons</td>
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**Proposed Outcome**

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**Accomplished Type:**

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2010 HATG QKII CPMP
## Summary of Specific Annual Objectives

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<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
<th>Sources of Funds</th>
<th>Performance Indicators</th>
<th>Year</th>
<th>Expected Number</th>
<th>Actual Number</th>
<th>Percent Completed</th>
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<tbody>
<tr>
<td>DH-1</td>
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<td>Low- and Moderate-Income Public Housing Residents</td>
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<td><strong>Source of Funds #4</strong></td>
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**2010 HATG Quarry Knoll II DH-1**

The Housing Authority is requesting CDBG funds to support the Gutter and Siding Replacement project at Quarry Knoll II. The project will address the need for safe and affordable housing to benefit low- and moderate-income households.

During program year 2010, HATG will undertake the gutter and siding replacement project at Quarry Knoll II. This project will ensure the availability of decent, safe and affordable housing to low-income households.
Grantee Name: Greenwich

**Project Name:** Neighbor to Neighbor - Food Pantry Facility Improvements & Upgrades

**Description:** IDIS Project #: | UOG Code: CT90438 GREENWICH

Neighbor to Neighbor (N2N) is a food and clothing pantry that provides free food to individuals and families on both an emergency and supplemental basis. Supplemental food clients are eligible to come weekly and are provided with food for three meals a day, for three days, for each member of the household. The foods available are nutritionally balanced. The clothing room provides free clothing for men, women and children including bed linens and small household items. N2N is proposing to increase their storage/freezer capacity and replace the A/C units with a more efficient central air system, which will require an upgrade of their current electrical system at 100 amps to 200 amps. This would involve significant rewiring. Subrecipient Private 570.500(c).

**Location:**
248 East Putnam Ave, Greenwich, CT

**Priority Need Category**

<table>
<thead>
<tr>
<th>Select one:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Facilities</td>
</tr>
</tbody>
</table>

**Explanation:**
Neighborhood Neighbors provides low-income individuals and families with the basic daily needs. This project will reduce the risk of spoiling stored food and provide an efficient system for this vital agency. More and more individuals and households are counting on N2N for their basic needs due to the troubled economy.

**Expected Completion Date:** 12/31/2010

**Objective Category**
- Decent Housing
- Suitable Living Environment
- Economic Opportunity

**Specific Objectives**

1. Improve quality / increase quantity of neighborhood facilities for low-income persons
2. Improve the services for low/mod income persons
3. 

**Project-level Accomplishments**

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</table>

**Proposed Outcome**

<table>
<thead>
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<th>486 L/M Individuals</th>
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**Fund Source**

<table>
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<th>2010 N2N</th>
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<th>Fund Source:</th>
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<tr>
<td>Accompl. Type:</td>
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<tr>
<td>Accompl. Type:</td>
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<tr>
<td>Accompl. Type:</td>
<td>Proposed Units</td>
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### Summary of Specific Annual Objectives

<table>
<thead>
<tr>
<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
<th>Sources of Funds</th>
<th>Performance Indicators</th>
<th>Year</th>
<th>Expected Number</th>
<th>Actual Number</th>
<th>Percent Completed</th>
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<tbody>
<tr>
<td>SL-1</td>
<td>Availability/Accessibility of Suitable Living Environment</td>
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<tr>
<td>2010 N2N Facility Upgrade SL-1</td>
<td>Neighbor to Neighbor (N2N) is requesting CDBG funds for the upgrade/improvements at their main facility (food pantry), where they store food that require proper A/C and freezer units. This project will benefit low- and moderate-income individuals and household in Greenwich.</td>
<td>CDBG</td>
<td>Low- and Moderate-Income Individuals and Households</td>
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<td>486</td>
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<td>Source of Funds #3</td>
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</table>
Grantee Name: Greenwich

<table>
<thead>
<tr>
<th>Project Name: Shelter for the Homeless - Exterior Rehabilitation Project (Pacific House)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Description: [IDIS Project #: ] UOG Code: CT90438 GREENWICH</td>
</tr>
<tr>
<td>Shelter for the Homeless (SFH) operates the only men's shelter in lower Fairfield County serving Stamford, Greenwich, Darien and New Canaan. SFH provides an emergency overnight shelter and meals, a drop-in Day program with support services (for both men and women), a supportive housing residence for homeless men and outreach services. Their goal is to help the clients become more self-sufficient and find appropriate, longer-term housing. SFH is an advocate for housing for the homeless and for the eventual elimination of homelessness. Subrecipient Private Non-profit 570.500(c).</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Location: 597 S. Pacific St. Stamford, CT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Priority Need Category: Public Facilities</td>
</tr>
<tr>
<td>Explanation: SFH is requesting CDBG funds to improve or repair the exterior of the Pacific House Emergency shelter. SFH is proposing to have the Pacific House Emergency shelter building pointed. The brick of the building structure is deteriorating and the mortar has completely decayed.</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Expected Completion Date: 12/31/2010</th>
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<tbody>
<tr>
<td>Objective Category: Decent Housing</td>
</tr>
<tr>
<td>Objective Category: Suitable Living Environment</td>
</tr>
<tr>
<td>Objective Category: Economic Opportunity</td>
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<td>Outcome Categories:</td>
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<tr>
<td>Availability/Accessibility</td>
</tr>
<tr>
<td>Affordability</td>
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<tr>
<td>Sustainability</td>
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<table>
<thead>
<tr>
<th>Proposed Accomplishments</th>
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<td>11 Public Facilities</td>
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<tr>
<td>Accompl. Type: Proposed</td>
</tr>
<tr>
<td>Accompl. Type: Underway</td>
</tr>
<tr>
<td>Accompl. Type: Complete</td>
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<tr>
<td>Accompl. Type: Proposed</td>
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<tr>
<td>Accompl. Type: Underway</td>
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<td>Accompl. Type: Complete</td>
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<tr>
<td>Proposed Outcome: 500 Homeless Persons</td>
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<tr>
<td>Performance Measure: SL-1</td>
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<td>Actual Outcome:</td>
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</table>

<table>
<thead>
<tr>
<th>03C Homeless Facilities (not operating costs) 570.201(c)</th>
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<tbody>
<tr>
<td>Matrix Codes</td>
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<table>
<thead>
<tr>
<th>PY2010</th>
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<tbody>
<tr>
<td>CDBG</td>
</tr>
<tr>
<td>Fund Source: Proposed Amt. Actual Amount</td>
</tr>
<tr>
<td>Accompl. Type: Proposed Units Actual Units</td>
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<td>Accompl. Type: Proposed Units Actual Units</td>
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<td>Fund Source: Proposed Amt. Actual Amount</td>
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2010 SFH Exterior Rehab CPMP
## Summary of Specific Annual Objectives

<table>
<thead>
<tr>
<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
<th>Sources of Funds</th>
<th>Performance Indicators</th>
<th>Year</th>
<th>Expected Number</th>
<th>Actual Number</th>
<th>Percent Completed</th>
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</thead>
<tbody>
<tr>
<td>SL-1</td>
<td>Availability/Accessiblity of Suitable Living Environment</td>
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<td>0%</td>
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**MULTI-YEAR GOAL**

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<th>Source of Funds #1</th>
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**MULTI-YEAR GOAL**

<table>
<thead>
<tr>
<th>Source of Funds #1</th>
<th>Performance Indicator #3</th>
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<tbody>
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<tr>
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<td>2014</td>
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</tr>
</tbody>
</table>

2010 SFH Exerior Rehab SL-1

Shelter for the Homeless (SFH) will provide homeless individuals access to a safe overnight shelter on a regular basis. In addition, supportive services such as intensive case management, employment development, and recovery programs. Shelter for the Homeless aims to end chronic homelessness and to increase the number of homeless persons moving into permanent and supportive housing.

During program year 2010, SFH will use the CDBG grant to partially support the improvement or repair the exterior façade of the Pacific House Emergency Shelter. SFH is proposing to have the building pointed, as the brick of the building structure is deteriorating and the mortar has completely decayed. This project will provide continued access to an improved public facility.
Grantee Name: Greenwich

Project Name: YWCA of Greenwich - DAS Center Renovation Project

Description: The YWCA of Greenwich (YWCA) offers outstanding programs and services to the community. CDBG funds will be used for the conversion of a supply room into office space for the DAS program. The new office space area will be a multi-use space for group activity and counseling, community education, training and staff offices. The proposed Interior Renovation Project has three parts: 1) Space Renovation - to address the need for additional space, a supply closet will be converted into a work space; 2) Heating and Air Conditioning - to replace the inadequate system currently in place for the DAS Center; and 3) Security - to replace a large plain glass window with a one-way mirror (DAS Center lobby) and to put a peephole at the door of the DAS Center. Subrecipient Private Non-profit 570.500(c).

Priority Need Category

Select one: Public Facilities

Expected Completion Date: 12/31/2010

Objective Category
- Decent Housing
- Suitable Living Environment
- Economic Opportunity

Outcome Categories
- Accessibility
- Affordability
- Sustainability

Specific Objectives

1. Improve the services for low/mod income persons

Project-level Accomplishments

<table>
<thead>
<tr>
<th>Public Facilities</th>
<th>Proposed</th>
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<tr>
<td></td>
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<tr>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Accompl. Type:</th>
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</thead>
<tbody>
<tr>
<td>Underway</td>
</tr>
<tr>
<td>Complete</td>
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Proposed Outcome

500 Individuals (Victims of Domestic Abuse/Violence)

Performance Measure

SL-1

Fund Source: 

<table>
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<tr>
<th>Proposed Amt.</th>
<th>Actual Amount</th>
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Accompl. Type:

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<tr>
<td>Proposed Units</td>
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CDBG

2010 YWCA Rehab

CPMP
### Summary of Specific Annual Objectives

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<tr>
<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
<th>Sources of Funds</th>
<th>Performance Indicators</th>
<th>Year</th>
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<th>Percent Completed</th>
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<tr>
<td>2010 YWCA DAS Rehab SL-1</td>
<td>The YWCA of Greenwich is requesting CDBG funds to support the DAS Center Renovation Project. The YWCA provides relief and safety to victims of domestic abuse/violence. The project will ensure the continued availability of the DAS program and services.</td>
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</table>
Grantee Name: Greenwich

Project Name: CDBG Administration (Program Year 2010)

Description: The CDBG Office is responsible for the administration, coordination and monitoring of all CDBG funded activities to ensure compliance with the HUD Grant Agreement. The CDBG Office has two staff persons (one full-time and one part-time). Under HUD program requirements, no more than 20% of the entitlement plus any program income can be expended towards CDBG planning and administration. The proposed 2010 CDBG Planning/Administration budget represents 14% of the anticipated entitlement and program income.

Location:
101 Field Point Rd, Greenwich, CT 06830

Expected Completion Date:
12/31/2010

Objective Category
- Decent Housing
- Suitable Living Environment
- Economic Opportunity

Priority Need Category
Select one:
Planning/Administration

Explanation:
Full program cost is borne by the grant including items not shown in other department budgets (within the Town of Greenwich) such as FICA and all other fringe benefits. The CDBG Office shall ensure compliance with all federal rules and regulations including the Davis-Bacon labor requirements and State and local administration requirements including monitoring procedures.

Specific Objectives
1. Improve the services for low/mod income persons
2. 
3. 

Project-level Accomplishments

Proposed Outcome

Performance Measure

Actual Outcome

Proposed Amt. $157,000

CDBG

Fund Source: Proposed Amt.
Actual Amount

Fund Source: Proposed Amt.
Actual Amount

Accompl. Type: Proposed Units
Actual Units

Accompl. Type: Proposed Units
Actual Units

Accompl. Type: Proposed Units
Actual Units

PY2010

2010 Admin

CPMP
Project Name: CDBG Contingency/Unprogrammed Funds (PY2010)  
Description:  
1015 Project #:  
UOG Code: CT90438 GREENWICH  

Unprogrammed/Contingency Funds are utilized in the event of any unforeseen or special circumstances such as public bids in excess of the estimated costs during the planning and application stage or increase in costs of materials. Unprogrammed/Contingency funds are transferred subject to approval by the BET, after justification, pursuant to local budgetary procedures for the CDBG program and in compliance with HUD regulations.

Location:  
101 Field Point Rd, Greenwich, CT

Priority Need Category  
Select one:  
Planning/Administration

Expected Completion Date:  
12/31/2010

Objective Category  
☐ Decent Housing  
☒ Suitable Living Environment  
☐ Economic Opportunity

Specific Objectives

1. Improve the services for low/mod income persons

Outcome Categories
☐ Availability/Accessibility  
☐ Affordability  
☐ Sustainability

Project-level Accomplishments  
Accompl. Type: ▼ Proposed  
Accompl. Type: ▼ Proposed  
Accompl. Type: ▼ Proposed  
Accompl. Type: ▼ Proposed  
Accompl. Type: ▼ Proposed

Underway  
Complete  
Underway  
Complete  
Underway  
Complete

Accompl. Type: ▼ Proposed  
Accompl. Type: ▼ Proposed  
Accompl. Type: ▼ Proposed  
Accompl. Type: ▼ Proposed  
Accompl. Type: ▼ Proposed

Underway  
Complete  
Underway  
Complete  
Underway  
Complete

Proposed Outcome  
Performance Measure  
Actual Outcome

Py2010  
Fund Source: ▼ Proposed Amt.  
Fund Source: ▼ Proposed Amt.  
Fund Source: ▼ Proposed Amt.  
Fund Source: ▼ Proposed Amt.

Accompl. Type: ▼ Proposed Units  
Accompl. Type: ▼ Proposed Units  
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Accompl. Type: ▼ Proposed Units

Actual Units  
Actual Units  
Actual Units  
Actual Units

CDBG  ▼ Proposed Amt. $ 216,54  
Fund Source: ▼ Proposed Amt.  
Fund Source: ▼ Proposed Amt.

Accompl. Type: ▼ Proposed Units  
Accompl. Type: ▼ Proposed Units  
Accompl. Type: ▼ Proposed Units

Actual Units  
Actual Units  
Actual Units

2010 Contingency

CPMP

152
Table 3C
Consolidated Plan Listing of Projects

Jurisdiction's Name: Town of Greenwich, CT

Priority Need
Non-homeless Special Needs

Project
Abilis – Rehabilitation Projects

Activity
CDBG funds will be provided to Abilis to support rehabilitation of the facilities and group homes that they own, manage and/or operate.

Description
Abilis provides a comprehensive array of services to children and adults with developmental disabilities. Some of the services include early intervention services to children, specialized services for adults with mental retardation, support services, and many others. The rehabilitation projects will ensure that low- and moderate-income individuals with developmental disabilities will have continued access to decent, safe and affordable housing.

Objective category: □ Suitable Living Environment □ Decent Housing □ Economic Opportunity
Outcome category: □ Availability/Accessibility □ Affordability □ Sustainability

Location/Target Area:
Group Homes located in Greenwich
(Street Address): Varies
(City, State, Zip Code): Greenwich, CT

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Funding Sources:

CDBG 100,000
ESG
HOME
HOPWA
Total Formula
Prior Year Funds
Assisted Housing
PHA
Other Funding
Total 100,000

The primary purpose of the project is to help: □ the Homeless □ Persons with HIV/AIDS □ Persons with Disabilities □ Public Housing Needs
## Summary of Specific Annual Objectives

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<th>Outcome/Objective</th>
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<th>Year</th>
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<td>Abilis (formerly Greenwich Association for Retarded Citizens) provides a comprehensive array of services to children and adults with developmental disabilities such as early intervention services to children, specialized services for adults with mental retardation, and many others. Abilis also manages group homes for their clients.</td>
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### Table 3C
Consolidated Plan Listing of Projects

**Jurisdiction's Name:** Town of Greenwich, CT

**Priority Need:**
Public Facilities

**Project**
Family Centers – Rehabilitation Projects

**Activity**
CDBG funds will be provided to Family Centers to support rehabilitation of the facilities where their services are provided or offered.

**Description**
Family Centers (FC) offers services focused on the well-being and mental health of children, families and the care of the seniors, using a multi-service approach in addressing any problems. Their primary goal is to develop, deliver and maintain a range of human, health and education services that meet the current and future community needs. Thus, FC provides 30 different programs in the various categories of health, mental health and substance abuse, children and youth services including early childhood education programs, bereavement support services, supportive services for seniors, self-sufficiency services and family/community strengthening services. The rehabilitation projects will ensure that low- and moderate-income individuals and families will have continued access to essential yet affordable services.

**Objective category:** ☑ Suitable Living Environment ☐ Decent Housing ☐ Economic Opportunity
**Outcome category:** ☑ Availability/Accessibility ☐ Affordability ☐ Sustainability

**Location/Target Area:**
Public facilities located in Greenwich

**Street Address:** Varies **(City, State, Zip Code):** Greenwich, CT

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<tr>
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<th>Project ID</th>
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**Funding Sources:**

| CDBG     | 200,000 |
| ESG      |         |
| HOME     |         |
| HOPWA    |         |
| Total Formula |       |
| Prior Year Funds |    |
| Assisted Housing |   |
| PHA      |         |
| Other Funding |       |
| Total    | 200,000 |

The primary purpose of the project is to help: ☐ the Homeless ☐ Persons with HIV/AIDS ☐ Persons with Disabilities ☐ Public Housing Needs
**Summary of Specific Annual Objectives**

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<tr>
<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
<th>Sources of Funds</th>
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<td>2011-2014 FC Rehab Arch St SL-1</td>
<td>The Family Centers provides quality and affordable preschool day care services at the Arch Street. The rehabilitation projects will address the need for quality, safe and affordable preschool day care services to benefit children from low-income households (primarily of public housing and section-8 residents).</td>
<td>CDBG</td>
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**MULTI-YEAR GOAL**

| Source of Funds #1 | Performance Indicator #2 | 2010 | #DIV/0! |
| Source of Funds #2 |                        | 2011 | #DIV/0! |
| Source of Funds #3 |                        | 2012 | #DIV/0! |
| Source of Funds #3 |                        | 2013 | #DIV/0! |
| Source of Funds #3 |                        | 2014 | #DIV/0! |

**MULTI-YEAR GOAL**

| Source of Funds #1 | Performance Indicator #3 | 2010 | #DIV/0! |
| Source of Funds #2 |                        | 2011 | #DIV/0! |
| Source of Funds #3 |                        | 2012 | #DIV/0! |
| Source of Funds #3 |                        | 2013 | #DIV/0! |
| Source of Funds #3 |                        | 2014 | #DIV/0! |

**MULTI-YEAR GOAL**

| Source of Funds #1 | Performance Indicator #3 | 2010 | #DIV/0! |
| Source of Funds #2 |                        | 2011 | #DIV/0! |
| Source of Funds #3 |                        | 2012 | #DIV/0! |
| Source of Funds #3 |                        | 2013 | #DIV/0! |
| Source of Funds #3 |                        | 2014 | #DIV/0! |
### Summary of Specific Annual Objectives

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**2011-2014 FC Rehab Gateway SL-1**

The Family Centers provides quality and affordable preschool education at the Gateway Property. The rehabilitation projects will address the need for quality, safe and affordable preschool education to benefit children from low-income households (primarily of public housing and section-8 residents).

For the next five program years (2010-2014), CDBG funds will be allocated to Family Centers to support rehabilitation projects at the Gateway Preschool Property. The project will ensure continued access to an improved public facility for a suitable living environment.
## Summary of Specific Annual Objectives

<table>
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<th>Sources of Funds</th>
<th>Performance Indicators</th>
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Source of Funds #1

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Multi-Year Goal

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Multi-Year Goal

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**Multi-Year Goal**

For the next five program years (2010-2014), CDBG funds will be allocated to Family Centers to support rehabilitation projects at the Warburg Early Childhood Education Center. The project will ensure continued access to an improved public facility for a suitable living environment.
Table 3C
Consolidated Plan Listing of Projects

Jurisdiction's Name:                      Town of Greenwich, CT

Priority Need:
Rental Housing

Project
Hill House – Rehabilitation and/or Expansion Projects

Activity
CDBG funds will be provided to Hill House to support rehabilitation and/or expansion of the properties that they own, manage and/or operate.

Description
Hill House is a non-profit, non-sectarian, tax-exempt facility organized to provide affordable housing for the well elderly in Greenwich. Hill House operates a senior housing facility that provides a safe and caring homelike atmosphere and offers physical activity, independence and continued involvement with family, friends and the community. The rehabilitation or expansion projects will ensure that low- and moderate-income elderly will have access to available affordable rental housing.

Objective category:  ☒ Suitable Living Environment  ☒ Decent Housing  ☐ Economic Opportunity
Outcome category:  ☒ Availability/Accessibility  ☐ Affordability  ☐ Sustainability

Location/Target Area:
Housing Units located in Greenwich
(Street Address): Varies
(City, State, Zip Code): Greenwich, CT

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Funding Sources:
- CDBG: 100,000
- ESG
- HOME
- HOPWA
- Total Formula
- Prior Year Funds
- Assisted Housing
- PHA
- Other Funding
- Total: 100,000

The primary purpose of the project is to help: ☐ the Homeless  ☐ Persons with HIV/AIDS  ☒ Persons with Disabilities  ☐ Public Housing Needs
### Summary of Specific Annual Objectives

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<tr>
<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
<th>Sources of Funds</th>
<th>Performance Indicators</th>
<th>Year</th>
<th>Expected Number</th>
<th>Actual Number</th>
<th>Percent Completed</th>
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#### 2011-2014 Hill House Rehab DH-1

**Hill House will provide to the low- and moderate income elderly residents of Greenwich affordable rental housing. Proposed moderate renovation will ensure suitable living and using CDBG funds will ensure availability of affordable rental housing for the elderly.**

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<td>2012</td>
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**MULTI-YEAR GOAL**

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**MULTI-YEAR GOAL**

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For the next five program years (2010-2014), CDBG funds will be allocated to Hill House to support any rehabilitation or expansion projects. The rehabilitation or expansion projects will ensure that low- and moderate-income elderly will have access to available affordable rental housing.
### Table 3C
Consolidated Plan Listing of Projects

**Jurisdiction's Name:** Town of Greenwich, CT

**Priority Need:**
Non-homeless Special Needs

**Project**
Pathways – Rehabilitation, Expansion and/or Acquisition Projects

**Activity**
CDBG funds will be provided to Pathways to support rehabilitation and/or expansion of the properties that they own, manage and/or operate as well as acquisition of new properties.

**Description**
Pathways provides safe, affordable housing and residential support services for persons with serious mental illnesses such as schizophrenia, bipolar disorder and major depression who were being discharged from psychiatric hospitals after long periods of institutionalization. Pathways provides the following services: permanent supportive housing; residential case management; independent apartment program; scattered site housing; staff supported residence; supervised apartment program; and group home. The rehabilitation, expansion or acquisition projects will ensure that low- and moderate-income individuals with chronic mental illness will have access to decent, safe and affordable housing.

**Objective category:**
- ☑ Suitable Living Environment
- ☑ Decent Housing
- ☐ Economic Opportunity

**Outcome category:**
- ☑ Availability/Accessibility
- ☐ Affordability
- ☐ Sustainability

**Location/Target Area:**
Properties located in Greenwich

(Street Address): Varies

(City, State, Zip Code): Greenwich, CT

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**Funding Sources:**
- CDBG: 100,000
- ESG
- HOME
- HOPWA
- Total Formula
- Prior Year Funds
- Assisted Housing
- PHA
- Other Funding
- Total: 100,000

The primary purpose of the project is to help: ☑ Persons with Disabilities ☑ Public Housing Needs

1521
## Summary of Specific Annual Objectives

### Specific Obj. #

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<th>Source</th>
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<th>Performance Indicators</th>
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Table 3C  
Consolidated Plan Listing of Projects

Jurisdiction's Name:  Town of Greenwich, CT

Priority Need:  Homeless

Project  

Activity  
CDBG funds will be provided to St. Luke's LifeWorks to support rehabilitation of the properties that they own, manage and/or operate.

Description  
SLLW is located in Stamford and serves the whole Fairfield County area, serving a special needs population – individuals and families who are homeless or at risk of homelessness – in order to assist them in becoming self-sufficient. SLLW offers emergency and transitional housing to families and individual women. In addition, SLLW provides supportive housing and now offers the Life Long Learning Program, a training and life skills program. The rehabilitation projects will ensure that homeless individuals and families will have access to essential services as well as housing (emergency, transitional or permanent).

Objective category:  ☑ Suitable Living Environment  ☐ Decent Housing  ☐ Economic Opportunity

Outcome category:  ☑ Availability/Accessibility  ☐ Affordability  ☐ Sustainability

Location/Target Area:  Homeless shelters in Stamford, CT

(Street Address):  Varies  (City, State, Zip Code):  Stamford, CT

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Funding Sources:  
CDBG 100,000
ESG
HOME
HOPWA
Total Formula
Prior Year Funds
Assisted Housing
PHA
Other Funding
Total 100,000

The primary purpose of the project is to help:  ☑ the Homeless  ☑ Persons with HIV/AIDS  ☐ Persons with Disabilities  ☐ Public Housing Needs

152K
### Summary of Specific Annual Objectives

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For the next five program years (2010-2014), CDBG funds will be allocated to the SLLW to support rehabilitation or acquisition activities to ensure access to available homeless services such as emergency and transitional housing, residential care program, supportive housing and case management services.
Table 3C
Consolidated Plan Listing of Projects

Jurisdiction’s Name: Town of Greenwich, CT

Priority Need:
Homeownership Assistance

Project
First Time Homebuyer Assistance Programs

Activity
CDBG funds will be provided to support first-time homeowners purchase their homes.

Description
CDBG funds will be allocated to non-profit agencies whose services include counseling and financial assistance to first-time homebuyers. These activities will ensure that low- and moderate-income individuals and families will have access to decent, safe and affordable housing.

Objective category: □ Suitable Living Environment □ Decent Housing □ Economic Opportunity
Outcome category: □ Availability/Accessibility □ Affordability □ Sustainability

Location/Target Area:
Town wide
(Street Address): Varies
(City, State, Zip Code): Greenwich, CT

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Funding Sources:

- CDBG: 50,000
- ESG: 50,000
- HOME: 50,000
- HOPWA: 50,000
- Total Formula: 50,000
- Prior Year Funds: 50,000
- Assisted Housing: 50,000
- PHA: 50,000
- Other Funding: 50,000
- Total: 50,000

The primary purpose of the project is to help: □ the Homeless □ Persons with HIV/AIDS □ Persons with Disabilities □ Public Housing Needs
## Summary of Specific Annual Objectives

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<tr>
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Table 3C
Consolidated Plan Listing of Projects

Jurisdiction’s Name: Town of Greenwich, CT

Priority Need:
Public Housing

Project
Housing Authority of the Town of Greenwich – Rehabilitation Projects

Activity
CDBG funds will be provided to the Housing Authority to support rehabilitation of the properties that they own, manage and/or operate.

Description
The Housing Authority (HATG) is a non-profit public housing agency that provides affordable housing to low-income families. HATG receives State and federal funds to support many of their projects and activities. HATG is committed to provide affordable, safe, clean and sanitary housing to low- and moderate-income families. The rehabilitation projects will ensure that low- and moderate-income individuals and families will have continued access to decent, safe and affordable housing.

Objective category: □ Suitable Living Environment □ Decent Housing □ Economic Opportunity
Outcome category: ☑ Availability/Accessibility □ Affordability □ Sustainability

Location/Target Area:
Public Housing Units or complexes in Greenwich
(Street Address): Varies
(City, State, Zip Code): Greenwich, CT

<table>
<thead>
<tr>
<th>Specific Objective Number DH-1</th>
<th>Project ID</th>
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<tbody>
<tr>
<td>HUD Matrix Code 14C</td>
<td>CDBG Citation 570.201(C)</td>
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<tr>
<td>Type of Recipient Subrecipient</td>
<td>CDBG National Objective L/M Benefit</td>
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<tr>
<td>Start Date (mm/dd/yyyy) 01/01/2010</td>
<td>Completion Date (mm/dd/yyyy) 12/31/2014</td>
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<tr>
<td>Performance Indicator Housing Units 184</td>
<td>Annual Units 36</td>
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<tr>
<td>Local ID</td>
<td>Units Upon Completion 560</td>
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Funding Sources:

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<th>Source</th>
<th>Amount</th>
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<td>HOME</td>
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<td>HOPWA</td>
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<td>Total Formula</td>
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<td>Prior Year Funds</td>
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<td>Assisted Housing</td>
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<td>PHA</td>
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<td>Other Funding</td>
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<td>Total</td>
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The primary purpose of the project is to help: ☑ the Homeless ☑ Persons with HIV/AIDS ☑ Persons with Disabilities ☑ Public Housing Needs

1520
### Summary of Specific Annual Objectives

<table>
<thead>
<tr>
<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
<th>Sources of Funds</th>
<th>Performance Indicators</th>
<th>Year</th>
<th>Expected Number</th>
<th>Actual Number</th>
<th>Percent Completed</th>
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**2011-2014 HATG AG Rehab DH-1**

The Housing Authority manages and operates public housing residences in Greenwich. Rehabilitation projects will address the need for safe and affordable housing to benefit low- and moderate-income households.

<table>
<thead>
<tr>
<th>Year</th>
<th>Expected Number</th>
<th>Actual Number</th>
<th>Percent Completed</th>
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<td>2014</td>
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**CDBG**

Low- and Moderate-Income Public Housing Residents

**MULTI-YEAR GOAL**

118 0 0%

**Source of Funds #1**

**Performance Indicator #2**

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<th>Year</th>
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<th>Actual Number</th>
<th>Percent Completed</th>
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**Source of Funds #2**

**Source of Funds #3**

**MULTI-YEAR GOAL**

0 #DIV/0!

**Source of Funds #1**

**Performance Indicator #3**

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<th>Expected Number</th>
<th>Actual Number</th>
<th>Percent Completed</th>
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**Source of Funds #2**

**Source of Funds #3**

**MULTI-YEAR GOAL**

0 #DIV/0!
# Summary of Specific Annual Objectives

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<thead>
<tr>
<th>Specific Obj. #</th>
<th>Outcome/Objective</th>
<th>Sources of Funds</th>
<th>Performance Indicators</th>
<th>Year</th>
<th>Expected Number</th>
<th>Actual Number</th>
<th>Percent Completed</th>
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**MULTI-YEAR GOAL**

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**MULTI-YEAR GOAL**

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For the next five program years (2010-2014), CDBG funds will be allocated to HATG to support rehabilitation projects at Town Hall Annex. The rehabilitation projects will ensure that low- and moderate-income individuals and families will continue to have access to decent, safe and affordable housing.
# Agency | Activity | Type
---|---|---
American Red Cross Greenwich Chapter | Motor Services to Medical Appointments Program | Transportation Services
Boys and Girls Club of Greenwich | After School Education Program | Youth Services
Child Guidance Center | Mental Health Services Program | Special Needs/Non-homeless Services
Community Centers, Inc. | Comprehensive Education & Senior Services Program | Youth & Elderly Services
CT Legal Services, Inc. | Legal Support Services Project | Legal Services
Family Centers | Heart Start Preschool Enrichment Program | Child Care Services
Family Centers | Reaching Independence Through Employment (RITE) Program | Employment Training
Food Bank of Lower Fairfield County | Food Bank Program | Public Services
Greenwich Adult Day Care, Inc. | Health Program at GADC | Senior Services
Greenwich Family YMCA | Scholarship Program for Day Care Services | Child Care Services
Jewish Family Services of Greenwich | Supermarketing For Seniors Program | Youth Services
Kids in Crisis | Overnight Counselor/Supervisor (Teen House) | Special Needs/Non-homeless Services
Meals-On-Wheels of Greenwich | Food Service Program (MOW) | Public Services
Old Greenwich Riverside Community Center | Scholarship for Child Care Program | Child Care Services
Shelter for the Homeless | Food Service Program (SFH) | Homeless Programs
St. Luke's LifeWorks | Women's Housing Program | Transportation Services
Transportation Association of Greenwich | Support for Dial-A-Ride Service | Public Services
YWCA of Greenwich | DAS - Crisis Intervention Services | Special Needs/Non-homeless Housing
Abbe (formerly GARC) | Roof Replacement at 8 Park Avenue Group Home | Special Needs/Non-homeless Housing
Abbe (formerly GARC) | Installation of Emergency Generators at Two Group Homes | Special Needs/Non-homeless Housing
Abbe (formerly GARC) | Installation of Emergency Generators at Two Group Homes | Special Needs/Non-homeless Housing
Dunna | Dinan House Kitchen Rehabilitation Project | Public Facilities
Family Centers | Upgrades/Replace A/C Systems (2 Facilities) | Public Facilities
Family Centers | Upgrades/Replace A/C Systems (2 Facilities) | Public Facilities
Friends of Laurel House, Inc. | Laurel House Renovation Project | Public Facilities
Greenwich Family YMCA | St. Roch's Day Care Rehabilitation Project | Public Facilities
Housing Authority of the Town of Greenwich | Armstrong Court Improvements (Phase II) | Public Facilities
Housing Authority of the Town of Greenwich | Quarry Knoll II Gutter & Siding Replacement Project | Public Facilities
Neighbor to Neighbor | Food Pantry Facility Improvements & Upgrades | Public Facilities
Shelter for the Homeless | Exterior Rehabilitation Project (Pacific House) | Public Facilities
YWCA of Greenwich | DAS Center Renovation Project | Public Facilities
CITIZEN PARTICIPATION PLAN

TOWN OF GREENWICH, CT – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT PROGRAM

Last Version – 1995
Updated in 2009
PART 1. APPLICABILITY

In accordance with 24 CFR Part 91, jurisdictions are required to adopt a Citizen Participation Plan to ensure citizen participation in developing the Consolidated Plan. Although the Town has been following a Citizen Participation Plan, which meets the standards of Section 104(a)(3) of the Housing and Community Development Act of 1974 (42 U.S.C. 5304(A)(3)), et al., there is a need to update the Plan to conform and adapt to the changes in the CDBG program rules, regulations and policies as imposed by HUD and the Town. Although the requirements are designed especially to encourage participation by very low-, low- and moderate-income persons, the Town shall make every effort and take whatever actions (as appropriate) to encourage the participation of all its citizens including minorities and non-English speaking persons as well as persons with mobility, visual or hearing impairments.

Further, the Town shall encourage the participation of residents of public and assisted housing developments, through consultation with the public housing authority and other non-profit agencies that manage housing developments along with other low-income residents in the community. The Town shall also make an effort to provide information to the public housing authority about Consolidated Plan activities related to its developments and surrounding communities so that the public housing authority can make such information available at the annual public hearing required under the Comprehensive Grant Program.

PART 2. REQUIRED ELEMENTS OF THE CITIZEN PARTICIPATION PLAN

1. **Encouragement Of Citizen Participation.** The Town shall encourage its citizens to participate in the development of the Consolidated Plan, amendments to the plan and the performance report. The inclusive and collaborative process shall provide for genuine citizen participation and diversity of experiences and perspectives. The strategy shall be a continuation of the current Community Development Advisory Committee (CDAC) to investigate, evaluate, prioritize and recommend projects/activities that meet the identified needs and goals of very low-, low- and moderate-income persons in the community. The Community Development Advisory Committee shall not exceed a total of thirty members comprised of representatives from: each of the twelve Representative Town Meeting districts, Board of Estimate and Taxation, Greenwich Housing Authority/Housing Site Development Agency, Board of Social Services, Board of Health, Planning and Zoning Commission and local community agencies that represent the minority, handicapped and women such as the National Association for the Advancement of Colored People (NAACP), Hispanic Center, National Organization for Women (NOW), League of Women Voters and Citizen Participants (General Public). Citizen participation is strongly encouraged. However, since CDAC is extremely involved with the process of developing the Consolidated Plan, which includes the assessment of applications, site visits to agencies and recommending activities to be funded, the total number of CDAC members shall be limited to thirty. In the event that CDAC membership reaches the maximum limit of thirty, other interested individuals shall be put on a list and will be notified as soon as a position becomes vacant and available. Further, the Town shall encourage the individuals to attend any and all CDAC meetings representing the general public. Their input, comments and views shall be considered following the actions stated under the Comments and Complaints part of this Plan.
2. **Information To Be Provided.** The Citizen Participation Plan shall ensure that citizens are furnished with appropriate information in order for the Town to develop its HUD Consolidated Plan. To accomplish this, the Town shall develop an application and review process for its Consolidated Plan.

   A. The program year for the Consolidated Plan shall be from January 1st through December 31st of the following year. The program planning and funding process shall begin in February/March with the a public hearing to gather citizens’ views and input on housing and community development needs including priority non-housing community development needs, followed by the first meeting of the CDAC to review past program performance, the adoption of the Calendar/Citizen Participation Plan for the year and to set funding priorities. In April, the notification of funding availability shall be provided to the public through a community-wide mailing, legal advertisement and all other means of media announcements (as appropriate and applicable). During the months of May and June, the CDAC shall review applications and solicit information on needs, resources and proposed activities from applicants (and the public). In July, the First Selectman shall receive the CDAC funding recommendations and hold a public hearing to receive comments from interested citizens. The proposed Consolidated Plan shall then be transmitted to various local agencies for further comments including the Planning and Zoning Commission, Housing Authority/Housing Site Development Agency, Board of Estimate and Taxation (BET), Town Libraries, Town Clerk’s office, etc. In September or October, the BET shall hold a public meeting on the proposed Consolidated Plan budget. In October the Representative Town Meeting (RTM) shall hold a public hearing to act on the proposed Consolidated Plan. If approved, the final Consolidated Plan shall be transmitted to the Department of Housing and Urban Development (HUD) in November for final approval by January.

   B. The Town shall also encourage citizen participation in the development of its Consolidated Plan as follows:

   1. The Calendar/Citizen Participation Plan shall illustrate the citizen participation process and identify the time, date and place of each meeting, submission deadline, etc. for the Consolidated Plan. Such information shall be made available to the public through mailings, posting in the Office of the Town Clerk, the CDBG office, legal advertisements and all other means of media announcements (as appropriate and applicable).

   2. The Notice of Fund Availability (NOFA) shall be published annually in the local newspapers, provided through a Town-wide mailing and all other means of media announcements (as appropriate and applicable). The mailing list shall consist of a diverse and broad range of non-profit social service agencies in the community (primarily those serving very low- low- and moderate-income persons) including affordable housing providers, health care providers, senior citizen program providers or advocates, day care centers and educational or recreational program providers. The mailing list shall also include minority, handicapped and women organizations. The NOFA and application package shall provide information to citizens regarding the amount of funds that the Town of Greenwich expects to receive, the range of activities that may be undertaken and the income limits of persons benefiting from such activities. Interested persons and/or agencies shall be provided sufficient time to apply for said funds (with a minimum of thirty days from the date of the NOFA).
(3) Announcements of the public hearing(s) to solicit comments on the Consolidated Plan and community developments needs shall be published in the newspaper. Further, the Calendar/Citizen Participation Plan shall be filed (for posting) at the Office of the Town Clerk, the CDBG Office and all other means of media announcements (as appropriate and applicable).

(4) A notice regarding the availability of the proposed Consolidated Plan for public review and comment shall be published in the local newspaper for public comment. Copies of the proposed Consolidated Plan shall be distributed to non-profit agencies, Town agencies, libraries, etc. (as noted above). The Town shall provide a thirty-day comment period, at a minimum, for comments from citizens or local boards and agencies on the proposed Consolidated Plan.

(5) The Town shall publish other documents relating to the Consolidated Plan as may be required by HUD from time to time, including environmental review, amendments, etc.

3. Anti-Displacement and Relocation Plan. The Town shall require for the provision of relocation assistance, as described in 24 CFR 570.606 (as amended), to each low- and moderate-income household displaced by the demolition of housing or by the conversion of a low- and moderate-income dwelling to another use as a direct result of CDBG assisted activities. A more detailed Residential Anti-displacement and Relocation Assistance Plan Policy and Procedures is on file in the CDBG Office and available for public review upon request.

4. Access to Records. Program records, regulations, applicable census data, Acts, Statutes, environmental review reports, performance reports and other information relating to the Consolidated Plan shall be on file at the CDBG office and available to the public upon request. Access to program records, etc., shall be consistent with the Freedom of Information Act, as amended. Any citizen, public agency and/or other interested party shall have reasonable and timely access to information and records relating to the Consolidated Plan and the Town’s use of assistance during the preceding five years. The Town shall respond to any requests at a reasonable and timely manner and consistent with the FOI Act regulations.

5. Technical Assistance. Upon request, the CDBG Office shall provide technical assistance in developing proposals for funding assistance under any of the programs covered by the Consolidated Plan. Technical assistance may be provided on an individual basis (if needed) and/or may be provided (in general) through information included in the NOFA announcement, pre-contract meetings and the Site Monitoring Procedures.

6. Public Hearings and Public Meetings. The Town shall schedule public hearings and public meetings pursuant to the applicable HUD regulations related to the Consolidated Plan. At a minimum, the Town shall schedule two public hearings at different stages of the program year to obtain citizens’ views on housing and community development needs (including priority non-housing community development needs), development of proposed activities and review of program performance.
A. The first public hearing shall be scheduled in February/March to be held by the Community Development Office to gather citizens' views and input on the Town's housing and community development needs including priority non-housing community development needs. During the month of May, the CDAC Committee shall also hold a public hearing to allow housing and service providers to provide input and comments. During the month of July/August, the First Selectman shall hold another public hearing to seek citizen comments on the recommendations put forth by the CDAC Committee. The Board of Estimate and Taxation shall hold another public hearing in September/October prior to adopting the CDBG budget. Finally, the Representative Town Meeting (legislative body of the Town) shall have a public hearing in October prior to authorizing the Town to apply for and use the CDBG funds.

B. Public hearings and public meetings on the Consolidated Plan shall be scheduled at times and dates convenient to the general public and program beneficiaries. In addition, these public hearings and public meetings shall be held in buildings that are accessible to persons with disabilities. If, according to census data, there is not a significant number of non-English persons or hearing impaired persons in the community to necessitate the services of an interpreter at all meetings and/or public hearings, then the Town shall make arrangements to accommodate the needs of non-English speaking persons or hearing impaired persons at the meetings or public hearings, as needed and upon request. The Town shall make every effort to accommodate requests from non-English speaking persons or hearing impaired persons to the extent feasible.

7. **Comments and Complaints.** The Town shall consider any comments or views of citizens received in writing or orally at the public hearings in preparing the Consolidated Plan including the Annual Action Plan, any amendments to the plan, or the performance report. Records of the minutes of each CDAC meeting and all public hearings on the Consolidated Plan shall be on file in the CDBG Office and shall be made accessible/available for public review or comment. The Town shall provide a minimum of thirty days for the citizens to submit their comments and input on the Consolidated Plan including the Annual Action Plan and any amendments to the plan. The Town shall provide a minimum of fifteen days for the citizens to submit their comments and input on the performance report. The Town shall handle complaints from citizens related to the Consolidated Plan including the Annual Action Plan, amendments and the performance report following the guidelines and procedures set forth by HUD regulations. At a minimum, the Town shall respond to every written inquiries and/or complaints pertaining to its Consolidated Plan including the Annual Action Plan or the performance report within fifteen working days from receipt of said inquiry or complaint. Further, a summary of the comments and/or views including a summary of any comments and/or views not accepted (and the reason therefore) shall be attached to the Consolidated Plan, amendment to the plan, or performance report.

8. **Amendments to the Consolidated Plan.** This section sets forth the procedures the Town shall follow in amending the Consolidated Plan.

A. The Town shall amend its approved plan whenever it makes one of the following decisions:

(1) To make a change in its allocation priorities or a change in the method of distribution of funds; or
(2) To carry out an activity, using funds from any program covered by the Consolidated Plan (including program income) not previously described in the action plan; or

(3) To change the purpose, scope, location, or beneficiaries of an activity.

B. Pursuant to HUD Regulations, the Town must specify the criteria to be used in determining what type of changes constitute a substantial amendment to the Consolidated Plan. The following actions shall be considered a substantial amendment:

(1) Any changes in the use of CDBG funds from one eligible activity to another; or

(2) To carry out an activity, using funds from any program covered by the Consolidated Plan (including program income) not previously described in the action plan; or

(3) To make a change in the allocation or distribution in the amount that meets the threshold wherein local approval is required as per Town Charter.

C. The Town shall publish a notice in the local newspaper and all other means of media announcements (as appropriate and applicable) describing the proposed amendment or substantial amendment. The notice shall also include information about all means of submitting comments including any scheduled public hearing/meeting (time, date and place) to be held to gather citizen comments and views regarding the proposed amendment or substantial amendment. The Town shall provide citizens an opportunity to comment on the proposed amendment or substantial amendment for a minimum period of thirty days before the amendment or substantial amendment is implemented. Citizen comments and views received by the Town shall be considered in preparing the amendment or substantial amendment to the Consolidated Plan. A summary of all comments and views including those that were not accepted (and the reason for such) shall be included to the amendment or substantial amendment to the Consolidated Plan.

D. When an amendment or a substantial amendment to the Consolidated Plan occurs, it shall be acted on in accordance with all applicable HUD and local Town rules, regulations and policies.

E. Upon completion, the Town shall make the amendments to the Consolidated Plan public and notify HUD that an amendment has been made. The Town shall take all required actions in accordance with all applicable HUD and local Town regulations to ensure that the public has been notified of any amendments through public notices, legal advertisements and all other means of media announcements (as appropriate and applicable). The Town shall submit a copy of each amendment to HUD as it occurs or at the end of the program year.
ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE
TOWN OF GREENWICH, CT

PREPARED BY:
OFFICE OF COMMUNITY DEVELOPMENT

FOR THE TOWN OF GREENWICH
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

NOVEMBER 2009
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I. INTRODUCTION

What is the Analysis of Impediments (AI) to Fair Housing Choice?
The Analysis of Impediments (AI) is defined as a review and identification of any impediments to fair housing choice in the public and private sector within the Town. The AI will be updated as appropriate. The analysis involves:

- Comprehensive reviews of the Town's laws, regulations, and administrative policies, procedures, and practices;
- Assessment of how these laws, etc. affects the location, availability, and accessibility of housing; and
- Assessment of conditions, both public and private, affecting fair housing choice for all protected classes.

As part of the Five-Year Consolidated Plan, covering the period of January 1, 2010 through December 31, 2014, the Town of Greenwich shall submit a certification that the Town will affirmatively further fair housing (AFFH). To meet this certification of AFFH, the Town must:

1. Conduct an analysis to identify impediments to fair housing choice within the Town;
2. Take appropriate actions to overcome the effects of any impediments identified through the analysis; and
3. Maintain records reflecting the analysis and actions taken in this regard.

In addition, the objectives of the AFFH are as follows:

- Analyze and eliminate housing discrimination in the Town;
- Promote fair housing choice for all persons;
- Promote housing that is structurally accessible to, and usable by, all persons, particularly persons with disabilities; and
- Foster compliance with the nondiscrimination provisions of the Fair Housing Act.

Impediments to fair housing choice are defined as:

- Any actions, omissions, or decisions taken because of race, color, religion, sex, disability, familial status, or national origin which restrict housing choices or the availability of housing choices; or
- Any actions, omissions, or decisions which have the effect of restricting housing choices or the availability of housing choices on the basis of race, color, religion, sex, disability, familial status, or national origin.

Who conducted the AI?
This AI was conducted to update the previously submitted 2005 AI and to comply with the regulations and guidelines set forth by HUD in administering the CDBG program. This analysis was concluded and produced by the Community Development Office of the Town of Greenwich.

Participants
The participants in this AI include the Greenwich Association of Realtors (local realtors), Fair Housing Association of Connecticut, CT Department of Banking Commission, Commission on Human Rights and Opportunities, Norwalk CT Housing Court (local housing court), CDAC (Community Development Advisory Committee) members and Town residents.
Methodology
In order to produce a comprehensive AI, the Town of Greenwich has dedicated the responsibility to the Community Development Office. This office has access to and maintains records of all information related to housing choices in Town including current and potential fair housing issues as reported by the local realtors, area fair housing commission, State banking commission, CHRO and the area housing court. The CD Office analyzed all existing housing reports and studies including documented (filed) fair housing complaints.

Funding for the AI
There were no additional or special funds utilized for this AI. All of the necessary expenditures to conduct and produce this analysis were absorbed within the CDBG planning and administrative budget.

Data Sources
The information collected, reviewed and analyzed for this AI was obtained through data available from the following sources:
- U.S. Census 2000 Data,
- U.S. HUD Data
- CHAS (Comprehensive Housing Affordability Strategy) Data,
- 2006-2008 Town of Greenwich CAPER,
- 2009 Greenwich POCD (Plan of Conservation and Development),
- 2007-2008 Annual Report of the Town of Greenwich,
- 2006 Assessment of Human Service Needs: Statistical Portrait of the Community by the United Way of Greenwich,
- 2009 Greenwich Town Profile by CERC – SWRPA,
- 2009 Southwestern Region Housing Report by SWRPA,
- 2008 FFIEC (Federal Financial Institutions Examination Council) Census Reports,
- 2008 HMDA (Home Mortgage Disclosure Act) Data, and
- Annual status reports from Greenwich Association of Realtors, FH Association of CT, CT Department of Banking Commission and CHRO.

Conclusion (Impediments and Recommended Actions)
The review and analysis conducted indicated that any fair housing impediments (past and current) might not have been directly due to discrimination (as per HUD definition). Rather, any fair housing impediments might have been caused by the following: lack of and/or limited public awareness and knowledge; inadequate supply of affordable housing availability/options; and lack of support staff or contact person to assist with fair housing complaints and enforcement issues.

Impediment #1: Housing consumers as well as housing providers are not fully aware of and knowledgeable of the fair housing laws, discriminatory practices, enforcement agencies and the proper procedures involved with any fair housing issues.

Recommended Actions: The Town should take all appropriate actions in order to promote community awareness and educate the public on the fair housing laws and regulations. Some of the possible steps that can be undertaken to address this impediment are as follows:
• Utilize the Town's website to raise awareness and educate the public by posting fair housing information (update as necessary).
• Distribute fair housing information to all Town public libraries (update as necessary).
• Provide fair housing information to the Town's Building Department to be disseminated to housing developers upon application of building permits.
• Provide fair housing information to the Town's Planning and Zoning Department to be given to housing developers upon application for a zoning permit.
• Request for a staff from the Hartford Fair Housing Office to come in and discuss fair housing laws, regulations and issues. Invite housing providers, realtors, bankers and the public to attend.

Impediment #2: The inadequate supply of affordable housing restricts choices to the limited housing options available to low-income households. Such restrictions on housing choices are strictly based on availability and the economics of the market place. This particular impediment is clearly an economic impediment due to the very high cost of housing in Town.

Recommended Actions: The Town should continue its commitment in removing or reducing unnecessary barriers to affordable housing (to the extent feasible). Some of the possible steps that can be undertaken to address this impediment are as follows:

• Support non-profit housing providers and developers in retaining the current stock of affordable housing available in Town by allocating available Town funds for rehabilitation work.
• Review and update as necessary the current zoning policies that specifically provide incentives to encourage developers and builders to include "set-aside" affordable housing.
• Follow-up on an annual basis with the POCD Implementation Committee regarding the status of the recommendation to consider zoning regulations that could require a percentage of housing units to be "set-aside" affordable units for any new multi-family housing developments.
• Follow-up on an annual basis with the POCD Implementation Committee regarding the status of the Housing Committee recommended to be created. The Housing Committee will be in charge of evaluating opportunities for housing development on Town-owned land along the Downtown area and Post Road for public transportation accessibility.
• Follow-up on an annual basis with the POCD Implementation Committee regarding the status of the Housing Taskforce also recommended to be created. The Housing Taskforce will be in charge of reviewing the current types of housing and present strategies/options for affordable housing development.

Impediment #3: The Town does not have a specific department assigned to provide assistance and support with regards to any fair housing issues. Thus, there is lack of support staff or contact person to assist with fair housing information, complaints, enforcement and procedure.

Recommended Action: The Town should review and assess all of the departments and divisions within its authority in order to properly determine which department or division should be responsible for fair housing related issues.
Town Profile

As part of the AI, it is important to also provide an overall view of the Greenwich community. The Town of Greenwich, located in the southwestern Fairfield County, lies on the southwest corner of the state, is bounded on the west and north by Westchester County (NY), on the east by the city of Stamford (CT) and on the south by Long Island Sound. Greenwich is the tenth town established in Connecticut between 1633 and 1640. Greenwich is just 28 miles northeast of New York City and next door to the business center of Stamford, CT.

The Town is primarily a residential community of 61,101 people (as per the 2000 Census) with a land area of about 48 square miles, consisting of diverse neighborhoods, each with its own personality and flavor. There are several parks, a strong school system, expanding recreational opportunities, and a variety of community social and health service agencies.

Greenwich is also on the main line of the Metro-North Railroad. Highways traversing Greenwich are the New England Turnpike (1-95), Boston Post Road (U.S. Highway #1), and the Merritt Parkway. Although Greenwich has no airports, there are 3 airports within a few miles of the town (i.e. Westchester County, LaGuardia, and Kennedy Airports). Greenwich's proximity to a major metropolitan city, and access to transportation make it an ideal commuter community.

Demographic Data

The 2000 Census reported the Town population to be at 61,101. According to the 2009 CERC Town profile, the total population count has increased to approximately 61,171 in 2008. The median age in 2000 was 40.2, which increased to 43 in 2008. The following table shows the population changes by gender:

<table>
<thead>
<tr>
<th></th>
<th>2000</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greenwich</td>
<td>61,101</td>
<td>61,171</td>
</tr>
<tr>
<td>Males</td>
<td>28,967</td>
<td>29,423</td>
</tr>
<tr>
<td>Females</td>
<td>32,134</td>
<td>31,748</td>
</tr>
</tbody>
</table>


The following table shows the population changes by race and ethnicity:

<table>
<thead>
<tr>
<th></th>
<th>2000</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>White</td>
<td>55,001</td>
<td>53,315</td>
</tr>
<tr>
<td>Black or African American</td>
<td>1,017</td>
<td>1,449</td>
</tr>
<tr>
<td>American Indian and Alaska Native</td>
<td>52</td>
<td>30</td>
</tr>
<tr>
<td>Asian &amp; Other Pacific Islander</td>
<td>3,181</td>
<td>4,166</td>
</tr>
<tr>
<td>Some Other Race</td>
<td>1,850</td>
<td>2,211</td>
</tr>
<tr>
<td>Hispanic or Latino (of any race)</td>
<td>3,846</td>
<td>4,999</td>
</tr>
</tbody>
</table>

In terms of age distribution, the changes corresponding to population changes are as follows:

<table>
<thead>
<tr>
<th>Age Distribution</th>
<th>2000</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>0-17 years old</td>
<td>9.5%</td>
<td>24.1%</td>
</tr>
<tr>
<td>18-64 years old</td>
<td>74.6%</td>
<td>60.2%</td>
</tr>
<tr>
<td>65+</td>
<td>15.9%</td>
<td>15.7%</td>
</tr>
</tbody>
</table>


Income Data
Greenwich is included in the Stamford-Norwalk Primary Metropolitan Statistical Area in terms of median income calculation (produced by HUD annually). For year 2009, the median family income for the Stamford-Norwalk area was set at $122,300 (for a family of four). This is a lot higher when compared to the State median family income, which was set at $85,700.

Employment Data
As of January 2009, the CT Department of Labor reported the Town’s labor force at 30,201 individuals with 28,561 employed and 1,640 unemployed. This reflects an unemployment rate of 5.4%. The unemployment rate back in April of 2005 was 3.1% and back in April 2000 was 1.0%.

Housing Profile
According to the 2000 U.S. Census, there were a total of 24,511 housing units in Greenwich at the time. The breakdown for the housing units is as follows:

<table>
<thead>
<tr>
<th>Housing Occupancy and Housing Tenure</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Housing Units</td>
<td>24,511</td>
</tr>
<tr>
<td>Occupied Units</td>
<td>23,230</td>
</tr>
<tr>
<td>Vacant Units</td>
<td>1,281</td>
</tr>
<tr>
<td>Owner Occupied Units</td>
<td>15,990</td>
</tr>
<tr>
<td>Renter Occupied Units</td>
<td>7,240</td>
</tr>
<tr>
<td>Homeowner Vacancy Rate</td>
<td>1.10%</td>
</tr>
<tr>
<td>Renter Vacancy Rate</td>
<td>2.80%</td>
</tr>
<tr>
<td>Average HH size - Owner-occupied units</td>
<td>2.74</td>
</tr>
<tr>
<td>Average HH size Renter occupied units</td>
<td>2.29</td>
</tr>
</tbody>
</table>

Source: U.S. Bureau of the Census 2000

According to the 2009 CERC Town Profile, the Residential Data as in 2007 was as follows:

<table>
<thead>
<tr>
<th>Housing</th>
<th>Greenwich</th>
</tr>
</thead>
<tbody>
<tr>
<td>Existing Units</td>
<td>24896</td>
</tr>
<tr>
<td>% Single Unit</td>
<td>69.5%</td>
</tr>
<tr>
<td>New Permits</td>
<td>191</td>
</tr>
<tr>
<td>As % of Existing Units</td>
<td>0.77%</td>
</tr>
<tr>
<td>Demolitions</td>
<td>177</td>
</tr>
<tr>
<td>Residential Sales</td>
<td>647</td>
</tr>
<tr>
<td>Median Price</td>
<td>2000000</td>
</tr>
<tr>
<td>% Pre-1950 Housing</td>
<td>42.4%</td>
</tr>
<tr>
<td>Subsidized Housing Units</td>
<td>1246</td>
</tr>
</tbody>
</table>

Source: CERC Greenwich Profile 2009
According to 2008 CAPER, the median sales price for residential homes in Greenwich in 2008 was $1,950,000. For the same period, the average sales price for residential homes was $2,747,309. For the same period (2008) the median sales price for residential condominiums was $740,000 and the averages sales price was $929,239.

Effective October 1st 2008, HUD set the the fair market rents (FMR) for Greenwich as follows:

- Studio apartment (0 BD) = $1,119
- 1 BD Unit = $1,362
- 2 BD Unit = $1,703
- 3 BD Unit = $2,219
- 4 BD Unit = $2,681

According to the Housing Authority, they own or manage about 1,204 housing units. The housing units accommodate the elderly/senior residents, families and individuals with disabilities. In 2009, the Housing Authority administered a total of 343 Section 8 Housing Vouchers (subsidized units from the private sector). There are also additional publicly assisted housing units administered by other non-profit agencies/oranizations.

Affordable and accessible transportation continues to be a problem for low-income individuals and families, especially to those who do not live and/or work along the routes of public transportation (primarily running along the Post Road and/or the Metro North Railroad).

**Other Relevant Data**

The limited options and restricting choices for decent, safe and affordable housing continues to be the major housing problem for low-income households. According to the 2000 Census and CHAS Data, there were 23,230 total households in Greenwich. The breakdown of all households in terms of housing problems is as follows:

<table>
<thead>
<tr>
<th>Housing Problems Output for All Households</th>
<th>Renters</th>
<th>Owners</th>
</tr>
</thead>
<tbody>
<tr>
<td>HH Income &lt;=30% MFI</td>
<td>1,211</td>
<td>1,039</td>
</tr>
<tr>
<td>% w/any housing problem</td>
<td>62.6%</td>
<td>78.7%</td>
</tr>
<tr>
<td>HH Income &gt;30% to &lt;=50% MFI</td>
<td>894</td>
<td>886</td>
</tr>
<tr>
<td>% w/any housing problem</td>
<td>62.6%</td>
<td>68.4%</td>
</tr>
<tr>
<td>HH Income &gt;50% to &lt;=80% MFI</td>
<td>420</td>
<td>465</td>
</tr>
<tr>
<td>% w/any housing problem</td>
<td>70.5%</td>
<td>60.9%</td>
</tr>
<tr>
<td>HH Income &gt;80% MFI</td>
<td>4,488</td>
<td>13,419</td>
</tr>
<tr>
<td>% w/any housing problem</td>
<td>16.7%</td>
<td>21.5%</td>
</tr>
<tr>
<td>Total Households</td>
<td>7,013</td>
<td>15,809</td>
</tr>
<tr>
<td>% w/any housing problem</td>
<td>33.7%</td>
<td>29.0%</td>
</tr>
</tbody>
</table>

Source: CHAS Data Report

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Evaluation of the Town’s Current Fair Housing Legal Status

Fair Housing Charges by HUD Secretary
As of the date of this AI, there has not been any fair housing complaints or charges issued by the Secretary of HUD. In addition, there has been no recorded prior complaint where the Secretary has issued a charge or made a finding of discrimination. As of November 2009, there are no known fair housing complaints filed with the Secretary of Housing and Urban Development.

Fair Housing Discrimination Complaints and Suits
Since the last AI (2005), there have been five fair housing complaints filed where the alleged discrimination occurred in Greenwich. The first two housing complaints were filed with CHRO during calendar year 2006. As of the end of 2006, both cases were still pending. The third complaint was filed with the Fair Housing Association of CT on March 2007, where a listing agent stated that the property owner refused to rent to a Section-8 housing voucher holder. This case was settled on June 2007 with a predetermination settlement. The fourth complaint was filed with CHRO on July 2008, where the prospective tenant alleged that they were denied the opportunity to rent due to their source of income (Section-8 housing voucher) and their familial status. This case was settled on November 2008 with a satisfactory resolution. The fifth complaint was filed with CHRO on November 2008, where the prospective tenant alleged that they were denied the opportunity to rent due to their source of income (Section-8 housing voucher) and their familial status. This case was pending (under investigation) as of the end of 2008.

Trends or Patterns
Due to the small number of complaints filed, the Town cannot identify a specific trend or pattern that may cause fair housing issues. The Town shall continue to monitor fair housing complaints.

Other Concerns
At this time, there are no known additional concerns beyond what have already been identified as impediments to fair housing choice.
Identification of Impediments to Fair Housing Choice

A. Public Sector
Zoning and Site Selection:
The Town's Zoning regulations for residential areas range from high to rural density. In addition, the Town has created special-zones (overlay) for the development of affordable housing, housing for the elderly and physically disabled as well as individual and family housing. These special zones were formed to address any need for additional housing choices. Given the range of residential zoning available in Greenwich, the only identifiable impediment seems to be the high cost of housing in Town.

Municipal and Other Services: No impediments identified
The Town ensures that all of the municipal services are available to all parts of the Town to the extent feasible. In most cases, provisions for set-aside affordable housing require location that is close to public transportation, Town water and Town sewer to avoid additional housing-related expenditures.

Housing-Transportation Linkage:
The Town encourages the development of affordable housing units in close proximity to public transportation. Under the current Zoning regulations where incentives (bonus density) are granted for housing developments with set-aside affordable units, housing developments must be located where they have easy access to transportation. In addition, the Town's 2009 Plan of Conservation has recommended an evaluation of transit-oriented developments.

Property Tax Policies
Publicly assisted and subsidized housing receive support for their property tax payments. Under the State PILOT program, the Town receives payment in lieu of taxes for certain Public Housing developments. Other non-profit housing providers are tax-exempt and are therefore not charged property taxes where the housing units are located. In addition, individual housing units considered as set-aside affordable units can appeal their assessments to reflect the deed-restrictions on property valuc appreciation.

Building Codes (Accessibility): No impediments identified
The Town requires that all housing developers and builders must comply with the Americans with Disabilities Act and State Building Codes for accessible housing. In addition, the Town also created the Advisory Committee for People with Disabilities in Greenwich. This Committee has been charged to advise Town Officials on matters pertaining to the rights and needs of people with disabilities.

B. Private Sector
Cost: The high cost of housing in Greenwich has always been an impediment to the availability of housing units. Builders and developers find it extremely difficult to develop affordable housing units for low-income individuals and families in the community. The current State Statute (CGS 8-30g) that encourages the development of set-aside affordable housing units does not work successfully in Greenwich due to the fact that income limits are restricted at the State Median Income level as opposed to the Area Median Income level.
Assessment of Current Public/Private Fair Housing Programs

The Town’s CDBG program requires all sub-recipients of housing rehabilitation funds to comply with all applicable HUD rules, regulations as well as the laws under the Fair Housing Act, the American with Disabilities Act, Equal Employment Opportunities and all other applicable Acts. The Town recognizes the need to provide financial support to housing rehabilitation projects especially affordable units to retain the current stock available. To ensure that such housing units remain decent and safe, housing rehabilitation projects have always been a priority when allocating CDBG funds. The Town has been providing more than half of its CDBG grant to support housing rehabilitation and improvement projects.

The Town also created the Advisory Committee for People with Disabilities in Greenwich. This Committee will ensure that Town Officials and employees as well as businesses and organizations are informed and educated concerning the rights and needs of people with disabilities.

The Town’s Chapter of the American Red Cross administers a Language Bank program. This program is designed to address any communication barriers. Under the Language Bank program, skilled volunteers who are fluent in various languages assist individuals of Limited English Proficient (LEP) and non-English speaking by providing interpretation (oral) and translation (written). The services provided are free of charge.
Conclusion and Recommendations

This AI was conducted without preconceived opinions regarding unlawful impediments to fair housing choice, as prohibited under the Fair Housing Law. There were several data sources researched and analyzed to ensure a thorough and complete identification of all impediments to fair housing choice. The very high cost of housing and housing related expenditures in Greenwich has always been an impediment to housing availability and choice. However, this analysis has identified additional impediments and recommended actions to address such impediments.

Promoting awareness and educating the community through the dissemination of fair housing information will address the first impediment – limited and/or lack of knowledge regarding fair housing laws. The inadequate supply of affordable housing can be result to restricted housing choices. Therefore, the Town should continue to promote and encourage the development of decent and safe housing units to increase the current stock of affordable housing, which will provide additional choices. Finally, the Town should determine which department or division should be appointed as a liaison between the Greenwich residents and the Fair Housing Office in Hartford. This will provide assurance that any fair housing related issues are identified, reported and addressed.
ATTACHMENT #1

CITIZEN PARTICIPATION DOCUMENTATION
# CDBG 5-YEAR CONSOLIDATED PLAN AND 2010 ANNUAL ACTION PLAN

## Citizen Participation Plan/Calendar For Funding Year 2010

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 12, 2009</td>
<td>Legal advertisement and town-wide notice on CDBG public hearing scheduled for February 26, 2009 to solicit input and participation from citizens and agency providers for the 2010-2014 Five-Year Consolidated Plan including the 2010 Annual One-Year Action Plan.</td>
</tr>
<tr>
<td>February 26, 2009 (Thursday) 6:15 PM – Public Hearing 7:00 PM – CDAC Meeting Cone Meeting Room (2nd Floor, Greenwich Town Hall)</td>
<td>CDBG public hearing to solicit input on housing and community development needs including priority non-housing and community development needs from the citizens and agency providers. Community Development Advisory Committee Meeting. Review draft copy of the 2008 Consolidated Annual Performance Evaluation Report (CAPER). Establish priorities for 2010 Annual One-Year Action Plan, 2010-2014 Five-Year Consolidated Plan and other community development needs including fair housing.</td>
</tr>
<tr>
<td>March 31, 2009</td>
<td>Year 2008 Consolidated Annual Performance Evaluation Report (CAPER) transmitted to HUD. Legal notice and town-wide mailing to public on CDBG fund availability for Year 2010 and to solicit comments on housing and community development needs, including fair housing and the 2010-2014 Five-Year Consolidated Plan.</td>
</tr>
<tr>
<td>May 1, 2009</td>
<td>Deadline for public to submit proposals to CDBG office for Year 2010 CDBG funding consideration. (Completed applications must be received by May 1, 2009 at 4 PM)</td>
</tr>
<tr>
<td>May 20, 2009 (Wednesday) 7:00 PM Town Hall Meeting Room (1st Floor, Greenwich Town Hall)</td>
<td>Community Development Advisory Committee Meeting. Review and discuss Year 2010 CDBG proposals. Establish sub-committee assignments, if needed, for additional information. Discussion on the CDAC public hearing scheduled on May 28, 2009.</td>
</tr>
<tr>
<td>May 28, 2009 (Thursday) 7:00 PM Town Hall Meeting Room (1st Floor, Greenwich Town Hall)</td>
<td>Community Development Advisory Committee Public Hearing. Year 2010 CDBG applicants present their application; further discussion on community development needs for the 2010-2014 Five-Year Consolidated Plan including the 2010 Annual One-Year Action Plan, including fair housing. CDBG preparation of draft 2010-2014 Five-Year Consolidated Plan including the 2010 Annual One-Year Action Plan.</td>
</tr>
<tr>
<td>June 17, 2009 (Wednesday) 7:00 PM Town Hall Meeting Room (1st Floor, Greenwich Town Hall)</td>
<td>Community Development Advisory Committee Meeting. Discussion on the sub-committee reports including Q&amp;A and determine proposed funding recommendations for the draft Year 2010 Annual One-Year Action Plan. Draft 2010-2014 Five-Year Consolidated Plan.</td>
</tr>
<tr>
<td>June 29, 2009 (Monday) 7:00 PM Cone Conference Room (2nd Floor, Greenwich Town Hall)</td>
<td>Community Development Advisory Committee Meeting Continuation. Discussion on the sub-committee reports including Q&amp;A and determine proposed funding recommendations for the draft Year 2010 Annual One-Year Action Plan. Draft 2010-2014 Five-Year Consolidated Plan.</td>
</tr>
</tbody>
</table>

* Revised on 09/04/2009
Adopted by CDAC on February 26, 2009
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 9, 2009 (Thursday) 10:00 AM</td>
<td>Board of Selectmen Meeting. CDAC Chairman submits the committee's proposed funding recommendations for CDBG program year 2010.</td>
</tr>
<tr>
<td>July 23, 2009 (Thursday) 7:00 PM</td>
<td>First Selectman's Public Hearing on draft 2010-2014 Five-Year Consolidated Plan including the proposed 2010 Annual One-Year Action Plan (CDAC 2010 funding recommendations). Legal Ad Notice for Hearing with full list of the committee's proposed funding recommendation.</td>
</tr>
<tr>
<td>September 24, 2009</td>
<td>Legal Ad Notice (full list of 1st Selectman's Funding Recommendations) and mailing of draft 2010-2014 Five-Year Consolidated Plan including the proposed 2010 Annual One-Year Action Plan to the RTM members, Housing Authority Commission, Planning and Zoning Commission, Town Clerk, local libraries and the City of Stamford, CT for public review &amp; comments.</td>
</tr>
<tr>
<td>September 30, 2009</td>
<td>Transmit draft 2010-2014 Five-Year Consolidated Plan including the proposed 2010 Annual One-Year Action Plan to the BET.</td>
</tr>
<tr>
<td>October 13, 2009 (Tuesday) 6:30 PM</td>
<td>BET Budget Committee meeting and action on draft 2010-2014 Five-Year Consolidated Plan including the proposed 2010 Annual One-Year Action Plan budget.</td>
</tr>
<tr>
<td>October 19, 2009 (Monday) 6:30 PM</td>
<td>Full BET public hearing and action on draft 2010-2014 Five-Year Consolidated Plan including the proposed 2010 Annual One-Year Action Plan budget.</td>
</tr>
<tr>
<td>October 19-23 2009 Meeting Time and Location Varies</td>
<td>Applicable Representative Town Meeting Standing Committee to act on the draft 2010-2014 Five-Year Consolidated Plan including the proposed 2010 Annual One-Year Action Plan.</td>
</tr>
<tr>
<td>October 26, 2009 (Monday) 8:00 P.M. Central Middle School</td>
<td>Representative Town Meeting acts on the draft 2010-2014 Five-Year Consolidated Plan including the 2010 Annual One-Year Action Plan.</td>
</tr>
<tr>
<td>November 13, 2009</td>
<td>Final 2010-2014 Five-Year Consolidated Plan including the 2010 Annual One-Year Action Plan submitted to HUD for action.</td>
</tr>
<tr>
<td>January 1, 2010</td>
<td>Start of Year 2010 CDBG program year (pending funding approval from HUD). CDBG contractual and environmental review process begins.</td>
</tr>
</tbody>
</table>

* Revised on 09/04/2009
Adopted by CDAC on February 26, 2009

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COMMUNITY DEVELOPMENT ADVISORY COMMITTEE FOR CDBG PROGRAM YEAR 2010

District 1 – Alternate
Mary M. Ambrogio
143 East Elm St.
Greenwich, CT 06830
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Work: 203-332-0265
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robertoav@optonline.net

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Cell: 203-561-9050
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Greenwich, CT 06830
Home: 203-827-8500
Fax: 203-622-6501
dfabio@optonline.net

2 Citizen Participants (Public)
Shirley Jankowich
99 Riverside Ave.
Riverside, CT 06878
203-637-9211
Alma Rutgers
12 Wildwood Dr.
Greenwich, CT 06830
203-818-0323
awalters@optonline.net

Updated 06.05.2009
STATE OF CONNECTICUT SS. Stamford, Connecticut
COUNTY OF FAIRFIELD

NOTICE OF PUBLIC HEARING
COMMUNITY DEVELOPMENT
BLOCK GRANT
PROGRAM YEAR 2010

Notice is hereby given that the Town of Greenwich will conduct a public hearing on Thursday February 26, 2009 at 6:15 PM in the Cone Meeting Room (2nd Floor), Town Hall, 101 Field Point Road, Greenwich, CT. The purpose of the public hearing is to gather citizens' views on the Town's community development and housing needs including priority non-housing community development needs. Citizen input solicited during this time will be considered in the development of the proposed activities for the 2010 CDBG Annual Plan. The Town anticipates about nine hundred thousand dollars ($900,000 +/-) of CDBG funds to become available for program year 2010. Projects supported with CDBG funds must meet at least one of the following three National Objectives: benefit low- and moderate-income persons, elimination of slums and blight, or meet a particularly urgent community development need. If you are unable to attend the public hearing, you may direct written comments to Princess A. Erfe, Community Development Administrator, Community Development Office, 101 Field Point Road, Greenwich, CT 06830. The CDBG Office contact number is 203-869-3701. Any disabled/handicapped persons requiring special assistance or non-English speaking persons should contact the CDBG Office at least five business days prior to the meeting to ensure that the Town provides proper accommodations.

Princess A. Erfe,
Community Development Administrator
Town of Greenwich, CT

Dated: February 12, 2009

Rose V. Trapasso
Being duly sworn, deposes and says that I am a Representative in the employ of SOUTHERN CONNECTICUT NEWSPAPERS, INC. publisher of The Advocate and Greenwich Time, that a Classified Advertisement

Legal Notice

was published in The Advocate, the Greenwich Time and/or on the Internet 2-14-2009

Subscribed and sworn to before me on this 16th Day of February 2009

Pamela R. Henderson
Notary Public

My commission expires on

PAMELA R. HENDERSON
NOTARY PUBLIC
MY COMMISSION EXPIRES MAY 31, 2012

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TOWN OF GREENWICH – COMMUNITY DEVELOPMENT OFFICE
Public Hearing – Housing and Community Development Needs
February 26, 2009 at 6:15 PM
Cone Meeting Room (2nd Floor, Greenwich Town Hall)

MEETING MINUTES (DRAFT COPY)

CDBG Staff Present: Princess A. Erfe

Public Participation:
Holly Delohery, Paul Settelmeyer and Chris vonKeyserling

1. Welcome/Introduction. Ms. Erfe opened the public hearing and thanked the attendees for their interest and participation.

2. Purpose of the Public Hearing. The purpose of the public hearing was to gather citizens’ views and input on the Town’s housing and community development needs including priority non-housing community development needs. Public input will be considered in the development of the 2010 Annual Action Plan as well as the 2010-1014 Five Year Consolidated Plan.

3. Handouts. A list of funded activities from program years 2007, 2008 and 2009 were made available during the hearing.

4. Anticipated 2010 CDBG Funds. The Town is anticipating about $900,000 in CDBG funds plus program income of $38,718 for a total of about $938,718 during program year 2010.

5. Public/Citizen Input. The floor was opened for public input and comment. A question was raised regarding the recommendation process including the role of the Community Development Advisory Committee and the First Selectman. Ms. Erfe stated that CDAC is an advisory committee to the First Selectman. The First Selectman considers the CDAC recommendation but ultimately submits the CDBG budget, which then becomes the budget of the First Selectman, to the BET and RTM for approval.

6. Other Business. The applications for CDBG funding during program year 2010 will be made available no later than April 1, 2009 with a submission deadline of May 1, 2009.

The public hearing was closed at 6:45 PM.
TOWN OF GREENWICH – COMMUNITY DEVELOPMENT OFFICE
Community Development Advisory Committee Meeting
February 26, 2009 at 7 PM
Cone Meeting Room (2nd Floor, Greenwich Town Hall)

MEETING MINUTES (APPROVED COPY)

CDAC Members Present:
Margarita Alban, Roberto Aveiro, Phyllis Behlen, Linda Bruno, Jennifer Dayton (Chairwoman),
Holly Delohery (Vice-Chair), Shirley Jankowich, Stephanie Paulmeno, Winsion Robinson,
Michael Ross, Alma Rutgers, Paul Settemeyer, and Christopher vonKeyserling

CDBG Staff Present: Princess A. Erfe

1. Introduction and Welcome New Members. Ms. Erfe opened the meeting and welcomed
the new member from District 12, Mr. Michael Ross. The attending members were asked to
introduce themselves and disclose any affiliations with non-profit agencies.

2. Message from the Chair. Ms. Dayton shared with the Committee the need for members to
reach consensus in determining the recommendations for CDBG funding for program year
2010. Ms. Dayton touched on several areas that needed improvement for a better and
smoother planning process. In order to improve on last year’s process, we will be using a
template this year that will help us build consensus by comparing applications against
common criteria. After a lengthy discussion on this subject, the following summarizes the
suggestions put forward by the Chairwoman:
• Sub-committee assignments – members should rotate out of their field of expertise and
try to visit agencies that they have not visited in the past.
• Questions regarding the applications – members should raise all questions related to the
application prior to sub-committee visits to the agencies to allow members enough time
to gather the necessary information about the proposed activity.
• Discussions during CDAC meetings should be confined to the application and the
process. If it comes to a point where remarks are outside these boundaries, a proposal for
the meeting to be adjourned shall be presented.
• Communication between members in terms of objections regarding another member’s
viewpoint should be kept civil, pertinent to the application and should be addressed
through the chair.
• The work of the Committee extends until the full recommendation is forwarded to the
Board of Selectman. Any Committee member who wishes to request for a revision of the
full CDAC recommendations should do so outside their role as CDAC members. In
short, members are free to participate in other public hearings related to the CDBG
recommendations as long as they don’t represent themselves as CDAC members (as
opposed to public participants).

3. Action on Citizen Participation Plan/Calendar for Program Year 2010. Ms. Erfe
presented the citizen participation plan/calendar for program year 2010 and stated that the
meeting dates were scheduled with consideration to other Town of Greenwich meetings (Boards, Commissions, Committees, etc.) to avoid any conflict. Ms. Erfe reminded the Committee of the limited availability of the meeting rooms.

Action: Mr. vonKeyserling moved that the Citizen Participation Plan/Calendar for program year 2010 be adopted. Ms. Delohery seconded the motion. The Committee unanimously approved the motion.

4. Discussion/Update on 2008 CAPER. Ms. Erfe provided a summary of the CDBG program and stated that per HUD regulations, the CAPER (Consolidated Annual Performance Evaluation Report) must be submitted 90 days after the closeout of a program year. Therefore, for program year 2008 that ended December 31, 2008, the 2008 CAPER is due to HUD on March 31, 2009. The CAPER provides an assessment/evaluation of activities that commenced, completed and in progress during 2008. The required reports included in the CAPER were generated using the IDIS (the HUD web-based program) and the CPMP tool. In addition, Ms. Erfe stated that as of the end of program year 2008, only three rehabilitation projects from prior years were open (not including 2008 rehabilitation projects). The Committee was pleased with the continued progress of the open activities.

5. Update on Year 2009 CDBG Program. The Town is still waiting for HUD to issue the notice for the allocation of CDBG funds for 2009. The actual entitlement grant will be made available prior to Congressional action but will not be available until an agreement is executed between the Town and HUD.

6. Update on Application Process for Program Year 2010, including Evaluation Worksheet. Ms. Erfe stated that the Town would continue to work on an anticipated CDBG funding of about $900,000 for program year 2010. The Notice of Funding Availability will be published on or about April 1, 2009. Application/Request for Funding forms will also be sent out to local and regional non-profit agencies on or about April 1, 2009. Ms. Erfe also announced that an evaluation worksheet would be used in assessing each of the applications received this year. The evaluation worksheet has a set of criteria with which the applications will be assessed on. It also allocates specific points for each criterion. The Committee asked that the evaluation worksheet be made available as soon as possible.

7. Discussion on Conflict of Interest. Ms. Erfe stated that HUD has reminded all CDBG recipients of the necessity to comply to the regulations under 24 CFR 570.611 – Conflict of interest. Ms. Erfe stated that under this regulation, the Town is responsible to identify and address any potential conflict of interest that may arise when allocating CDBG funds. The conflict of interest is triggered when there is a financial benefit to any person who has any influence on the decision making related to the CDBG program. Recognizing that several Committee members were not present during the meeting, the Committee agreed to continue this discussion until the next CDAC meeting. This item will be on the agenda for the May 20, 2009 meeting.

8. Update on Diamond Hill Property. Ms. Erfe provided the Committee with an update on the Diamond Hill property situation. An appraisal company has been chosen to provide the CDBG Office with an appraisal report as to the property fair market value as of June 5, 2008,
the date when the property was sold. A discussion regarding additional restrictions on affordable housing projects to be funded with CDBG funds ensued. Potential actions or restrictions may include requiring deed-restrictions to be recorded with the Town Clerk’s Office, annual certifications, etc. The Committee agreed to continue this discussion during the next CDAC meeting. This item will be on the agenda for the May 20, 2009 meeting.

9. Establish Goals and Priorities for Program Year 2010 CDBG Action Plan. The Committee started a discussion on the goals and priorities statement for program year 2010. Last year’s (PY2009) statement was reviewed as well. Recognizing that several Committee members were not present during the meeting, the Committee agreed to postpone this action until the next CDAC meeting. This item will be on the agenda for the May 20, 2009 meeting.

10. Discussion on Fair Housing and Analysis on Impediments (If Any). Ms. Erfe stated that HUD requires for the Town to include and fair housing issues/cases in the CAPER. Information regarding any fair housing complaints was requested from the Greenwich Association of Realtors, Fair Housing Association of CT, CHRO, Banking Commission and the Housing Court and was included in the CAPER. There is not a local fair housing court or a department that handles fair housing issues in the Town. Therefore, any fair housing complaints are referred to the Housing Court located in Norwalk. The Committee felt that there are not enough cases of fair housing issues/complaints in Greenwich that prompts a review for a Fair Housing Commission/Committee.

11. Other Business. The members were reminded of the dates of all future CDAC meetings.

The meeting was adjourned at 8:25 PM.
Note: The next CDAC meeting is scheduled in the Town Hall Meeting Room (1st Floor, Greenwich Town Hall) on May 20, 2009, Wednesday at 7:00 PM.

Princess A. Erfe, CD Administrator
STATE OF CONNECTICUT SS. Stamford, Connecticut
COUNTY OF FAIRFIELD

NOTICE OF FUND AVAILABILITY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2010

The Greenwich Community Development Block Grant (CDBG) program is currently accepting proposals from interested persons and/or organizations for a possible CDBG grant award in Year 2010 from the Department of Housing and Urban Development. The anticipated funds could become available on January 1, 2010. The CDBG Entitlement for the Town of Greenwich for Year 2010 is estimated at nine hundred thousand ($900,000) dollars. Please note that, per Federal Regulations, no more than 15% of the Entitlement plus program Income (from previous year) can be allocated for public service activities. In addition, the actual amount of the Entitlement cannot be determined prior to Congressional action for 2010.

Proposals for Year 2010 CDBG funding consideration must be completed by applicants in writing and the signed hard copy must be submitted to and received by the CDBG Office no later than May 1, 2009. Proposed activities must comply with CDBG eligibility requirements, including that the primary beneficiaries of such activities are persons of low and moderate-income (pursuant to CDBG income limits).

For further details, instructions, or inquiries contact the Office of Community Development, Town Hall (101 Field Point Road), Greenwich, CT 06830. Phone: (203) 869-3781. E-mail: cdeo@greenwichct.org.

Interested applicants for CDBG Year 2009 funds may mail or hand-deliver completed CDBG proposal form(s) to the CDBG Office (address above) no later than 4PM on May 1, 2009. The CDBG Office must receive the completed application no later than 4PM on May 1, 2009. Faxed or e-mailed proposals will not be accepted.

Princess A. Erfe
Community Development Administrator
Town of Greenwich, CT
Dated: March 30, 2009

Galbraith

Being duly sworn, depose and say that I am a
Representative in the employ of SOUTHERN
CONNECTICUT NEWSPAPERS, INC.
publisher of The Advocate and Greenwich Time,
that a Classified Advertisement

legal notice

was published in The Advocate,
the Greenwich Time and/or
on the Internet 4/11/2009

Subscribed and sworn to before
me on this 1st
Day of April 2009

Pamela R. Henderson
Notary Public
My commission expires 11/24/2012
MEETING MINUTES (APPROVED COPY)

CDAC Members Present:
Jean Aloc, Phyllis Behlen, Kimberly Blank, Linda Bruno, Paul Curtis, Jennifer Dayton (Chairwoman), Jonathan DuBois, Vickie Dudas, Shirley Jankowich, Stephanie Paulmeno, Maryann Ramos, Winston Robinson, Michael Ross, Paul Settelmeyer, and Christopher vonKeyserling (Vice-Chair)

CDBG Staff Present: Princess A. Erfe

1. **Action on minutes of the February 26, 2009 CDAC meeting.** The minutes (draft copy) of the February 26, 2009 CDAC meeting was sent to the committee through e-mail on May 18, 2009. Ms. Dayton asked for any proposed changes or amendments to the minutes. In the absence of any changes/amendments, Ms. Dayton asked for a motion to adopt the minutes.

   **Action:** After a motion and a second, the minutes were adopted by unanimous consent.

2. **Message from the CD Administrator – CDBG Allocation Process.** Ms. Erfe decided to discuss the third item on the agenda first to provide other CDAC members additional time to get to the meeting for the CDBG allocation process discussion.

3. **Update on Year 2009 CDBG Program.** Ms. Erfe announced that HUD has notified the Town regarding the CDBG allocation for program year 2009. Greenwich has been allocated $945,440. This funding will be available as soon as Congress approves the budget. Ms. Erfe reminded the Committee that the anticipated amount for program year 2009 was $900,000. Therefore, the additional $45,440 will be put into a contingency line item (as per the CDBG Resolution adopted by both the BET and the RTM in 2008). Ms. Erfe also notified the Committee that additional CDBG funding is available as a result of the American Recovery and Reinvestment Act (ARRA) of 2009 (Stimulus Act – CDBG-R). Under the ARRA, Greenwich can receive up to $251,004 in additional CDBG funding for an eligible and qualified project. HUD has placed certain restrictions on this funding and Ms. Erfe emphasized two of them, expedited process and time restriction. The application for this funding is due to HUD on June 5, 2009. Prior to submission, the Town is required to provide at least 7 business days for public input and comments. To accomplish this, HUD will accept for the Town to post the notice of the substantial amendment on the Town’s website (at a minimum). Therefore, the Town needs to post the substantial amendment notice by May 27, 2009 to allow the minimum 7-day comment period. After careful consideration of the time restriction, the Town decided to apply for the full $251,004 funds to support a sidewalk reconstruction project located in Byram (Hamilton Ave. from Armstrong Court to St. Roch’s Avenue). A discussion on other potential projects by non-profit agencies and specifics on the sidewalk reconstruction project ensued. Ms. Erfe will provide the Committee with detailed information about the project on the next CDAC meeting.
4. CDBG Allocation Process (Item #2 Continuation). After the update on item number 3, Ms. Erfe provided a brief narrative on the CDBG allocation process – per the RTM adoption of the CDBG program procedures presented during their September 10, 1979 meeting, the CDBG program shall follow the Town of Greenwich budget procedure for Town Departments and Agencies under Article 2, Section 21 of the Town Charter. Ms. Erfe reminded the Committee that the deadline dates would be different for the CDBG program, since the CDBG program runs on a calendar year and not on a fiscal year. The CDBG allocation process begins with the CDAC participation including a public hearing followed by their recommendation submitted to the First Selectman who has the power and authority to revise the CDAC recommendation. The First Selectman holds another public hearing before submitting his final recommendation to the BET. The BET has the power and authority to accept the budget as submitted as well as to increase or decrease any of the budget allocations. After BET approval, the Budget (Annual Plan) is forwarded to the RTM for approval. The RTM has the power and authority to accept the budget as submitted or decrease/remove any of the budget allocations. Following this local process, the Annual Plan (Budget) is submitted to HUD for approval and funding.

5. Establish Goals and Priorities for Program Year 2010 CDBG Action Plan. Ms. Dayton read the goals and priorities that the Committee adopted last year. Mr. vonKeyserling talked about the emerging “affluent poor” resulting to an increased demand in social service programs. Mr. vonKeyserling suggested addressing the needs of the most vulnerable citizens and focusing on direct and basic services as well as critical needs.

**Action:** The Committee unanimously adopted the following goals and priorities statement, “Identify programs and services that will serve the immediate needs of the most vulnerable constituents in our community.”

6. Discussion on Conflict of Interest. Ms. Erfe shared with the Committee the regulations pertaining to conflict of interest. Under HUD regulations, a conflict of interest is triggered with a financial benefit to any individual and the individual’s immediate family involved in the CDBG approval process. HUD states that entitlement communities submit a narrative on any potential conflict of interests and substantiate the continued funding for such activity. In addition, an abstention from voting does not necessarily address this issue because such individual may still have the ability to persuade other voting members. Committee members stated their affiliations with any non-profit agencies in Town or in the area (if any).

7. Discussion on Program Year 2010 Proposals (including Evaluation Worksheet). Ms. Erfe provided the Committee with a summary on the applications received on time and accepted as well as two applications that were received late and therefore not accepted. Ms. Erfe then proceeded to discuss the evaluation worksheet that will be used to evaluate each application to guarantee an equal and fair assessment. There was some reluctance and reservation on the utilization of the evaluation worksheet in assessing the applications. However, it was stated that the worksheet is only one of the factors to be considered. The worksheet can also serve as a guideline for CDAC members in gathering factual information. After some discussion, it was decided that each sub-committee (whole team) should include a completed evaluation worksheet with their site visit report. Ms. Erfe distributed a hard copy of the CDBG proposal summaries, which provides a brief narrative on the agency information as well as proposed project summary plus the CDBG staff comment on each application.
8. **Appointment of CDAC Sub-committees.** Ms. Dayton described the roles and responsibilities of each sub-committee, which include a site visit to an agency applicant, a summary report on the agency, the proposed activity, the sub-committee’s evaluation worksheet and their recommendation. Sub-committee reports must be made available for all CDAC members to review prior to the deliberation night meeting. Attached and made part of this meeting is the 2010 CDAC Subcommittee list. Ms. Erfe will send (via e-mail) the final sub-committee list and an updated CDAC membership contact list.

9. **Other Business.**
   - **Vice-Chair position.** Ms. Erfe announced that the current Vice-Chair, Ms. Holly Delohery has notified the CDBG Office that she will not be serving this year due to a personal matter. Ms. Dayton opened the floor for nomination and Mr. vonKeyserling voiced his intention for the vice-chair position.

   **Action:** Mr. vonKeyserling was elected to serve as the CDAC Vice-Chair.

   - **Discussion on date change (June 10, 2009 CDAC meeting).** Ms. Dayton proposed to move the scheduled June 10th meeting to a later date due to the large number of applications received this year. The additional period will allow sub-committee teams sufficient time to complete their tasks prior to the deliberation night meeting. Ms. Erfe announced that the Town Hall Meeting Room is available on June 11 and June 17 for the same time (7 pm). After further discussion, the Committee agreed to move the June 10 meeting to June 17. Ms. Erfe will send (via e-mail) an updated calendar to reflect this change.

   **Action:** The Committee approved to move the originally scheduled June 10, 2009 meeting to June 17, 2009 at 7 pm in the Town Hall Meeting Room. During this meeting (June 17), the full Committee will discuss and decide on funding recommendations to be submitted to the First Selectman.

   - **Update on Diamond Hill – Reversion of Assets.** Ms. Erfe shared with the Committee the status on the Diamond Hill Reversion of Assets issue. At this point, the CDBG Office has commissioned two appraisal reports to accurately determine the fair market value of the property effective the date the property stopped serving the intended/proposed purpose of providing affordable housing. The reimbursement amount has been finalized using the calculation method provided by HUD. However, Diamond Hill representatives have indicated disagreement with the calculated final reimbursement amount and have requested to meet with Town (CDBG) and HUD Officials. Diamond Hill set aside a total of $150,000 in an escrow account specifically for the CDBG reimbursement. Ms. Erfe will find out whether this amount can be added to the CDBG program year 2010 funding allocation prior to the June 17th CDAC meeting.

   

   

   Princess A. Erfe, CD Administrator

   *Attachment:*
   2010 CDAC Subcommittee List
<table>
<thead>
<tr>
<th>App. #</th>
<th>Activity Name</th>
<th>Amount</th>
<th>Page</th>
<th>CDAC Subcommittee</th>
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<tbody>
<tr>
<td>1</td>
<td>Kids in Crisis - Therapeutic Services</td>
<td>$35,000</td>
<td>1</td>
<td>Margarita Alban, Michael Mason</td>
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<tr>
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<td>Meals-On-Wheels - Food Service Program</td>
<td>$15,000</td>
<td>19</td>
<td>Paul Curtis</td>
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<td>3</td>
<td>Greenwich Red Cross - Motor Services to Medical Appointments Program and Vehicle Purchase</td>
<td>$35,180</td>
<td>37</td>
<td>Stephanie Paulmeno, Jean Aloe</td>
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<td>YWCA - Domestic Abuse Crisis Intervention Services</td>
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<td>Paul Settelmeyer, Shirley Jankowich</td>
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<td>YWCA - DAS Center Renovation Project</td>
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<td>Shelter for the Homeless - Food Service Program</td>
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<td></td>
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<tr>
<td>7</td>
<td>Shelter for the Homeless - Interior Building Improvements</td>
<td>$98,300</td>
<td>109</td>
<td>Chris von Keyserling, Jean Aloe</td>
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<tr>
<td>8</td>
<td>Shelter for the Homeless - Exterior Building Improvements</td>
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<td>125</td>
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<tr>
<td>9</td>
<td>Family Centers - Greenwich Head Start Program</td>
<td>$25,000</td>
<td>139</td>
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<tr>
<td>10</td>
<td>Family Centers - RITE Program</td>
<td>$15,000</td>
<td>157</td>
<td>Phyllis Behlen, Jonathan DuBois</td>
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<tr>
<td>12</td>
<td>Family Centers - Upgrade/Replace A/C Systems Project</td>
<td>$43,755</td>
<td>195</td>
<td></td>
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<td>11</td>
<td>CT Legal Services, Inc. - Legal Support Services Project</td>
<td>$25,000</td>
<td>175</td>
<td>Chris von Keyserling, Winston Robinson</td>
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<tr>
<td>13</td>
<td>At Home in Greenwich - Financial Aid Fund</td>
<td>$5,000</td>
<td>217</td>
<td>Paul Curtis, Winston Robinson</td>
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<td>14</td>
<td>Housing Authority - McKinney Terrace I. Siding Replacement Project</td>
<td>$113,000</td>
<td>233</td>
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<td>Housing Authority - Armstrong Court Site Improvements and Elimination of Health &amp; Safety Hazards</td>
<td>$440,000</td>
<td>261</td>
<td>Linda Bruno, Phyllis Behlen</td>
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<td>16</td>
<td>Housing Authority - Quarry Knoll II Gutter and Siding Replacement Project</td>
<td>$310,000</td>
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<td>17</td>
<td>Child Guidance Center - Mental Health Services</td>
<td>$25,000</td>
<td>319</td>
<td>Shirley Jankowich, Stephanie Paulmeno</td>
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<td>18</td>
<td>St. Luke's LifeWorks - Life Planning Mentor at the Women's Housing Program</td>
<td>$10,000</td>
<td>339</td>
<td>Alma Rutgers, Roberto Aveiro</td>
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<td>19</td>
<td>Friends of Laurel House, Inc. - Laurel House Renovation</td>
<td>$49,400</td>
<td>357</td>
<td>Paul Settelmeyer, Phyllis Behlen</td>
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<td>20</td>
<td>Jewish Family Services - Supermarket for Seniors Program</td>
<td>$10,000</td>
<td>381</td>
<td>Paul Settelmeyer, Shirley Jankowich</td>
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<td>21</td>
<td>Community Centers, Inc. - Comprehensive Education Program &amp; Senior Services Program</td>
<td>$90,000</td>
<td>413</td>
<td>Jonathan DuBois, Linda Bruno</td>
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<td>22</td>
<td>TAG - Support for Dial-A-Ride Service</td>
<td>$16,000</td>
<td>431</td>
<td>Phyllis Paulmeno</td>
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<td>Boys &amp; Girls Club of Greenwich - After School Program</td>
<td>$75,000</td>
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<td>Jonathan DuBois</td>
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<td>Greenwich Adult Day Care - Health Component (Nursing Program)</td>
<td>$20,000</td>
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<td>Alma Rutgers, Tom Conellas, Nancy Barton</td>
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<td>Old Greenwich Riverside Community Center - Scholarship for Child Care Program</td>
<td>$18,000</td>
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<td>Stephanie Paulmeno</td>
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<td>Greenwich Family YMCA - Scholarship Program for Day Care Services</td>
<td>$30,000</td>
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<td>Greenwich Family YMCA - St. Roe's Day Care Rehabilitation Project</td>
<td>$360,000</td>
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<td>Domus - Domus House Kitchen Rehabilitation Project</td>
<td>$21,000</td>
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<td>Maryann Ramos</td>
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<td>Abilis - Roof Replacement at 8 Park Avenue Group Home</td>
<td>$11,110</td>
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<td>Abilis - Installation of Emergency Generators (2 Group Homes)</td>
<td>$34,100</td>
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<td>Phyllis Behlen, Linda Bruno</td>
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<td>Abilis - 50 Glenville Street Parking Lot Expansion Project</td>
<td>$40,810</td>
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<td>Hill House, Inc. - Hill House Dining Room Expansion</td>
<td>$391,249</td>
<td>633</td>
<td>Stephanie Paulmeno, Paul Settelmeyer, Bill Bambrick</td>
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<td>Food Bank - Food Bank Administrative Support</td>
<td>$15,000</td>
<td>653</td>
<td>Maryann Ramos</td>
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<td>34</td>
<td>Pathways, Inc. - Moderization of Pathways Fellowship Club Facility (Christ Church)</td>
<td>$632,684</td>
<td>671</td>
<td>Chris von Keyserling, Shirley Jankowich</td>
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<td>35</td>
<td>Neighbor to Neighbor - Food Pantry Facility Improvements and Upgrades</td>
<td>$38,925</td>
<td>695</td>
<td>Jennifer Dayton</td>
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COMMUNITY DEVELOPMENT

NEWS

CDAC Public Hearing - 2010 CDBG Funding Allocation
The Community Development Advisory Committee (CDAC) will hold a public hearing on May 28, 2009 (Thursday) at 7 pm in the Town Hall Meeting Room (Greenwich Town Hall, 1st Floor, 101 Field Point Road, Greenwich, CT) to gather citizen views and comments on the Community Development Block Grant (CDBG) for program year 2010.

For further information or any questions, contact the Community Development Office at 203-622-3791 or send a message to perfe@greenwichct.org.

SEARCH

NEWS ARCHIVE

- First Selectman's Public Hearing on CDBG PY2010
- Invitation to Bid - First United Methodist Church
- Substantial Amendment to CDBG 2008 Program
- Program Year 2010 CDBG Funding
- Comments on the Draft CAPER 2008
- CDBG-R Substantial Amendment PY2008 (Final)
- CDAC Public Hearing - 2010 CDBG Funding Allocation
- Update: Substantial Amendment CDBG 2008 Program
TOWN OF GREENWICH – COMMUNITY DEVELOPMENT OFFICE
Community Development Advisory Committee Public Hearing
May 28, 2009 (Thursday)
7 PM Town Hall Meeting Room (1st Floor, Greenwich Town Hall)

PUBLIC HEARING MINUTES (APPROVED COPY)


CDBG Staff Present: Princess A. Erle and Allison Olmstead

AGENCIES:
1. Kids in Crisis: Shari Shapiro
2. Meals-on-Wheels: Lenore de Csecpel
3. American Red Cross (Greenwich): Wendy Blumenthal and Joan Irish
4. YWCA of Greenwich: Adrienne Singer and Suzanne Adams
5. Shelter for the Homeless: Jerome Roberts
6. Family Centers: Robert Short, Megan Sweeney and Donna Spellman
7. CT Legal Services: Claudine Siegel
8. At Home in Greenwich: Lisa Jameson
9. Housing Authority (Greenwich): Anthony Johnson and George Yankovich
10. Child Guidance Center: Sherry Perlstein
12. Friends of Laurel House: Steve Dougherty and John Wooten
13. Community Centers, Inc.: Kathy Stillson and Ron Berlingo
14. TAG: Jim Bouciclet
15. Boys & Girls Club of Greenwich: Robert DeAngelo
16. Greenwich Family YMCA: Rebecca Fretty and Steve Auger
17. Domus: Garland Walton
19. Food Bank: Kate Lombardo and a Board Member
20. Pathways: Benjamin Gross, Dale Kesten and Board Members
21. Neighbor to Neighbor: Cathy Lynch

I. Welcome and Introduction
Jennifer Dayton, CDAC Chair, opened the meeting at 7:03 PM. Ms. Dayton welcomed and thanked the CDAC members and agency applicants that were in attendance. Ms. Dayton stated that each presentation would be limited to ten minutes. Agencies that submitted multiple applications were encouraged to discuss/present all proposed activities in a single presentation. Mr. Bambrick will tape record the public hearing.

II. Presentation of Applicants for 2010 CDBG Funding and Comments from Public.

Kids in Crisis (KIC): Shari Shapiro
Ms. Shapiro stated that Kids in Crisis is requesting for $35,000 to support the Therapeutic Services at their Adolescent Emergency Shelter (Teen House) program. This program provides counseling, support and supervision to help abused, homeless and at-risk youth deal with the trauma or crisis they are currently dealing. KIC has experienced an increase in the demand for their services and a decrease in private funding. Ms. Shapiro shared a poem written by one of the children that stayed at KIC.
Meals-on-Wheels of Greenwich (MOW): Lenore de Csepel
Ms. de Csepel stated that Meals-on-Wheels is requesting for $15,000 to support their Food Service program. Ms. de Csepel thanked the Committee for their continued support to the MOW and the Food Service program. The clients' fees cover about 50% of their operating costs. The balance of the required funding comes from various sources such as grants and contributions from corporations, agencies, associations and individual donations. MOW has 2 full-time and 2 part-time staff plus about 90 volunteers including 19 Board members who are all active volunteers. MOW currently services about 80 clients but have the capacity to service up to 110 individuals. When asked about the type of meals provided, Ms. de Csepel stated that both hot and cold meals are offered and delivered to the client's home.

American Red Cross (Greenwich): Wendy Blumenthal and Joan Irish
Ms. Blumenthal stated that the Motor Services to Medical Appointments program of the Red Cross is a vital component and service to the community. Red Cross is requesting for $10,180 to support the administrative costs of the Motor Services program and another $25,000 to purchase a new vehicle to be used for the Motor Services program. Ms. Blumenthal provided a description of the Motor Services program and informed the Committee that this service is provided free of charge to about 130 unduplicated clients annually. The clients are mostly public housing residents and Abilis residents. Transportation is especially vital to provide residents with access to available programs and services within Town. Red Cross collaborates with TAG in terms of client scheduling and dispatch. Red Cross is also looking to see if they could collaborate with the YWCA. In response to Mr. Curtis, Ms. Blumenthal stated that Red Cross has 3 vehicles for this program – 2 cars and a station wagon – and that all 3 vehicles are equally utilized. In response to Ms. Paulmeno, Red Cross provides transportation outside of Greenwich when they bring clients to medical appointments in Port Chester, NY and in Stamford, CT. In addition, Red Cross will look into providing transportation to federally qualified community health centers in Stamford, CT. In response to Mr. Conelias, Red Cross will continue to look for other funding sources in the instance that CDBG funds are not granted in full. If full funding is not available, Red Cross will consider purchasing a gently used vehicle instead. In response to Mr. vonKeyserling, Red Cross will receive funding as a result of the Stimulus Act but such funds will be restricted to their emergency preparedness program. Also, the variations between Red Cross and TAG are stated in the submitted application.

YWCA of Greenwich: Adrienne Singer and Suzanne Adams
Ms. Singer thanked the Committee for their continued support to the Domestic Abuse Services Program of the YWCA. YWCA is requesting for $35,000 to support the Domestic Abuse Crisis Intervention Services program and another $39,400 to support the DAS Center Interior Renovation project. DAS has seen a 416% increase in the demand for this service in the past 5 years. In 2009, the Greenwich Police Department increased its DAS staff from 1 to 12 police officers. The YWCA receives about 9,000 domestic violence calls a year and they expect the numbers to continue to rise this year. Ms. Adams stated that the proposed components under the rehabilitation application are necessary for the security of the DAS clients as well as YWCA DAS staff. DAS has been expanded to reach out and educate middle school and high school students. In response to Mr. Conelias, the addresses for emergency housing are kept confidential. In response to Ms. Paulmeno, the increased client demand for the DAS service comes from all socio-economic and financial capacity backgrounds. There are no specific patterns for this service. In response to Mr. vonKeyserling, the increase in the number of clients could be due to the outreach programs of the YWCA.

Shelter for the Homeless (SFH): Jerome Roberts
Shelter for the Homeless is requesting for $25,000 to support the Food Service program, $98,300 for the Interior Building Improvements at Pacific House and $140,000 for the Exterior Building Improvements at Pacific House. Mr. Roberts stated that the Food Service program provides 2 meals, breakfast and dinner. In addition to meals, SFH offers supportive services, case management as well as education and training to help homeless men transition into permanent housing. More and more individuals stay longer at the shelter. This may be due to the lack of housing options available. Mr. Roberts described the proposed interior and exterior rehabilitation
projects. In response to Mr. vonKeayserling, SFH will provide the subcommittee team a priority ranking between the two rehabilitation projects.

**CT Legal Services (CLS):** Claudine Siegel
CLS is requesting $25,000 for the Legal Support Services program. Ms. Siegel stated that their application pertains to the legal services program offered to Greenwich residents who are at risk of becoming homeless. The Greenwich DSS contacts CLS staff to refer individuals and families. In addition, the YWCA of Greenwich also refers clients to CLS staff. Their main source of funding is the IOLTA (Interest on Lawyer Trust Accounts) has decreased which is why they are now applying for CDBG funds to ensure that Greenwich residents can access legal services. In addition, the CLS lawyers have taken a 20% pay cut so as to be able to continue offering legal services to those who have no other means to do so.

**At Home In Greenwich (AHIG):** Lise Jameson
Ms. Jameson stated that AHIG is a program that mirrors the Beacon Hill Model of senior living. AHIG is a membership organization that offers seniors options for peace of mind, social life and social work assessments. AHIG is requesting $5,000 for the Financial Aid Fund, which will ensure that seniors with limited income can join and access the AHIG services. AHIG charges an annual membership fee of $500 per individual and $650 per household. In response to Ms. Paulmento, AHIG verifies the income of those who apply for financial aid to ensure that they are within the CDBG income limits. AHIG uses the CDBG income limits as their guideline for their financial aid program.

**Family Centers (FC) Rehab:** Robert Short
Mr. Short provided a description of the proposed rehabilitation project. FC is requesting $43,755 to replace the aging A/C units at their two facilities located at 40 Arch Street and the Gateway Preschool. The 4 units at Arch Street and 1 unit at Gateway Preschool are all 22 years old. The units are inefficient and are at risk of failing due to age. Arch Street offers preschool day care to 3 and 4 year olds while Gateway offers preschool day care to children ages 2 to 4 years old.

**Housing Authority (Greenwich):** Anthony Johnson and George Yankowich
Mr. Johnson handed out HATG brochures and stated the mission of the HATG. The brochure is attached and made a part of the minutes. Mr. Johnson said that the HATG manages 1,204 units, which houses about 2,400 families. Mr. Johnson stated that federal units receive federal funding for capital improvements. However, the State units do not receive any State funding for capital improvements. Further, Mr. Johnson stated that the State has not and will not fund capital improvements to the State units. Any Stimulus funds to be made available to the HATG cannot be used for State units. HATG is requesting $113,000 for the Siding Replacement Project at McKinney Terrace I, $440,000 for the Siding Improvements and Elimination of Health & Safety Hazards at Armstrong Court and $310,000 for the Gutter and Siding Replacement Project at Quarry Knoll II. In response to Mr. vonKeayserling, Mr. Yankowich stated that of the three projects, their top priority is Armstrong Court followed by the Quarry Knoll II then the McKinney Terrace II. Mr. Yankowich provided a description of the three proposed project. Mr. Yankowich stated that the MKTI siding consists of brick with wood soffits. In response to Ms. Behlen, Mr. Yankowich stated that between the two exterior building improvement projects, QKII is more of a priority than MKI.

**Family Centers (FC) Public Service:** Megan Sweeney and Donna Spellman
FC is requesting $25,000 for the Head Start (HS) Preschool Enrichment program. Ms. Sweeney stated that HS is a bilingual childcare program for families with income less than the federal poverty level. HS is offered at Armstrong Court, a public housing complex, and is made available to public housing or Section-8 residents. Ms. Sweeney stated that HS also offers other services, not just childcare. HS provides children from low-income households with exposure and experience that build and instill confidence.
FC is requesting $15,000 for the RITE (Reaching Independence Through Employment) program. Ms. Spellman stated that RITE offers training and education to public housing and Section-8 residents to help them acquire, maintain and improve employment. Ms. Spellman described a new initiative of the RITE program, the Healthy LifeStyle program. In response to Mr. Conchas, Ms. Sweeney stated that HS also offers programs to the parents of the children enrolled to ensure that education continues at home. They have the Ready, Set, Read program which encourages parents to read with their child at home. FC believes that parent involvement is key to the success of the children.

Child Guidance Center (CGC): Sherry Perlstein
CGC is requesting $25,000 for their Mental Health Services program. Ms. Perlstein stated that CGC, just like the other agencies, is facing a storm. CGC offers professional mental health services to children. CGC has experienced a 51% increase in the number of children referred to their program. Ms. Perlstein said that in her 23 years as Director, she has not seen such a tremendous growth in the number of new referrals. The CGC program is holistic and involves the parents as well as other agencies in Town. The lack of funding will affect their service level and may lead to longer waitlist, which results to the children being exposed to crisis longer.

Five-minute break.

SLLW is requesting $10,000 to support the Life Planning Mentor at their Women’s Housing program. Mr. Rimmer stated that SLLW has been providing services to the homeless population for 129 years. SLLW is the only homeless agency in the region that provides shelter to families with children. The Women’s Housing program not only offers emergency shelter, they also provide programs and services to help establish life goals and advance toward those goals. SLLW now has the LifeLong Learning program, which provides additional services that aim to increase and improve the educational level of the residents. In addition, SLLW has developed an outcome performance measurement to ensure that the residents are achieving their goals, which will enable them to transition into a more permanent housing for a better and more stable life.

Friends of Laurel House: Steve Dougherty and John Wooten
The Friends of Laurel House is requesting $49,400 for the Laurel House Renovation Project. Mr. Dougherty stated Laurel House provides housing and supportive assistance to individuals with serious mental illness, some have multiple or long-term psychiatric illness. Laurel House assists clients find employment and a more permanent housing within the community. Laurel House clients consist of about 75 people who are working, about 68 who live in supportive housing and about 25 who went back to college through scholarships. In response to Mr. Curtis, there are about 20 clients that are Greenwich residents. Also, Stamford CDBG funds have been requested and received to support renovations at other Laurel House properties.

Community Centers, Inc. (CCI): Kathy Stillson and Ron Berlingo
Ms. Stillson handed out CCI bookmarks then stated that CCI is requesting $90,000 for their Comprehensive Education and Senior Services programs. CCI is a small organization that offers numerous programs and services to the Greenwich community. Ms. Stillson stated the mission of the CCI and said that they have been operating and providing their services for about 54 years. CCI clients are primarily Housing Authority residents. CCI also serve to the Spanish speaking population. Ms. Stillson provided a description of the two programs that CCI is applying CDBG funding for. In response to Mr. vonKeyserling, CCI provides transportation and works in partnership with the Greenwich Housing Authority. Mr. DuBois stated that CCI has provided wonderful support to public housing residents. In response to Mr. Boutelle (TAG), Mr. Berlingo stated that CCI has 3 vehicles, a 12-passenger bus, a 15-passenger bus and a minivan.

Transportation Association of Greenwich (TAG): Jim Boutelle
TAG is requesting $16,000 to support their Dial-A-Ride program. Mr. Boutelle stated that TAG will break-even this year as a result of successful fundraising events. A power shortage experienced by TAG a couple of weeks
ago, resulted in a re-configuration of their power needs and that TAG and the Town were able to come up with a better solution for this problem. TAG is returning the $49,000 of CDBG funds that was awarded during program year 2008 to support the installation of a back-up generator. Mr. Boutelle provided a history and description of the Dial-A-Ride service. Mr. Boutelle also stated the difference between TAG and two other transportation providers in Town, Greenwich American Red Cross and Call a Ride.

Boys and Girls Club of Greenwich (BGCG); Robert DeAngelo
Mr. DeAngelo stated that the BGCG is requesting $75,000 for their After School Program. The BGCG has experienced an increase in the demand for this program. The BGCG needs the CDBG funding for this critical program. This program offers more than just educational support, the BGCG also offers character-building activities to help children feel better and develop self-esteem. These activities are preventative services to a more serious and critical developmental problem. In addition, the BGCG also provides employment as they offer job to teens (about 25 part-time jobs and 80 jobs during the summer). The fee is kept affordable at $20 a year.

Greenwich YMCA; Rebecca Fretty and Steve Auger
A fact sheet was handed out to the Committee. The fact sheet is attached and made a part of the minutes. The YMCA is requesting $30,000 to support the Scholarship Fund for their Day Care program. Ms. Fretty stated that the scholarship element of their day care program never turns any child away. The YMCA receives about $125,000 from the United Way of Greenwich. In addition, the YMCA raises about $80,000 to $90,000 from their annual fund. Ms. Fretty stated that the YMCA provides the least expensive child care in Town.

Another request from the YMCA is for $300,000 to support the St. Roch’s Day Care Rehabilitation project. YMCA is proposing to rehabilitate this facility to make it more energy efficient as well as operationally efficient. The facility is leased from the Archdiocese and the current lease is for a five-year term. In response to Ms. Paulmeno, Ms. Fretty stated that the YMCA accepts children with special needs but is not aware of the total number of children with special needs currently enrolled. In response to Mr. Curtis, Ms. Fretty stated that there are currently about 75 children in St. Roch’s who are bilingual. In response to Mr. Settelmeyer, Ms. Erle stated that HUD requires for a sub-recipient to provide the proposed program/service for a minimum of 5 years for all rehabilitation projects where at least $25,000 of CDBG funds were provided. In response to Mr. vonKeyserling, Ms. Fretty stated that the YMCA submitted an application to the State for Stimulus Funds. Also, the rehabilitation project can be segmented into phases, should full funding is not available.

Domus; Garland Walton
Domus is requesting $21,000 for the Domus House Kitchen Rehabilitation project. Domus is a residential group home to youth ages 12 to 16 placed by the CT Department of Children and Families. The countertops at Domus House are 12 years old and are used daily to serve every single meal. In response to Mr. Curtis, Ms. Walton stated that Domus is looking at all other sources of funding including the Stamford CDBG program.

Hill House; Samuel Telerico, Joy Lautenbach and Pat Speroni
Hill House is requesting $391,249 for the Hill House Dining Room Expansion project. Mr. Telerico provided a history of Hill House, a congregate housing for well elderly. Hill House aims to keep elderly seniors living independently instead of entering a nursing facility, which cost at least 7 times more. Hill House also offers various activities such as aerobics, art classes, Wii games, yoga, etc. to the residents. These activities are currently held in the living room. To accommodate the classes offered, Hill House is proposing to expand the dining room to become a multi-purpose room (dining room/activities room). In response to Ms. Behlen, Mr. Telerico stated that there is currently a waiting list with 43 qualified individuals and about 500 individuals on their interest list. With only about 3 to 4 units a year turnover, the expected wait for the 43 individuals is about 10 years. Hill House is seeking for funding from the CT DEC to expand their facility. In response to Mr. DuBois, the average age of a resident at Hill House is 87 years old. In response to Mr. Settelmeyer, the average age of incoming residents is 78 years old.
Food Bank of Lower Fairfield County (FB): Kate Lombardo and a Board Member

Food Bank is requesting $15,000 to support the administrative costs for 2 employees. Ms. Lombardo stated that the CDBG funds would be used to support the salaries of the FB driver and FB warehouse assistant. The demand for food has been increasing especially with the condition of the economy. FB has been conducting more food drives, resulting in additional work to pick up and deliver the food as well as the stocking of food at the warehouse. In response to Ms. Dayton, Ms. Lombardo stated that the real estate market is unique and that the seller of the property that the FB is looking to purchase has not dropped his asking price and is holding firm at $2 million. Ms. Lombardo stated that the FB might look at other buildings to purchase. In response to Mr. Curtis, Ms. Lombardo stated that the FB has seen a huge jump in the number of new clients. The demand for food is growing with agencies reporting many new clients. In response to Mr. Settelmeyer, the Board of Directors for FB has not made a decision nor have they set a timeframe on the property purchase. Ms. Erfe reminded FB to be aware of the citizen participation requirement should they decide to purchase another property. Ms. Lombardo stated that Mr. Cohen would be contacting the CDBG Office soon regarding this project.

Pathways, Inc.: Benjamin Gross, Dale Kesten and Board Members

Pathways is requesting $632,684 to support the Modernization of Pathways Fellowship Club Facility (Christ Church) project. Mr. Gross stated that Pathways currently has 4 group homes in Greenwich where they offer housing and case management to individuals who have severe mental illness. The Parish House/Fellowship Club serves about 80 people a year. The Fellowship Club offers a location where individuals with cognitive impairments are offered supportive services and an opportunity to socialize. In response to Ms. Paulmeno, Pathways is looking at the new government program called, Money Follow the Person. In response to Mr. Curtis, Pathways has been leasing the facility from Christ Church for the past 17 years. If made a CDBG condition, Pathways would ask for a longer lease term prior to the renovation project.

Neighbor-to-Neighbor (N2N): Cathy Lynch

Neighbor-to-Neighbor is requesting $38,925 for the Food Pantry Facility Improvement and Upgrade. Ms. Lynch stated that N2N is the only food pantry in Greenwich and that they have been operating the food pantry for over 34 years. N2N provides permanent meal supply in addition to emergency meals. N2N provides an average of about 9 meals, which include meat and fresh produce per week. N2N has been experiencing challenges as the demand for food increases. N2N needs a more efficient A/C system to address a critical need for the growing demand for food. In response to Mr. Curtis, the proposed work will result to a better and more efficient cooling system and a better and improved facility.

Jewish Family Services: Ms. Dayton announced that since Jewish Family Services was not able to attend the public hearing, the Executive Director – Ms. Smith, submitted a written narrative of the Supermarket for Seniors program. This narrative is attached and is made a part of the minutes.

III. Other Business.

Ms. Dayton reminded the Committee that the next CDAC meeting would be on June 17, 2009 at 7 PM in the Town Hall Meeting Room. Each sub-committee team should prepare a report on their assigned agency.

The meeting was adjourned at 10:40 PM.

Princess A. Erfe, CD Administrator

Attachments: Handouts by various agencies
MEETING MINUTES (DRAFT COPY)

CDAC Members Present:

Members of the Public: Benjamin Gross (Pathways) and Frank MacEachern (Greenwich Time)
CDBG Staff Present: Princess A. Erle

1. Action on minutes of the May 20, 2009 CDAC meeting and May 28, 2009 CDAC public hearing. CDAC members were asked for any proposed changes or amendments to the minutes. In the absence of any changes/amendments, Ms. Dayton asked for a motion to adopt the minutes.

   Action: After a motion and a second, the minutes for both the May 20, 2009 CDAC meeting and the May 28, 2009 CDAC public hearing were adopted by unanimous consent.

2. CDAC sub-committee reports. Prior to the sub-committee reports, it was recommended that sub-committee members should answer any questions regarding an agency to which they visited. Also, it was proposed for next year to set a deadline date of when sub-committee reports must be sent to all members and to allow sufficient time for members to read the reports. Due to the volume of public service applications, there will be no oral reports necessary (written reports were required prior to this meeting). The time will be allocated to questions regarding the proposed activity. Finally, it was determined that around 8:30 pm the committee will come to a decision whether to take on rehabilitation activities during this meeting or set another meeting date to continue this meeting.

Public Service Applications:

- American Red Cross (Greenwich Chapter) -- Motor Services Program and Vehicle Purchase
  In response to Mr. Curtis regarding the current (old) vehicle, Ms. Paulmeno stated that the current vehicle (about 8 years old), which will be replaced with the new one, is used for Motor Services Program only. Ms. Paulmeno also stated that Red Cross would purchase a used vehicle or even consider a donated vehicle as a backup plan. It was suggested for the CDAC to recommend partial funding and let the Red Cross determine which component of the Motor Services Program will utilize the partial CDBG funding.

- At Home in Greenwich (AHIG) -- Financial Aid Fund
  In response to Ms. Dayton regarding total beneficiaries, Mr. Curtis stated that a total of 10 individuals/couples would benefit for the requested funding. Mr. Robinson stated that AHIG currently has 140 members with a goal of 210 members by the end of the year. In response to Ms. Barton regarding service overlap, AHIG provides a sense of security to their clients as they offer information and referral for any kind of service or assistance required by the elderly seniors.

- Boys & Girls Club of Greenwich (BGCG) -- After School Program
  Mr. DuBois stated that the BGCG has requested $75,000 in public service monies due to the decline in their revenue. The BGCG provides after school program wherein children have the option to choose from the many programs and activities offered by the Club.
• Child Guidance Center (CGC) – Mental Health Services
   In response to Ms. Dayton regarding any new component of the program, Ms. Paulmeno stated that the CGC is currently looking for a Medical Director. Ms. Behlen inquired whether this funding supports the Stamford office. Ms. Paulmeno stated that this funding application is specifically for the Greenwich Office serving Greenwich residents.

• Community Centers, Inc. (CCI) – Comprehensive Education Program & Senior Services Program
   In response to Ms. Dayton regarding the diversity and quantity of beneficiaries for the two proposed programs, Ms. Bruno stated that CCI serves more clients under the Education program than the Senior Services program. It was suggested for the Committee to recommend one total funding amount and to let CCI decide how such funding will be utilized between the two programs.

• CT Legal Services, Inc. – Legal Support Services Project
   In response to Mr. Curtis regarding determining the number of Greenwich residents to be served, Mr. vonKeyserling stated that the CT Legal Services has a separate caseload just for Greenwich residents. A copy of the caseload report was provided to Mr. vonKeyserling during his site visit. The Stamford Office has two Greenwich lawyers that offer their services for free. Mr. DuBois suggested excluding legal services from CDBG allocation. Mr. vonKeyserling responded that this is a first time request from this agency and that the legal services will be provided specifically to those who are at-risk of losing their homes (mostly renters) due to foreclosure.

• Family Centers, Inc. (FC) – Head Start and RITE Programs
   In response to Ms. Blank regarding the total number of children to be served under the Head Start program, it was stated that FC currently has 37 children enrolled in the program. Head Start funding only covers 34 children, which means that the cost for the additional 3 children are covered by FC.

• Food Bank (FB) – Food Bank Administrative Support
   In response to Mr. Curtis regarding the request for CDBG funding, Ms. Ramos stated that the requested funding would be used to cover administrative cost only (for the driver and the warehouse assistant salaries).

• Greenwich Adult Day Care (GADC) – Health Component (Nursing Program)
   Ms. Rutgers stated that the requested CDBG funding would be used to support the salaries of the nurses at the River House. GADC is required to have a nurse at their elderly day care center.

• Jewish Family Services (JFS) – Supermarket for Seniors Program
   Under the Supermarket for Seniors program, JFS provides more than just shopping assistance as they offer case management and monitoring of the clients to ensure that they are well, healthy and happy.

• Kids in Crisis (KIC) – Therapeutic Services
   KIC is an established agency located in Greenwich. CDBG funds have been provided to the agency for other public service activities as well as rehabilitation projects in the past.

• Greenwich Family YMCA – Scholarship Program for Day Care Services
   In response to Ms. Dayton’s question regarding any new component of the program, it was stated that the requested CDBG funds would be used to provide scholarship specifically for the YMCA day care program participants at 50 East Putnam Avenue and at St. Roch’s Day Care Center.

• Meals-on-Wheels (MOW) – Food Service Program
   The Meals-on-Wheels offers a food service program wherein MOW prepares and delivers nutritious meals to the clients, 5 days a week.

• Old Greenwich Riverside Community Center (OGRCC) – Scholarship for Child Care Program
   Ms. Paulmeno stated that for this application, the program’s clients are overwhelmingly from the Adams Garden Housing Authority site. In response to a question, the childcare program provides food/snacks
both before and after school. Also, this program provides a preventative service to avoid latchkey children. In response to Mr. Curtis regarding the total number of children on scholarship out of all the students enrolled in the program, Ms. Paulmeno stated that the application indicated all 19 children to be on the scholarship. Ms. Barton recommended that next year’s application specify the total number of beneficiaries for the program as well as the total number of beneficiaries who will benefit from the grant.

- **Shelter for the Homeless (SFH) - Food Service Program**
  Mr. von Keyserling stated that the SFH is facing an $80,000 deficit. SFH did not request 2009 CDBG funding. Also, SFH is a regional agency that served 70 individuals from Greenwich last year.

- **St. Luke’s LifeWorks (SLLW) - Life Planning Mentor at the Women’s Housing Program**
  Ms. Rutgers stated that S.L.I.W offers programs and services that emphasize on developing lifelong skills so that the clients are able to compete in the job market to ensure a better life.

- **Transportation Association of Greenwich (TAG) - Support for Dial-a-Ride Service**
  Ms. Paulmeno stated that TAG provides a unique type of transportation service to Greenwich. In addition, Ms. Paulmeno clarified a correction to the report that she previously sent to the full committee regarding the 2009 Contract and how the Town cannot sign an agreement with TAG until Congress adopts the budget, which then allow HUD to release the 2009 CDBG funds. Ms. Dayton stated that TAG should be commended for returning the 2008 rehabilitation funds.

- **YWCA of Greenwich - Domestic Abuse Crisis Intervention Services**
  Ms. Jankowich stated that the YWCA has experienced a 70% increase in abuse cases. Mr. Settlemeyer added that the Greenwich Police Department has increased their domestic abuse unit from 1 police officer to 12 police officers. In response to Mr. Curtis regarding the need for the additional space under the rehabilitation category, Mr. Settlemeyer stated that the DAS program needs both the public service activity and rehabilitation project funding support.

3. **Discussion on anticipated total PY 2010 funding availability (allocation of funds if entitlement received is more or less than anticipated).** Ms. Erfe referred to the spreadsheet that was distributed prior to the beginning of the meeting. The spreadsheet clearly identified the total estimated funding to be allocated during program year 2010 to be $1,173,151.54. This represents about $925,000 in anticipated funding, $188,718 in program income ($38,718 from loan repayment for the Parsonage Cottage and $150,000 from the Diamond Hill reversion of assets) and $59,433.54 in reprogrammed funds (unspent from program year 2008).

Five-minute break around 8:30 pm.

4. **Discussion/Action on recommendations for PY2010.** It was recommended that the funding allocations or recommendations to be made during tonight’s meeting under the public service activities should not be considered final. This will allow the Committee to go back after rehabilitation projects have been discussed since some agencies have submitted applications under both categories. There was a discussion on whether funding should be allocated across the board to support all eligible applicants who have been hit by the economy or whether to focus on the programs that serve the most vulnerable population. There was also a suggestion to look at whether not funding an applicant would break the proposed service. Another recommendation was to look at programs that are administered efficiently and cost-effectively where CDBG funding can get the most value. The Committee was reminded that funding recommendations should be no less than $5,000 (given the cost to the agencies in acquiring the Town’s minimum insurance liability requirements).

It was decided that the Committee should take out any agencies that should not be funded next year. Discussion and vote on not funding the following agencies ensued:

- Motion to not fund At Home in Greenwich: vote 11-4-2, motion carried
- Motion to not fund St. Luke’s LifeWorks: vote 4-11-2, motion failed.
- Motion to not fund CT Legal Services: vote 3-12-2, motion failed.
The Committee proceeded to discuss and vote on the funding allocations (in draft only) for the public service activities with the exclusion of the At Home in Greenwich. After an extensive and thorough discussion, the Committee voted 12-3-2 on the following funding recommendations (in draft only) for the public service activities:

**Agency Name – Activity Name – CDAC Recommendation**
- American Red Cross (Greenwich) – Motor Services Program & Vehicle Purchase – $7,000
- At Home In Greenwich (AHIG) – Scholarship Fund – **not recommended**
- Boys & Girls Club of Greenwich (BGCCG) – After School Program – $15,000
- Child Guidance Center (CGC) – Mental Health Services – $12,000
- Community Centers, Inc. – Comprehensive Education Program & Senior Services – $16,000
- CT Legal Services, Inc. – Legal Support Services – $8,000
- Family Centers, Inc.
  1) Head Start Preschool Enrichment Program – $5,000
  2) Reaching Independence Through Employment (RITE) Program – $5,000
- Greenwich Bank of Lower Fairfield County – Food Bank Administrative Support – $6,200
- Greenwich Adult Day Care, Inc. – Health Component (Nursing Program) – $7,000
- Greenwich Family YMCA – Scholarship Program for Day Care Services – $11,000
- Jewish Family Services – Supermarketing for Seniors Program – $8,000
- Kids in Crisis – Therapeutic Services – $9,000
- Meals-on-Wheels of Greenwich – Food Service Program – $8,600
- Old Greenwich Riverside Community Center – Scholarship for Child Care Program – $5,000
- Shelter for the Homeless – Food Service Program – $9,000
- St. Luke’s LifeWorks – Life Planning Mentor at the Women’s Housing – $8,000
- Transportation Association of Greenwich – Support for Dial-A-Ride Service – $9,000
- YWCA of Greenwich – Domestic Abuse Crisis Intervention Services – $17,500

The meeting was adjourned after CDAC members voted on the draft 2010 recommendations for the public service activities. Another meeting has been scheduled to continue discussion and funding recommendations for the rehabilitation projects. The next CDAC meeting is scheduled on June 29, 2009, Monday, at 7 pm (either in the Town Hall Meeting Room or the Cone Conference Room). The CDBG Office will inform the CDAC members of the meeting location upon confirmation with the Town Hall Receptionist.

The meeting was adjourned at about 10:30 PM.

Note: 2010 CDAC Sub-Committee Reports (Public Service Activities) on file in the CDBG Office.
MEETING MINUTES (DRAFT COPY)

CDAC Members Present:

Members of the Public: Benjamin Gross (Pathways)

CDBG Staff Present: Princess A. Erle

1. Welcome. The meeting opened at 7 pm. Ms. Dayton, CDAC Chair, welcomed and thanked the CDAC members that were in attendance. Ms. Dayton called on Mr. Gross, the Executive Director of Pathways, who thanked the Committee for considering their 2010 CDBG funding application for a rehabilitation project. Mr. Gross apologized to the Committee for the time spent in considering their application as he withdrew the funding application due to unmet lease requirements beyond Pathways’ control. Mr. vonKeyserling commended Mr. Gross and Pathways for submitting a well-executed application, excluding the lease requirement fulfillment. CDAC members conveyed that the time spent was constructive since they gathered valuable information regarding Pathways. Mr. Gross was encouraged to come back with an application for an eligible project next year.

2. CDAC sub-committee reports on Rehabilitation Projects. Each sub-committee team provided a brief summary of the proposed project and their recommendation.

Rehabilitation Applications:

- **Abilis** – Three Projects: 1) Roof Replacement Project; 2) Installation of Emergency Generators Project; and 3) 50 Glenville St. Parking Lot Expansion Project
  - The sub-committee recommended full funding of $11,110 for the Roof Replacement Project, full funding of $34,100 for the Emergency Generators Project and no funding for the Parking Lot Expansion Project. In response to Ms. Dayton regarding the sub-committee’s priority ranking of the three projects, Ms. Bruno stated that the sub-committee decided that since the roof is a part of the house that is used everyday and the generators are used on an as-need basis, the roof project should be the top priority. In addition, there are emergency generators on the other group homes owned by Abilis where they can transport their clients in case of an emergency.

- **Domus** – Domus House Kitchen Rehabilitation Project
  - The sub-committee recommended full funding of $21,000 for the proposed activity. In response to Ms. Dayton regarding any health and safety issues, Ms. Ramos stated that the kitchen is used everyday, all year round by the residents and the counselors at Domus House. The Formica countertop is down to the wood. Ms. Paulmeno informed the Committee that under the CT State Department of Health, even a small crack on the countertop could pose a serious health and safety risk.

- **Family Centers** – Upgrade/Replace A/C Systems at Arch St. and Gateway School
  - The sub-committee recommended partial funding for the proposed activity. In response to Ms. Barton regarding the current state of the A/C units, Mr. DuBois replied that the A/C units have exceeded their useful life, as they are over 22 years old. The Committee discussed whether replacing currently working A/C units should be funded. The Committee was reminded that the units are very old and are no longer efficient. In response to Mr. vonKeyserling regarding project completion with partial funding, Mr. DuBois replied that the project could be completed even with partial funding as Family Centers can forego the inclusion of an air purification component.
• Friends of Laurel House – Laurel House Renovation Project
  The sub-committee recommended partial funding of $14,400 for the proposed activity. In response to Mr. vonKeyserling regarding duplication of service between Laurel House and Pathways, Mr. Curtis stated that Pathways counselors stay with their clients in the group homes while Laurel House does not have counselors staying with the clients at the group homes.

• Greenwich Family YMCA – St. Roch’s Day Care Rehabilitation Project
  The sub-committee recommended partial funding at $130,000 for the proposed activity. In response to Ms. Barton regarding the landlord’s responsibility with the replacement of the windows, Mr. Curtis replied that the lease stated that any window replacement would be the responsibility of the tenants (YMCA). In response to Mr. Robinson, Mr. Curtis stated that the Church, not the Archdiocese, owns the property.

• Hill House, Inc. – Hill House Dining Room Expansion Project
  The sub-committee recommended partial funding at $100,000 for the proposed activity. In response to Mr. DuBois regarding requiring a match from Hill House for the CDBG funding, Mr. Settelmeyer stated that their sub-committee does not recommend such a requirement; instead they wanted to encourage and support Hill House with their facility/housing unit expansion project. In response to Mr. Curtis regarding the status of their facility/housing unit expansion project, Mr. Settelmeyer replied that it is still in the preliminary stages as Hill House just received the land from the CT Department of Transportation.

• Housing Authority of the Town of Greenwich – Three Projects: 1) McKinney Terrace I Siding Replacement; 2) Armstrong Court Improvements (Phase II); and 3) Quarry Knoll II Gutter and Siding Replacement Project
  The sub-committee recommended partial funding at $300,000 for the Armstrong Court Improvements, partial funding at $175,000 for the Quarry Knoll II Project and no funding for the McKinney Terrace I project. In response to Ms. Paulmeno regarding any available stimulus funding to cover the proposed asphalt work, Mr. DuBois stated that the Housing Authority will receive about $490,000 of stimulus funds but such funds can only be used for HUD supported projects (Wilbur Peck, Agnes Morley, and Quarry Knoll I). In response to Mr. vonKeyserling regarding Quarry Knoll II project completion with partial funding, Ms. Bruno replied that as per the Housing Authority, the project would be completed if they received at least $175,000 of CDBG funding (there is about $326,000 reserve funds). In response to Mr. Curtis regarding the McKinney Terrace I project, Ms. Bruno replied that the Housing Authority stated this project to be their last priority. Mr. DuBois stated that the Housing Authority is withdrawing the McKinney Terrace I Siding Replacement project, leaving them with two funding applications.

• Neighbor to Neighbor – Food Pantry Facility Improvements and Upgrades
  The sub-committee recommended full funding of $38,925 for the proposed activity. In response to Ms. Blank regarding partial funding, Ms. Dayton replied that given the scope of the proposed project, it couldn’t be segmented into multiple phases. Mr. vonKeyserling stated that Neighbor to Neighbor was run by a fully volunteer group and that they just hired an Executive Director to manage their organization. Ms. Dayton stated that this agency provides a vital service to the Town. Mr. vonKeyserling added that Neighbor to Neighbor serves as the entrance point for residents.

• Shelter for the Homeless – Two Projects: 1) Interior Building Improvements; and 2) Exterior Building Improvements
  The sub-committee recommended full funding of $140,000 for the Exterior Building Improvements project and no funding for the Interior Building Improvements project. In response to Mr. DuBois regarding CDBG funding from the City of Stamford, Mr. vonKeyserling stated that the Shelter for the Homeless has applied for and received CDBG funding from Stamford for other projects as well for program support. In response to Ms. Blank regarding partial funding and phasing the project, Mr.
vonKeyserling stated that it is not viable to undertake the proposed exterior improvement (re-pointing the building) into multiple phases. In addition, this project will help preserve the building.

- YWCA of Greenwich – DAS Center Renovation Project
  The sub-committee recommended full funding of $39,400 for the proposed activity. The YWCA has seen a huge increase in the number of domestic abuse/violence victims seeking for help through their DAS program. The proposed project will ensure privacy and protection of the clients as well as DAS staff.

Five-minute break around 8:30 pm.

3. Discussion/Action on CDBG funding recommendations for PY2010. The Committee decided to take out any agencies that should not be recommended for funding. Discussion and vote on not funding the following agencies ensued:
   - Discussion to not fund Family Centers. The Committee agreed to fund this project.
   - Motion to not fund Hill House: vote 11-3-1, motion carried.
   - Discussion to not fund the Armstrong Court Phase II. There was a question on the effect to Phase II of the change in the scope of work under Phase I due to the discovery of lead paint. Ms. Erfe stated that any changes to the Phase I project should stand independently. However, if there is any repetition on the type of work proposed (between Phase I and Phase II) then funding recommendation for Phase II would be affected. In response to Ms. Paulmeno regarding recommending funding for the lead paint remediation. Ms. Erfe replied that the Committee couldn’t recommend 2010 CDBG funds for the lead paint remediation since this activity was not included with the application. The Committee agreed to fund this project.

The Committee proceeded to discuss and vote on the funding allocations for the rehabilitation activities. After an extensive and thorough discussion, the Committee voted 13-1-1 on the following funding recommendations for the rehabilitation activities only:

- **Abilis** – Roof Replacement at 8 Park Avenue Group Home – $11,110
- **Abilis** – Installation of Emergency Generators (2 Group Homes) – $34,100
- **Abilis** – 50 Glenville Street Parking Lot Expansion – Not recommended
- **Domus** – Domus House Kitchen Rehabilitation Project – $21,000
- **Family Centers, Inc.** – Upgrade/Replace A/C Systems Project (Arch St. & Gateway) – $35,000
- **Friends of Laurel House** – Laurel House Renovation – $14,400
- **Greenwich Family YMCA** – St. Roch’s Day Care Rehabilitation Project – $115,000
- **Hill House, Inc.** – Hill House Dining Room Expansion – Not recommended
- **Housing Authority** – McKinney Terrace I Siding Replacement Project – Withdrawn
- **Housing Authority** – Armstrong Court Site Improvements and Elimination of Health & Safety Hazards (Phase II) – $250,000
- **Housing Authority** – Quarry Knoll I Gutter and Siding Replacement Project – $175,000
- **Neighbor to Neighbor** – Food Pantry Facility Improvements and Upgrades – $38,925
- **Pathways, Inc.** – Modernization of Pathways Fellowship Club Facility (Christ Church) – Withdrawn
- **Shelter for the Homeless** – Interior Building Improvements – Not recommended
- **Shelter for the Homeless** – Exterior Building Improvements – $115,000
- **YWCA of Greenwich** – DAS Center Renovation project – $39,400

The Committee then voted on the total 2010 CDBG budget recommendation, which include the public service, rehabilitation, administration and contingency items. The Committee voted 15-0-0 on the total 2010 CDBG budget recommendation.
The 2010 CDBG Budget recommendation for rehabilitation projects is listed above. The final recommendation for public service activities, CDBG program administration and contingency items are as follows:

**Agency Name – Activity Name – CDAC Recommendation**
- American Red Cross (Greenwich) – Motor Services Program & Vehicle Purchase – $7,000
- At Home In Greenwich (AHIG) – Scholarship Fund – not recommended
- Boys & Girls Club of Greenwich (BGCG) – After School Program – $15,000
- Child Guidance Center (CGC) – Mental Health Services – $12,000
- Community Centers, Inc. – Comprehensive Education Program & Senior Services – $16,000
- CT Legal Services, Inc. – Legal Support Services – $8,000
- Family Centers, Inc.
  1) Head Start Preschool Enrichment Program – $5,000
  2) Reaching Independence Through Employment (RITE) Program – $5,000
- Food Bank of Lower Fairfield County – Food Bank Administrative Support – $6,900
- Greenwich Adult Day Care, Inc. – Health Component (Nursing Program) – $7,000
- Greenwich Family YMCA – Scholarship Program for Day Care Services – $11,000
- Jewish Family Services – Supermarket for Seniors Program – $8,000
- Kids in Crisis – Therapeutic Services – $9,000
- Meals-on-Wheels of Greenwich – Food Service Program – $8,600
- Old Greenwich Riverside Community Center – Scholarship for Child Care Program – $5,000
- Shelter for the Homeless – Food Service Program – $9,000
- St. Luke’s LifeWorks – Life Planning Mentor at the Women’s Housing – $8,000
- Transportation Association of Greenwich – Support for Dial-A-Ride Service – $9,000
- YWCA of Greenwich – Domestic Abuse Crisis Intervention Services – $17,500

**CDBG Program Administration and Contingency**
- CDBG Administration – $157,000
- Contingency – $216,54

The meeting was adjourned at about 9:30 PM.

Note: 2010 CDAC Sub-Committee Reports (Rehabilitation Activities) on file in the CDBG Office.
<table>
<thead>
<tr>
<th>SERVICE DESCRIPTION</th>
<th>AMOUNT REQUESTED</th>
<th>CDAC RECOMMENDATION</th>
</tr>
</thead>
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<td>American Red Cross Greenwich - Motor Services to Medical Appointments Program &amp; Vehicle Purchase</td>
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<td>Old Greenwich Riverside Community Center - Scholarship for Child Care Program</td>
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<td>St. Luke's LifeWorks - Life Planning Mentor at the Women's Housing Program</td>
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<td>TAG - Support for Dial-A-Ride Service</td>
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<td>YWCA - Domestic Abuse Crisis Intervention Services</td>
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<td><strong>TOTAL</strong> (Public Service) - 15% Cap (2010 Entitlement + 2009 Program Income)</td>
<td><strong>$524,180</strong></td>
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**REHABILITATION/ACQUISITION**

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<td>Abilis - Roof Replacement at 8 Park Avenue Group Home</td>
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<td>Domus - Domus House Kitchen Rehabilitation Project</td>
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<td>Greenwich Family YMCA - St. Roch's Day Care Rehabilitation Project</td>
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<td>Housing Authority - McKinney Terrace I, Siding Replacement Project</td>
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<td>Housing Authority - Quarry Knoll II Gutter and Siding Replacement Project</td>
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<td>Neighbor to Neighbor - Food Pantry Facility Improvements and Upgrades</td>
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<td>Shelter for the Homeless - Exterior Building Improvements</td>
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<td>YWCA - DAS Center Renovation Project</td>
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<td><strong>TOTAL</strong> (Rehabilitation/Acquisition)</td>
<td><strong>$2,658,523</strong></td>
<td><strong>$848,935</strong></td>
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**CDGB Administration-20% Cap (2010 Entitlement & 2009 Program Income) - Budgeted at 14%**

| ADMINISTRATION-20% Cap (2010 Entitlement & 2009 Program Income) - Budgeted at 14% | **$157,000** | **$157,000** |
| **CONTINGENCY**                                                                  | **$216,54**    | **$216,54**   |
| **TOTAL** (YEAR 2009 CDGB PROGRAM)                                               | **$3,115,523.00** | **$1,173,151.54** |

*Anticipated Entitlement for Year 2010* $925,000  
*Program Income for Year 2010* $188,718  
*Reprogrammed Funds from PY2009* $59,453.54  
*Total Funds Available for Year 2010* $1,173,151.54

Jennifer A. Dayton, CDAC Chairman

9/7/09
First Selectman's Public Hearing on CDBG PY2010
PUBLIC NOTICE: FIRST SELECTMAN’S PUBLIC HEARING
ON 2010 CDBG PROGRAM

Peter J. Tesi, First Selectman of the Town of Greenwich
will hold a Public Hearing on July 23, 2009 (Thursday) at
7:00 P.M. in the Town Hall Meeting Room (101 Field Point
Road, Greenwich, CT 06830) to obtain comments from
interested persons and/or organizations on the proposed
funding recommendations of the Community Development
Advisory Committee (CDAC) for the Year 2010 Annual One
Year Action Plan including community needs, goals and
objectives and fair housing. The proposed activities
recommended to be funded with 2010 CDBG grants are
listed below. The list will also be available during the public
hearing or by contacting the Community Development
Office during regular business hours (Monday to Friday
from 8:00 am - 4:00 pm) at the Greenwich Town Hall.
Telephone number (203) 622-3791. Attention: Princess A.
Erfe, Community Development Administrator.

Any individual, group or agency may submit written
comments on the funding recommendations to the Town
(CDBG Office or First Selectman's Office), 101 Field Point
Rd., Greenwich, CT 06830. Mr. Tesi will consider all
comments received by July 24, 2009 prior to making his
final funding recommendations.

CDBG PY2010 - CDAC Recommendations

Public Service Activities
§ American Red Cross (Greenwich Chapter) - Motor
Services Program - $7,000
§ At Home In Greenwich (AHIG) - Scholarship Fund - Not
recommended
§ Boys & Girls Club of Greenwich - After School Education
Program - $15,000
§ Child Guidance Center - Mental Health Services -
$12,000
§ Community Centers, Inc. - Comprehensive Education &
Senior Services Program - $16,000
§ CT Legal Services, Inc. - Legal Support Services Project -
$8,000
§ Family Centers, Inc.
1) Head Start Preschool Enrichment Program - $5,000
2) Reaching Independence Through Employment (RITE)
Program - $5,000
§ Food Bank of Lower Fairfield County - Food Bank
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§ Greenwich Adult Day Care, Inc. - Health Component
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§ Greenwich Family YMCA - Scholarship Program for Day
Care Services - $11,000
§ Jewish Family Services - Supermarketing for Seniors
Program - $8,000
§ Kids in Crisis - Therapeutic Services - $9,000
§ Meals-on-Wheels of Greenwich - Food Service Program - $8,600
§ Old Greenwich Riverside Community Center -
Scholarship for Child Care Program - $5,000
§ Shelter for the Homeless - Food Service Program - $9,000
§ St. Luke's LifeWorks - Life Planning Mentor at the
Women's Housing - $8,000
§ Transportation Association of Greenwich - Transportation
Service - $9,000
§ YWCA of Greenwich - Domestic Abuse Crisis Intervention
Services - $17,500

Rehabilitation/Acquisition Projects
§ Abilis - Roof Replacement at 8 Park Avenue Group Home - $11,110
§ Abilis - Installation of Emergency Generators (2 Group
Homes) - $34,100
§ Abilis - 50 Glenville Street Parking Lot Expansion - Not
recommended
§ Domus - Domus House Kitchen Rehabilitation Project - $21,000
§ Family Centers, Inc. - Upgrade/Replace A/C Systems
Project (Arch St. & Gateway) - $35,000
§ Friends of Laurel House - Laurel House Renovation - $14,400
§ Greenwich Family YMCA - St. Roch's Day Care
Rehabilitation Project - $115,000
§ Hill House, Inc. - Hill House Dining Room Expansion -
Not recommended
§ Housing Authority - Armstrong Court Site Improvements
and Elimination of Health & Safety Hazards (Phase II) - $250,000
§ Housing Authority - Quarry Knoll II Gutter and Siding
Replacement Project - $175,000
§ Neighbor to Neighbor - Food Pantry Facility
Improvements and Upgrades - $38,925
§ Shelter for the Homeless - Interior Building
Improvements - Not recommended
§ Shelter for the Homeless - Exterior Building
Improvements - $115,000
§ YWCA of Greenwich - DAS Center Renovation project - $39,400
TOWN OF GREENWICH – COMMUNITY DEVELOPMENT OFFICE
FIRST SELECTMAN’S PUBLIC HEARING
July 23, 2009 (Thursday) at 7 PM
Town Hall Meeting Room (1st Floor, Greenwich Town Hall)

PUBLIC HEARING MINUTES

ATTENDANCE:
Town Officials: First Selectman Peter J. Tessei, and Princess A. Erfe, CD Administrator
CDAC Members: Bill Bambrick, Phyllis Behlen, Jonathan D. DuBois, Stephanie R. Paulmeno, Paul Settelmeyer, and Christopher R. vonKryserling
Agencies: Jeannine Egdlorf (Child Guidance Center), Kathy Stillson (Community Centers, Inc.), Jill Planchard (CT Legal Services), Robert Short (Family Centers), Carol Burns (Greenwich Adult Day Care), Steve Auger (Greenwich Family YMCA), Lisa Smith (Jewish Family Services), Lenore de Csepel (Meals-on-Wheels), Jim Boutelle (TAG), Adrienne Singer (YWCA of Greenwich), Luke Frangione (Abilis), Anthony Johnson (Housing Authority of Greenwich) and Cathy Lynch (Neighbor to Neighbor)
Public: Selectman Peter Crumbine, Selectman Lin Lavcery and Mary Taylor

I. Introduction.
First Selectman Peter J. Tessei welcomed and thanked the attendees of the public hearing. Mr. Tessei introduced himself and Ms. Princess Erfe, the Community Development Administrator.

II. Purpose of Hearing.
Mr. Tessei stated that the purpose of the hearing was to gather public input and comments on the CDAC (Community Development Advisory Committee) funding recommendations for CDBG PY2010 as well as the citizen views on the Town's housing and community development needs including priority non-housing community development needs for the 5-Year Consolidated Plan (2010-2014). In addition to public input, the hearing provides agency applicants with an opportunity to present to the First Selectman their proposed activity for further funding consideration.

III. Available CDBG Funds for PY2010.
Ms. Erfe stated that the total funding to become available during CDBG program year 2010 is about $1,173,151.54 (more or less). The Town is anticipating about $925,000 in entitlement grant plus $188,718 in program income (loan repayment from HATG and Diamond Hill reversion of assets) and $59,433.54 in reprogrammed funds from PY2008 (rehab projects, contingency and administrative).

IV. Public comments on the CDAC Funding Recommendation for Program Year 2010 and citizen views and input on the Town’s housing and community development needs including priority non-housing community development needs.
The recommendations will be read starting from Public Service then to the Rehabilitation activities. Following is a summary of the public input and comment:

Public Service Activities:
- Child Guidance Center (CGC) – Mental Health Services, requested $25,000. CDAC recommended $12,000.
Ms. Jeannine Egdlorf stated that the Child Guidance Center has experienced a 51% increase in the number of new referrals to their services. Approximately 38% of the new referrals resulted in intake, meaning that the clients were seen and assessed by a clinician.
• Community Centers, Inc. - Comprehensive Education Program & Senior Services, requested $90,000. CDAC recommended $16,000.

Ms. Kathy Stillson thanked the Committee for their funding recommendation. Ms. Stillson stated that the fundraising efforts of CCI have been negatively impacted by the economy. The CCI staff has lost a full-time person and has taken a 15% pay cut to date.

• CT Legal Services, Inc. Legal Support Services, requested $25,000. CDAC recommended $8,000.

Ms. Jill Planchard thanked the Committee for their funding recommendation. CT Legal Services is a first time applicant and is grateful for being considered. Ms. Planchard stated that their main source of funding comes from the IOLTA (Interests on Lawyer Trust Accounts) Program. The IOLTA fund has decreased in value due to the economy (interest and conveyance revenues). The staff at CT Legal Services has taken a 20% pay cut. With the CDBG funding, they will be able to increase their caseload and take on about 30 more Greenwich cases. In addition, CT Legal Services will hold 3 outreach events.

• Family Centers, Inc.

1) Head Start Program, requested $25,000. CDAC recommended $5,000.

Mr. Robert Short thanked the Committee for their funding recommendation and acknowledged the difficulty of allocating limited CDBG funds to many great programs. Mr. Short stated that because of the Head Start program, 37 children are provided with a quality pre-school experience and also allow their parents to go to work to improve the financial ability of their family. The federal and State funds allocated for the Head Start program covers less than 50% of the total cost. Mr. Short requested for the First Selectman to consider providing additional CDBG funds to the Family Centers if the actual entitlement funds for 2010 is more than anticipated amount.

2) RITE Program, requested $15,000. CDAC recommended $5,000.

Mr. Short thanked the Committee for their continued support to the Reaching Independence Through Employment (RITE) program.

• Greenwich Adult Day Care, Inc. - Health Component (Nursing Program), requested $20,000. CDAC recommended $7,000.

Ms. Carol Burns thanked the Committee for their funding recommendation and stated that she appreciates the support given the difficult decision the CDAC has to make. Ms. Burns said that the health component - nurses - is an important part of the GADC services. Their clients require nurses and aides for their daily needs. Ms. Burns requested additional CDBG funds if there are any available next year.

• Greenwich Family YMCA - Scholarship Program for Day Care Services. Requested $30,000. CDAC recommended $11,000.

Mr. Steve Auger thanked the Committee for their funding recommendation. Mr. Auger stated that the scholarship funds support both the children and their parents. Children are offered quality day care services and their parents are able to go to work.

• Jewish Family Services - Supermarket for Seniors Program, requested $10,000. CDAC recommended $8,000.

Ms. Lisa Smith thanked the Committee for their funding recommendation. Ms. Smith stated that with the CDBG funds, the Jewish Family Services would be able to maintain grocery shopping and case management services to about 220 homebound seniors.
• Kids in Crisis – Therapeutic Services, requested $35,000. CDAC recommended $9,000. Ms. Erfe announced that Ms. Shari Shapiro of the Kids in Crisis was not available to attend the public hearing but sent a message via e-mail, which will be a part of the hearing and included in the minutes.

• Meals-on-Wheels of Greenwich – Food Service Program requested $15,000. CDAC recommended $8,600. Ms. Lenore deCsepel thanked the Committee for their funding recommendation. Ms. deCsepel stated that this year (2009), the Meals-on-Wheels has provided food service to the Greenwich community for 50 years.

• Transportation Association of Greenwich – Support for Dial-A-Ride Service, requested $16,000. CDAC recommended $9,000. Mr. Jim Boutelle thanked the Committee for their funding recommendation. Mr. Boutelle stated that the Dial-A-Ride Service receives State funds, which is matched by the Town. The State funding continues to decline and is now in danger of not being funded. Should the State funding becomes unavailable; TAG may have to change their criteria and/or the services that they provide to all Greenwich senior or disabled residents.

• YWCA of Greenwich – Domestic Abuse Crisis Intervention Services, requested $35,000. CDAC recommended $17,500. Ms. Adrianne Singer thanked the Committee for their funding recommendation. Ms. Singer stated that the DAS service has seen a 420% increase in domestic abuse/domestic violence cases. The budget just for this program is $1.2 million. The Greenwich Police Department has increased the number of police officers assigned to their DAS unit from 1 to 12.

Rehabilitation/Acquisition Projects:
• Abilis: 1) Roof Replacement at 8 Park Avenue Group Home, requested $11,110 and CDAC recommended $11,110; 2) Installation of Emergency Generators (2 Group Homes), requested $34,100 and CDAC recommended $34,100; and 3) 50 Glenville Street Parking Lot Expansion, requested $40,810 – Not recommended by CDAC. Mr. Luke Frangione thanked the Committee for their funding recommendation. Mr. Frangione stated that the emergency generators would be installed at their 45 Pemberwick Road and 167 East Elm Street group homes, the last two group homes that need such work to be done. Having an emergency generator is essential for the clientele that they serve. Currently, Abilis must transport their clients to Southbury, CT in case of an emergency that results to a loss of electricity (as per State procedures).

• Family Centers, Inc. – Upgrade/Replace A/C Systems Project (Arch St. & Gateway), requested $43,755. CDAC recommended $35,000. Mr. Robert Short thanked the committee for their funding recommendation.

• Greenwich Family YMCA – St. Roch’s Day Care Rehabilitation Project, requested $300,000. CDAC recommended $115,000. Mr. Steve Auger thanked the committee for their funding recommendation. The building where St. Roch’s Day Care is located is a 60-year-old building, which still has the original windows. The proposed rehabilitation will provide a more energy efficient facility.
Housing Authority: 1) Armstrong Court Site Improvements and Elimination of Health & Safety Hazards (Phase II), requested $440,000 and CDAC recommended $250,000; and 2) Quarry Knoll II Gutter and Siding Replacement Project, requested $310,000 and CDAC recommended $175,000.

Mr. Anthony Johnson thanked the Committee for their help and support to the Housing Authority projects. Mr. Johnson stated that the Housing Authority requests CDBG funds for their State development projects since the State has not and will not provide funding for capital improvements. Therefore, the Housing Authority relies on the CDBG funds for their State development projects.

Neighbor-to-Neighbor – Food Pantry Facility Improvements and Upgrades, requested $38,925. CDAC recommended $38,925.

Ms. Cathy Lynch thanked the Committee for their funding recommendation. Ms. Lynch stated that Neighbor-to-Neighbor has seen a 50% increase in the number of unique individuals served during fiscal year 2009 (July 2008 to June 2009). For the year ending June 2008, they provided a total of 17,298 meals and for the year ending June 2009, they provided 26,001 meals.

YWCA of Greenwich – DAS Center Renovation project, requested $39,400. CDAC recommended $39,400.

Ms. Adrianne Singer thanked the Committee for their funding recommendation. With the CDBG funds, additional DAS space will be available for counseling and office space. Part of the proposed work also includes security upgrades.

Administration:
Ms. Mary Taylor, former Town of Greenwich employee, shared her work experience as a former employee in the Community Development Office where she worked for 23 years. Ms. Taylor provided comments pertaining to her employment and the termination of her employment. Ms. Taylor’s comments were related to a personnel matter and not related to any of the proposed CDBG funded activities for program year 2010.

V. Conclusion
Mr. Tesfai thanked the public for their attendance and input during the public hearing. Mr. Tesfai expressed his gratitude to the Community Development Advisory Committee for producing a sound and balanced funding recommendation for program year 2010 and further stated that he does not anticipate any changes to the proposed funding.

The meeting was adjourned at 8:04 PM.

Attachment:
Comments by Ms. Shari Shapiro (Kids in Crisis)
Princess,

It was nice meeting with you yesterday. As you know I have a prior commitment with Moffly Publications on Thursday evening and will be unable to attend the First Selectman's Hearing. I appreciate your willingness to provide him with my comments.

Thank you for all that you do for our community.

Best,

Shari

Dear Peter,

I am sorry that I am unable to join you this evening. On behalf of the thousands of infants, children and teens who have sought safety and support through Kids in Crisis I want to thank you and the Greenwich Community Development Program for your wonderful support of our services. The recommendation of the GCDBG Committee for $8,000 to support therapeutic services including counseling, support and supervision for the youth in emergency shelter will help us to ensure that the youth receive the care they need and deserve.

Kids in Crisis has seen an increase in the severity and complexity of the problems faced by the youth who require emergency shelter services and the needs of the youth while in residence. As a result of the difficult economic times Kids in Crisis has seen a 33% increase in the need for our services, with over 1,000 additional nights of care during the past 12 months. Many of these individuals are in crisis as a result of financial stress and many are finding themselves at risk of losing their homes.

The youth who seek refuge at Kids in Crisis need therapeutic services to help them deal with the trauma that brought them into emergency care. Through the professional services received by the Kids in Crisis Social Worker the youth and their families are able to work together to identify the problems they are facing, develop a plan of action and begin the healing process. Kids in Crisis is confident that the youth served are able to see brighter tomorrows because of the safe, nurturing and therapeutic services they receive.

Kids in Crisis is proud to work in partnership with the Town of Greenwich and Greenwich Community Development to meet the needs of our community. Thank you in advance for your consideration of this request. Please do not hesitate to call me if you have any questions.

Shari L. Shapiro
Executive Director
Kids in Crisis
One Salem Street
Cos Cob, CT 06807
203-622-6556
sshapiro@kidsincrisis.org
PUBLIC NOTICE - CITIZEN INPUT ON CDBG 2010

Peter J. Tesei, First Selectman of the Town of Greenwich has issued his final funding recommendations for the Community Development Block Grant program year 2010. The proposed activities recommended to be funded with 2010 CDBG grants are listed below.

CDBG PY2010 - First Selectman's Funding Recommendations

Agency Name - Activity Name - Recommendation

Public Service Activities
* American Red Cross (Greenwich Chapter) - Motor Services Program - $7,000
* At Home In Greenwich (AHIG) - Scholarship Fund - Not recommended
* Boys & Girls Club of Greenwich - After School Education Program - $15,000
* Child Guidance Center - Mental Health Services - $12,000
* Community Centers, Inc. - Comprehensive Education & Senior Services Program - $16,000
* CT Legal Services, Inc. - Legal Support Services Project - $8,000
* Family Centers, Inc.
  1) Head Start Preschool Enrichment Program - $5,000
  2) Reaching Independence Through Employment (RITE) Program - $5,000
* Food Bank of Lower Fairfield County - Food Bank Administrative Support - $6,900
* Greenwich Adult Day Care, Inc. - Health Component (Nursing Program) - $7,000
* Greenwich Family YMCA - Scholarship Program for Day Care Services - $11,000
* Jewish Family Services - Supermarketing for Seniors Program - $8,000
* Kids in Crisis - Therapeutic Services - $9,000
* Meals-on-Wheels of Greenwich - Food Service Program - $8,600
* Old Greenwich Riverside Community Center - Scholarship for Child Care Program - $5,000
* Shelter for the Homeless - Food Service Program - $9,000
* St. Luke’s LifeWorks - Life Planning Mentor at the Women’s Housing - $8,000
* Transportation Association of Greenwich - Transportation Service - $9,000
* YWCA of Greenwich - Domestic Abuse Crisis Intervention Services - $17,500

• Townhouse Unit Available For Sale - MID Unit
• PUBLIC NOTICE - CITIZEN INPUT ON CDBG 2010
• First Selectman's Public Hearing on CDBG PY2010
• Invitation to Bid - First Unit Methodist Church
• CDBG-R Substantial Amendment PY2008 (Final)
• CDAC Public Hearing - 2010 CDBG Funding Allocation
• Update: Substantial Amendment CDBG 2008 Program
• Substantial Amendment to CDBG 2008 Program
• Program Year 2010 CDBG Funding
• Comments on the Draft CAPER 2008
Rehabilitation/Acquisition Projects
* Abilis
  1) Roof Replacement at 8 Park Avenue Group Home - $11,110
  2) Installation of Emergency Generators (2 Group Homes) - $34,100
  3) 50 Glensville Street Parking Lot Expansion - Not recommended
* Domus - Domus House Kitchen Rehabilitation Project - $21,000
* Family Centers, Inc. - Upgrade/Replace A/C Systems Project (Arch St. & Gateway) - $35,000
* Friends of Laurel House - Laurel House Renovation - $14,400
* Greenwich Family YMCA - St. Roch's Day Care Rehabilitation Project - $115,000
* Hill House, Inc. - Hill House Dining Room Expansion - Not recommended
* Housing Authority
  1) Armstrong Court Site Improvements and Elimination of Health & Safety Hazards (Phase II) - $250,000
  2) Quarry Knoll II Gutter and Siding Replacement Project - $175,000
* Neighbor to Neighbor - Food Pantry Facility Improvements and Upgrades - $38,925
* Shelter for the Homeless - Interior Building Improvements - Not recommended
* Shelter for the Homeless - Exterior Building Improvements - $115,000
* YWCA of Greenwich - DAS Center Renovation project - $39,400

The CDBG Office has prepared the Proposed 2010-2014 Five-Year Consolidated Plan including the 2010 Annual Action Plan which includes the activities recommended by the First Selectman as well as community needs, goals and objectives. The Proposed 2010-2014 Five-Year Consolidated Plan including the 2010 Annual Action Plan will be on the agenda for consideration and approval during the BET October 19, 2009 meeting and during the RTM October 26, 2009 meeting. Subsequent to local Town approval, the Final 2010-2014 Five-Year Consolidated Plan including the 2010 Annual Action Plan will be submitted to HUD by November 15, 2009. Copies of the Proposed Consolidated Plan including the 2010 Annual Action Plan are available for public inspection and input (comments and suggestions) at the following locations: All four libraries in Town (Greenwich Library, Byram Shubert Library, Cos Cob Library and Perrot Library); Town Clerk's Office (Town Hall); and Community Development Office (Town Hall). Any individual, group or agency may comment on the Proposed 2010-2014 Five-Year Consolidated Plan including the 2010 Annual Action Plan during the BET and RTM meetings. In addition, written input (views, comments, suggestions, etc.) may be submitted to the CDBG Office (101 Field Point Rd., Greenwich, CT 06830, Telephone number 203-622-3791) by November 9, 2009.

Princess A. Erfe
Community Development Administrator
Greenwich, CT
Dated: September 24, 2009

http://www.greenwichct.org/CommunityDevelopment/CommDevDetail.asp?dcid=2128

09/24/2009
September 24, 2009

Timothy Beeble
Director
Office of Community Development
City of Stamford
888 Washington Boulevard, 10th Floor
Stamford, CT 06901

Tim

Dear Mr. Beeble,


Enclosed is a copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan, which includes proposed activities for the CDBG program year 2010.

This copy is submitted to the Stamford Office of Community Development as part of the citizen participation process. Please direct your questions and/or comments (if any) on the Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan to the Greenwich CDBG Office at 203-622-3791 or to perfe@greenwichct.org.

Thank you for your attention.

Sincerely,

Princess A. Erfe
Community Development Administrator

Enclosure
Memorandum

TO: Carmella C. Budkins, Town Clerk
FROM: Princess A. Erfe, Community Development Administrator
DATE: September 24, 2009

Enclosed is a copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan, which includes activities for the 2010 Community Development Block Grant Program. This Plan will be submitted (for approval) to the BET during their October 19, 2009 meeting. Subsequent to BET approval, the item will be part of the October 26, 2009 Representative Town Meeting Call. Pending local action, the “Final” version of the Plan will be submitted to the Department of Housing and Urban Development by November 15, 2009.

This copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan is submitted to the Town Clerk’s Office as part of the citizen participation process. Please keep the document on file for public review. Please direct questions and/or comments (if any) you receive from the public on the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan to the CDBG Office. Thank you for your cooperation.

Enclosure
Memorandum

TO: Kevin McCarthy, Director, Perrot Library
FROM: Princess A. Erle, Community Development Administrator
DATE: September 24, 2009


Enclosed is a copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan, which includes proposed activities for the CDBG program year 2010. This Plan will be on the agenda (seeking BET approval) during the October 19, 2009 BET meeting. Subsequent to BET approval, the item will be part of the October 26, 2009 Representative Town Meeting Call. Pending local action, the Final Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan will be submitted to the Department of Housing and Urban Development by November 15, 2009.

This copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan is submitted to the Perrot Library as part of the citizen participation process. Please keep the document on file for public review. Please direct questions and/or comments (if any) you receive from the public on the Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan to the CDBG Office. Thank you for your attention.

Enclosure
Memorandum

TO: Wendy Silver, Branch Manager, Cos Cob Library

FROM: Princess A. Erle, Community Development Administrator

DATE: September 24, 2009


Enclosed is a copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan, which includes proposed activities for the CDBG program year 2010. This Plan will be on the agenda (seeking BET approval) during the October 19, 2009 BET meeting. Subsequent to BET approval, the item will be part of the October 26, 2009 Representative Town Meeting Call. Pending local action, the Final Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan will be submitted to the Department of Housing and Urban Development by November 15, 2009.

This copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan is submitted to the Cos Cob Library as part of the citizen participation process. Please keep the document on file for public review. Please direct questions and/or comments (if any) you receive from the public on the Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan to the CDBG Office. Thank you for your attention.

Enclosure
Memorandum

TO: Miguel Garcia-Colon, Branch Manager, Byram Shubert Library
FROM: Princess A. Erfe, Community Development Administrator
DATE: September 24, 2009


Enclosed is a copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan, which includes proposed activities for the CDBG program year 2010. This Plan will be on the agenda (seeking BET approval) during the October 19, 2009 BET meeting. Subsequent to BET approval, the item will be part of the October 26, 2009 Representative Town Meeting Call. Pending local action, the Final Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan will be submitted to the Department of Housing and Urban Development by November 15, 2009.

This copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan is submitted to the Byram Shubert Library as part of the citizen participation process. Please keep the document on file for public review. Please direct questions and/or comments (if any) you receive from the public on the Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan to the CDBG Office. Thank you for your attention.

Enclosure
Memorandum

TO: Carol Mahoney, Executive Director, Greenwich Library
FROM: Princess A. Erfe, Community Development Administrator
DATE: September 24, 2009

Enclosed is a copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan, which includes proposed activities for the CDBG program year 2010. This Plan will be on the agenda (seeking BET approval) during the October 19, 2009 BET meeting. Subsequent to BET approval, the item will be part of the October 26, 2009 Representative Town Meeting Call. Pending local action, the Final Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan will be submitted to the Department of Housing and Urban Development by November 15, 2009.

This copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan is submitted to the Greenwich Library as part of the citizen participation process. Please keep the document on file for public review. Please direct questions and/or comments (if any) you receive from the public on the Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan to the CDBG Office. Thank you for your attention.

Enclosure
Memorandum

TO:       Anthony Johnson, Executive Director, Greenwich Housing Authority

FROM:     Princess A. Erle, Community Development Administrator

DATE:     September 24, 2009

RE:        Greenwich Connecticut Proposed Five-Year Consolidated Plan. Strategic
            Plan for Years 2010 to 2014, Including 2010 Annual Action Plan

Please forward the enclosed Greenwich Connecticut Proposed Five-Year Consolidated Plan. Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan along with the cover memo to the Housing Authority Commissioners.

Thank you for your attention.

Enclosure
Memorandum

TO: Greenwich Housing Authority Commissioners
FROM: Princess A. Erle, Community Development Administrator
DATE: September 24, 2009

Enclosed is a copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan, which includes proposed activities for the CDBG program year 2010. This Plan will be on the agenda (seeking BET approval) during the October 19, 2009 BET meeting. Subsequent to BET approval, the item will be part of the October 26, 2009 Representative Town Meeting Call. Pending local action, the Final Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan will be submitted to the Department of Housing and Urban Development by November 15, 2009.

This copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan is submitted to the Housing Authority Commissioners as part of the citizen participation process. Thank you for your attention.

Enclosure
Memorandum

TO: Dianne Fox, Director of Planning and Zoning/Zoning Enforcement Coordinator/Town Planner

FROM: Princess A. Erfe, Community Development Administrator

DATE: September 24, 2009


Please forward the enclosed Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan along with the cover memo to the Planning and Zoning Commissioners.

Thank you for your attention.

Enclosure
Memorandum

TO: Greenwich Planning and Zoning Commissioners

FROM: Princess A. Erfe, Community Development Administrator

DATE: September 24, 2009


Enclosed is a copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan, which includes proposed activities for the CDBG program year 2010. This Plan will be on the agenda (seeking BET approval) during the October 19, 2009 BET meeting. Subsequent to BET approval, the item will be part of the October 26, 2009 Representative Town Meeting Call. Pending local action, the Final Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan will be submitted to the Department of Housing and Urban Development by November 15, 2009.

This copy of the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, including 2010 Annual Action Plan is submitted to the Planning and Zoning Commissioners as part of the citizen participation process. Thank you for your attention.

Enclosure
TOWN OF GREENWICH
PLANNING AND ZONING COMMISSION

Town Hall Meeting Room
101 Field Point Road, Greenwich, CT

October 6, 2009
ACTION AGENDA
WITH DECISIONS

Regular Members Present and Seated: Donald Heller, Frank Farricker, Raymond Heimbuch, Richard Muldau, and Paul Marchese
Alternate Member Present: Frederic Brooks
Alternate Members Absent: Ellen Avellino, and Margarita Alban
Staff Members Present: Diane W. Fox, Director Planning and Zoning/Zoning Enforcement Coordinator/Town Planner, and Katie Blankley, Deputy Director Planning and Zoning/Assistant Town Planner

REGULAR MEETING 7:00 PM

1. Update and progress report on POCD Implementation.

Planning Report #2 – Update on POCD Planning Studies; Waterfront Business Zones (WB) Study for possible change in Regulations.

Per recommendation 1.20 in the POCD (pg. 68) “consider modifying the WB zoning designation into three areas: River Road, Steamboat Road, and the Byram waterfront,” the Planning and Zoning staff has initiated a study on the WB zone in these areas.

There are three Waterfront Business Zones in Greenwich, which have existed since the 1970s. They are located on the east side of River Road in Cos Cob on the Mianus River, the west side of Steamboat Road in Greenwich Harbor and on the west side of the Byram River on South Water Street in Byram. The purpose of this zone is to encourage water dependent and water related uses of the scarce resource of commercial waterfront properties in town.

The Study is looking at:
- Existing uses and potential build-out in each of the three WB zones;

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• what approvals the Planning and Zoning Commission has rendered in the WB zones in the past and the reason why the Town adopted the WB zone;
• non-conforming uses in the WB zone in each of the areas;
• what the present WB zone requires in terms of uses and FAR;
• what other coastal communities in Connecticut permit in their waterfront zones and areas;
• what the Connecticut States Statutes require for waterfront coastal areas and public access;
• what the Coastal Resource Advisory Committee is reviewing and their recommendations;
• DEP guidelines developed and recommended in the study of December 2003 of “Improving Public Waterfront Access – A Planning and Design Guidelines Manual,” which is being used across the state;
• why would we want to change the Regulations, whether we should have an overall overlay zone or three different WB zones.

This study will take approximately three months or more and may or may not lead to regulation changes sometime around February 2010.

2. **North Mianus School Parking Expansion**: applications FSP #3991 and M1 #0577 for a final site plan and municipal improvement to expand and re-construct the parking and driveways accessed from Old Orchard Road including the addition of 42 spaces and 2 handicapped spaces, new curbing, drainage, lighting and landscaping on a 9.53 acre property located at 309 Palmer Hill Road in the R-12 zone. *(Staff: DF) (Applicant’s Presentation: 10 minutes) (Must decide site plan by 11/29/2009 and municipal improvement by 10/8/2009) (Maximum extension available for site plan by 1/23/2010 and municipal improvement by 1/6/2010) (Page Number: 6)*

Application Left Open – Extension Granted for M1 to January 16, 2010

3. **Peoples United Bank**: application FSP #3955-C for a final coastal site plan to demolish an existing restaurant and construct a new one story 470 square foot bank building for drive-up tellers on a 21,471 sq. ft. property located at 85 East Putnam Avenue in the LB zone. *(Staff: DF) (Applicant’s Presentation: 10 minutes) (Must decide by 10/22/2009) (Maximum extension available to 12/26/2009) (Page Number: 30)*

Application Left Open – Extension Granted to November 12, 2009
4. **J. Todd Hahn & Brian M. Balmer**: application FSB #1977 for a final subdivision to subdivide a property into two lots where Parcel One will comprise 16,758 square feet and Parcel Two will comprise 22,229 square feet and an open space parcel of 6,882 sq. ft. (15%) on a 1.053 acre property located at 4 Cat Rock Road in the R-12 zone. *(Staff: PL) (Applicant's Presentation: 10 minutes) (Must decide by 10/27/2009) (Maximum extension available to 12/26/2009) (Page Number: 75)*

Motion to approve final subdivision with modifications
Moved by Heimbuch, seconded by Maitland
Voting in favor: Heller, Farricker, Heimbuch, Maitland, and Marchese
5-0

5. **Virginia Todd and William Gies Stoddard**: application FSB #1976 for a final subdivision to divide the property into two lots where Parcel One will comprise 12,100 sq. ft., and Parcel Two will comprise 14,840 sq. ft. including a 2,740 sq. ft. access way, and an open space parcel of 3,490 sq. ft. (11.5% of the property) on a 30,430 sq. ft. property located at 54 Shore Road in the R-12 zone. *(Staff: CT) (Applicant's Presentation: 10 minutes) (Must decide by 10/24/2009) (Maximum extension available to 12/23/2009)*

Application Postponed – Extension Granted to December 23, 2009

6. **Marc and Marilyn Andersen, Trustees**: application FSP #3956-C for a final coastal site plan to remove the existing dwelling and construct a new dwelling of 9,988 sq. ft., driveway, walks, decks and associated improvements on a 0.729 acre property located at 19 Meadow Place in the R-12 zone. *(Staff: MK) (Applicant's Presentation: 10 minutes) (Must decide by 10/22/2009) (Maximum extension available to 12/26/2009) (Page Number: 107)*

Motion to approve final coastal site plan with modifications
Moved by Maitland, seconded by Heimbuch
Voting in favor: Heller, Farricker, Heimbuch, Maitland, and Marchese
5-0

**PUBLIC HEARING 7:30 PM**

7. **Richard and Andrea Saperstein**: applications FSP #3973 and SP #3974 for a final site plan and special permit, to construct a 216 sq. ft. storage shed on a property improved with 17,641 sq. ft. exceeding 150,000 cubic feet in volume on a 3 acre property located at 50 Calhoun Drive in the RA-1 zone. *(Staff: CT) (Applicant's Presentation: 10 minutes) (Must open by 10/22/2009) (Maximum extension available to 12/26/2009)*

Applications Postponed to November 10, 2009 - Extension Granted
8. **Lorraine Salvin, Trustee**: applications FSP #3985 and SP #3986 for a final site plan and special permit to construct 11,740.24 sq. ft. including a new single family residence, pool, pool pavilion, and tennis court in excess of 150,000 cubic feet in volume, with a new driveway, motor court and septic system on a 3 acre property located at 15 Meadowcroft Lane in the RA-2 zone. *(Staff: KB)* *(Applicant’s Presentation: 10 minutes) (Must open by 11/5/2009) (Maximum extension available to 1/9/2010)*

Applications Postponed to November 10, 2009 - Extension Granted

9. **Spoldi Realty, LLC**: applications FSP #3983 and SP #3984 for a final site plan and special permit to demolish and construct a new two-story mixed use building, comprising first floor retail and second floor residential on a 10,847 sq. ft. property located at 264 Sound Beach Avenue in the LBR-2 zone. *(Staff: MK)* *(Applicant’s Presentation: 10 minutes) (Must open by 11/15/2009) (Maximum extension available to 1/9/2010) (Page Number: 181)*

Application Left Open

10. **315 Milbank Properties, LLC**: applications PSP #3922 and SP #3923 for a preliminary site plan and special permit, for a change of use from a new car dealership and service center to retail and/or office building and a reduction in floor area from 18,396 to 12,629 square feet and an increase in parking from 20 to 44 spaces including 2 handicap spaces on a 44,706 sq. ft. property located at 315 Milbank Avenue in the CGB zone. *(Staff: PL)* *(Applicant’s Presentation: 15 minutes) (Must decide by 10/29/2009) (Maximum extension granted) (Continued from the 7/21/2009 meeting) (Seated: Heller, Farricker, Heimbuch, Maitland and Marchese) (Page Number: 220)*

   Motion to move to final site plan with modifications
   Moved by Heimbuch, seconded by Farricker
   Voting in favor: Heller, Farricker, Heimbuch, Maitland, and Marchese 5-0

   No action on special permit
11. **Cos Cob Financial Plaza**: applications FSP #3976 and SP #3977 for a final site plan and special permit to allow for a physical training tenant to occupy a portion of the approved first floor space in the east building, an area in the first floor garage (eliminating 2 parking spaces) and a portion of the basement area currently designated for storage only on a 34,421 sq. ft. property located at 444-450 East Putnam Avenue in the LB zone. *(Staff: MK) (Applicant’s Presentation: 10 minutes) (Must close by 10/26/2009) (Maximum extension available to close to 12/30/2009) (Continued from the 9/21/2009 meeting) (Seated: Heller, Farricker, Heimbuch, Maitland, and Marchese) (Page Number: 243)*

Marchese recused
Brooks seated for Marchese
Seated: Heller, Farricker, Heimbuch, Maitland, and Brooks for Marchese

Motion to approve final site plan and special permit with modifications
Moved by Brooks, seconded by Maitland
Voting in favor: None
Voting against: Heller, Farricker, Heimbuch, Maitland, and Brooks
0-5

Upon a second motion to deny final site plan and special permit
Moved by Brooks, seconded by Maitland
Voting in favor of denial: Heller, Farricker, Heimbuch, Maitland, and Brooks
5-0

Application is denied

**REGULAR MEETING CONTINUED**

12. **DISCUSSION ITEMS:**

a) Comments from the Planning and Zoning Commission for 2010 to 2014
Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan, including 2010 Annual Action Plan submitted by Community Development.

Motion to support plans submitted by Community Development
Moved by Farricker, seconded by Heimbuch
Voting in favor: Heller, Farricker, Heimbuch, Maitland, and Marchese
5-0

b) Planning and Zoning Commission 2010 Meeting Schedule *(Page Number: 276)*

Motion to approve Meeting Schedule
Moved by Farricker, seconded by Maitland
Voting in favor: Heller, Farricker, Heimbuch, Maitland, and Marchese
5-0
c) 300 West Putnam Avenue; Greenwich Hardware formerly Partridge and Rockwell, installation of a chain link fence surrounding the site and closing direct access to West Putnam Avenue. (Page Number: 277)

Applicant should submit an administrative site plan to Planning and Zoning if the intention is to close access to West Putnam Avenue.

d) 20 East Elm Street; modification of approved site plan (FSP #3835 & SP #3836) to change from approved office use to retail, office and school use in the CGB zone. (Page Number: 282)

Applicant to submit site plan application to the Planning and Zoning Commission including an analysis of parking required for the existing versus the proposed use for this change of use.

13. DECISION ITEMS:
None

14. APPROVAL OF MINUTES:
September 21, 2009

Motion to approve minutes of September 21, 2009
Moved by Heimbuch, seconded by Maitland
Voting in favor: Heller, Farricker, Heimbuch, Maitland, and Marchese
5-0

15. OTHER:

a. Executive Session on pending litigation or personnel matters. - None
b. Other items as may properly come before the Commission. - None
### Requests for Budget Adjustments

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Purpose</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD-1</td>
<td>Community Dev. Q197 57500</td>
<td>$1,173,151.54 Approval to Use CDBG 2010 Budget</td>
<td>4-0-0</td>
</tr>
<tr>
<td>CD-2</td>
<td>Community Dev. B312 59600 21913</td>
<td>$251,004.00 Approval to Use 2009 CDBG Recovery Funds (Stimulus Funds)</td>
<td>4-0-0</td>
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<tr>
<td>HD-2</td>
<td>Health F40335 &amp; various codes</td>
<td>$26,493.00 Approval to Use PHER Grant.</td>
<td>4-0-0</td>
</tr>
<tr>
<td>HD-3</td>
<td>Health F406 &amp; various codes</td>
<td>$8,276.00 Approval to Use HERR Funds – Grant</td>
<td>4-0-0</td>
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<tr>
<td>ED-2</td>
<td>BOE A6200468 52090</td>
<td>$23,000.00 Transfer Withdrawn Tuition Payments</td>
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<tr>
<td>ED-3</td>
<td>BOE A6201782 52360</td>
<td>$13,390.00 Transfer Rental/Maint Software</td>
<td>4-0-0</td>
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<tr>
<td>PR-2</td>
<td>Parks &amp; Recreation Z822 59830 21962</td>
<td>$100,000.00 Additional Appropriation Binney Park Field Improvements</td>
<td>4-0-0</td>
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<tr>
<td>SE-4</td>
<td>First Selectman F834 51490</td>
<td>$3,500.00 Transfer Professional fees</td>
<td>4-0-0</td>
</tr>
</tbody>
</table>

New Business continued:
- Report of Status of Current Economic Conditions
- First Read Senior Tax Deferral Ordinance
- Budget Guidelines for 2010 – 2011 Recap
- Fire Department Staffing Discussion

Changes approved 4-0-0
Old Business:
  - Shared Services Discussion/Action
    Voted to allocate $50K shared services for study  4-0-0

Approval of BET Budget Committee Meeting Minutes for:
  - BET Budget Committee Meeting September 15, 2009  4-0-0
The meeting was called to order at 6:31 P.M.

Requests for Budget Adjustments

CD-1 Community Development – Approval to Use - $1,173,151.54

Ms. Erfe explained that this request is for the Community Development Block Grant Program for FY2010. In response to Mr. Simon, Ms. Erfe stated that the three most expensive projects are the Armstrong Court site improvement (Phase 2), Quarry Knoll gutter and siding replacement, and the St. Roch’s daycare rehabilitation. A brief discussion followed regarding leased properties, project oversight, and the approval process.

Approval to Use:
$1,173,151.54 to Q197-5750 CDBG 2010 Budget
$ 925,000.00 from CDBG Entitlement 2010
$ 188,718.00 from CDBG Program Income
$ 59,433.54 from Reprogrammed Funds (PY2008)

The Committee voted 4-0-0 to approve the request and forward it to the Board of Estimate and Taxation as a non-routine application.
CD-2 Community Development – Approval to Use - $251,004

Ms. Erfe explained that this request is for Community Block Grant Stimulus funding, to be used to support the sidewalk reconstruction project on Hamilton Avenue from Armstrong Court (including Booth Place) to St. Roch's Avenue. Ms. Siebert gave an overview of the project. A discussion followed regarding Stimulus funded projects.

Approval to Use:
$ 251,004 to B312-59600-21913 Highway Maintenance
$ 251,004 from CDBG Recovery Funds (Stimulus Funds)

The Committee voted 4-0-0 to approve the request and forward it to the Board of Estimate and Taxation as a non-routine application.

HD-2 Health Department – Approval to Use - $26,493

Ms. Baisley explained that this request is for the Public Health Emergency Response (PHER) contract addendum for administration of the H1N1 influenza vaccine and gave an overview of the program. A discussion followed regarding flu clinics and police coverage. In response to Mr. Mason, Ms. Baisley agreed to provide a schedule of the annual clinics, to include the hours and locations.

Approval to Use:
$ 9,072.00 to F40335-51100 Payment Overtime Services
$ 9,860.80 to F40335-51490 Professional Services – NOC
$ 668.00 to F40335-52010 Advertising
$ 6,000.00 to F40335-52150 Office Services
$ 200.00 to F40335-53250 Medical, Surgical, Lab Supplies
$ 693.20 to F40335-57050 Social Security
$ 26,493.00 from PHER Grant

The Committee voted 4-0-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.
HD-3  Health Department – Approval to Use - $8,276

Ms. Baisley explained that this request is for Health Education Risk Reduction (HERR) funds for FY2010, to be used to run Cholesterol and Blood Pressure Screening Clinics.

Approval to Use:

<table>
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<tr>
<th></th>
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<th>Professional Services – NOC</th>
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<td>$ 3,910</td>
<td>to</td>
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<tr>
<td>$  900</td>
<td>to</td>
<td>F406-52010</td>
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<tr>
<td>$  950</td>
<td>to</td>
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<td>$  400</td>
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<tr>
<td>$1,550</td>
<td>to</td>
<td>F406-53250</td>
</tr>
<tr>
<td>$  8,276</td>
<td>from</td>
<td>HERR Grant</td>
</tr>
</tbody>
</table>

The Committee voted 4-0-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

ED-2  Board of Education – Transfer - $23,000

This application was withdrawn.

ED-3  Board of Education – Transfer - $13,390

Ms. Wallerstein explained that this request is for a shortfall for the District’s website software license. A brief discussion followed regarding budget transfer requests.

Transfer:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>Rental/Maintenance Software</th>
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<td>$ 13,390</td>
<td>to</td>
<td>A6201782-52360</td>
</tr>
<tr>
<td>$  8,590</td>
<td>from</td>
<td>A6201782-53071</td>
</tr>
<tr>
<td>$  4,800</td>
<td>from</td>
<td>A6201782-51460</td>
</tr>
</tbody>
</table>

The Committee voted 4-0-0 to approve the transfer under the authority delegated to it by the BET.

PR-2  Parks & Recreation – Additional Appropriation - $100,000

Mr. Siciliano explained that this request is to accept a gift from the OGRCC to be used for improvements to Binney Park’s athletic fields. A discussion followed regarding field conditions, drainage, and irrigation.

Additional Appropriation:

<table>
<thead>
<tr>
<th></th>
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<th>Binney Park Field Improvements</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 100,000</td>
<td>to</td>
<td>Z822-59830-21962</td>
</tr>
<tr>
<td>$ 100,000</td>
<td>from</td>
<td>Capital and Non-recurring</td>
</tr>
</tbody>
</table>
The Committee voted 4-0-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

SE-4 First Selectman – Transfer - $3,500

Mr. Crane explained that this request is for an analysis of alternative upland disposal sites regarding the dredging of the Mianus River Federal Navigation Channel. A discussion followed regarding fees, the project approval process, federal funding, and contaminated material disposal.

Transfer:
$ 3,500 to F834-51490 Professional Fees
$ 3,500 from F834-35005 RRR Coastal Resources

The Committee voted 4-0-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

NEW BUSINESS

Senior Tax Deferral Program Discussion

Mr. Simon stated that the document has not gone for a first reading before the Board of Selectmen. Mr. Finger stated that this document was presented upon his request. Mr. Mynarski reviewed, in his absence, Mr. Crary’s comments indicating that the Ad-Hoc committee’s recommendations, in compliance with Mr. Finger’s request. However, the ordinance may be changed by the Board of Selectmen. Any questions or comments regarding this document should be sent to Mr. Mynarski. The first reading before the Board of Selectmen is scheduled for October 15th.

Budget Guidelines for 2010-2011

Mr. Mason stated that the Budget Guidelines were passed on Thursday, October 8, 2009, and two additional language changes were noted on the bottom of pp. 2 and pp. 5.

Mr. Mason stated that this year in the guidelines we looked at our historical 3.5% mill rate increase and we used that mill rate increase in our assumptions. Although the budget guidelines are trying to achieve a mill rate increase between two to four percent, the sentiment is that, closer to the low end of that scale, would be more appropriate, in these difficult economic times. Conversations have been about finding a balance. The guidelines have been streamlined. We’ve evolved to the point where the process of the guidelines has to cease and change.

Upon a motion by Mr. Mason, seconded by Mr. Simon, the Committee voted 4-0-0 to approve the changes to the language of the guidelines document (Draft 7B) and forward it to the Board of Estimate and Taxation (It should be noted that this was not a vote on the guidelines, as drafted but rather on two small clarifying changes. The guideline vote was taken at the special meeting on October 8, 2009)
Fire Department Staffing

Chief Siecienksi gave an overview of emergency responses, current staffing, and staffing recommendations. A brief discussion followed regarding safety issues, adequate coverage, contract disputes, automatic alarm and motor vehicle responses, and back country protection. To Mr. Stone's question concerning proposed staffing of the King Street station, the Chief indicated that the result would not compromise any expected ISO insurance rating benefits.

OLD BUSINESS

Shared Services

Mr. Mason gave a background for analysis and creating a shared services plan, by hiring a consultant, as stated in the budget guidelines.

Upon a motion by Mr. Simon, seconded by Mr. Finger, the Committee voted 4-0-0, to recommend to the BET to allocate up to $50,000, out of the Finance Dept. budget, to hire a consultant to implement the shared services study as described accurately and concisely within the guidelines.

APPROVAL OF MINUTES

Upon a motion by Mr. Simon, seconded by Mr. Finger, the committee voted 4-0-0 to approve the minutes from the September 15, 2009, Regular Budget Committee Meeting.

There being no further business before the committee, the meeting was adjourned at 8:20 P.M.

Respectfully submitted,

Maria Bocchino, Recording Secretary

Michael S. Mason, Chairman

Meeting of the Board of Estimate and Taxation Budget Committee
October 13, 2009- APPROVED
TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, October 19, 2009
6:30 PM
TOWN HALL MEETING ROOM

VOTED AGENDA

1. Call to Order and Pledge of Allegiance

2. Public Hearing for the Community Development Block Grant Budget for 2010
   (First increment to the new Five-Year Consolidated Plan)

3. Consideration of Applications

Requests for Budget Adjustments

NON - ROUTINE APPLICATIONS

<table>
<thead>
<tr>
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<td></td>
<td>Q197 57500</td>
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<td></td>
</tr>
<tr>
<td>CD-2</td>
<td>Community Dev.</td>
<td>Approval to Use 2009 CDBG Recovery Funds</td>
<td>11-0-0</td>
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<tr>
<td></td>
<td>Z312 59600 21913</td>
<td>(Stimulus Funds)</td>
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ROUTINE APPLICATIONS

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<td>Health</td>
<td>Approval to Use PHER Grant</td>
<td>11-0-0</td>
</tr>
<tr>
<td></td>
<td>F40335 &amp; various codes</td>
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<td></td>
</tr>
<tr>
<td>HD-3</td>
<td>Health</td>
<td>Approval to Use HERR Funds -- Grant</td>
<td>11-0-0</td>
</tr>
<tr>
<td></td>
<td>F406 &amp; various codes</td>
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<td></td>
</tr>
<tr>
<td>SE-4</td>
<td>First Selectman</td>
<td>Transfer Professional fees</td>
<td>11-0-0</td>
</tr>
<tr>
<td></td>
<td>F834 51490</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ROUTINE APPLICATIONS – LAW DEPARTMENT

SE-5  First Selectman  $xxxxx  Additional Appropriation Settlement 11-0-0
    P935 57350

SE-6  First Selectman  $xxxx  Additional Appropriation Self Retention 11-0-0
    A908 56800

4. Assessor’s Report 11-0-0

5. BET Committees’ & Special Project Teams’ Reports:
   • Audit Committee Report – October 2009
   • OPEB Trust & Ad Hoc OPEB Committee Report – October 2009
   • Investment Advisory Committee Report – October 2009
   • Nathaniel Witherell Town Building Committee Report – October 2009
     Will be sent electronically
   • Human Resources Committee Report – October 2009
     Will be sent electronically

6. Comptroller’s Report 11-0-0

7. Acceptance of Treasurer’s Report showing investing portfolio activity for the month of September 2009. 11-0-0

8. Approval of BET Meeting Minutes for:
   BET Regular Meeting Minutes September 22, 2009 11-0-0

9. Officer’s Report

10. OLD BUSINESS:

11. NEW BUSINESS:
   • Update of Nathaniel Witherell Project Renew
   • Approval of Retirement Board Investments – Treasury Inflation Protection Securities Index Non-Lending Fund and Dow Jones Commodities Index Non-Lending Fund 11-0-0
   • Approval of Budget Guidelines FY 2010 -2011- As Amended 8-3-0
   • Approval of BET Public Hearing Tuesday, March 16, 2010 and Decision Day Thursday, March 18, 2010 – both 7:00 P.M. Town Hall Meeting Room 11-0-0
   • Approval of Early Retirement Incentive Program Payout Resolution 10-0-1
   • Discussion and Vote to hire Consultant for Town of Greenwich and BOE Shared Services: Building Infrastructure (Finance Department appropriation $50,000) 11-0-0

12. Adjournment

Stephen G. Walko, Chairman

VOTED BET Agenda 10/19/09

238
MINUTES of the regular meeting of the Board of Estimate and Taxation held on Monday, October 19, 2009 in the Town Hall Meeting Room, Greenwich, CT.

Chairman Stephen Walko called the meeting to order at 6:33 p.m., after which the members pledged allegiance to the flag.

Board members in attendance:

Stephen G. Walko, Chairman
Robert S. Stone, Vice Chairman
Leslie L. Tarkington, Clerk
   Nancy E. Barton
   James S. Campbell
   William R. Finger
   William G. Kelly
   Edward T. Krumich, Jr.
   Arthur D. Norton
   Jeffrey S. Ramer
   Laurence B. Simon

Absent: Michael S. Mason

Selectmen: Peter Tesse, First Selectman; Peter Crumbine; Lin Lavery

Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director; Ted Gwartney, Assessor; John Crary, Town Administrator, Princess Effe, Administrator, Community Development; Amy Siebert, Commissioner, Public Works Department; Allen Brown, Executive Director, Nathaniel Witherell; Jim Lavin, Retirement Plans Administrator

Other: David Ormsby, Chairman and Lloyd Bankson, Nathaniel Witherell Board; Andy Fox, Co-Chairman, Nathaniel Witherell Town Building Committee; John Chadwick, Chairman, Retirement Board; Randall Huffman

Mr. Walko introduced Mr. Huffman who announced that the Board of Selectman Signing Ceremony for a Covenant of Care, between the Town of Greenwich and Military Servicemen and Women and their Families, will be held on Sunday, November 1, 2009, 3:00 p.m., Cole Auditorium at the Greenwich Library.

NON-ROUTINE APPLICATIONS – from Budget Committee:

PUBLIC HEARING - CD-1   Greenwich Community Development Block Grant Program, Proposed Annual One-Year Action Plan (PY 2010)
Upon a motion by Ms. Tarkington, seconded by Mr. Stone, the Board voted 11-0-0 to postpone action on CD-1 until 7:00 p.m. to allow for a Public Hearing on the Proposed Annual One-Year Action Plan (PY 2010) only, which began at 6:34 p.m.

Upon a motion by Ms. Tarkington, seconded by Ms. Barton, the Board voted 11-0-0 to close the Public Hearing session at 7:00 p.m.

**CD-1  Community Development – Approval to Use - $1,173,151.54**

Approval to Use:

<table>
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<tr>
<th>Amount</th>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>$1,173,151.54</td>
<td>Q197-57500</td>
<td>CDBG 2010 Budget</td>
</tr>
<tr>
<td>$925,000.00</td>
<td></td>
<td>CDBG Entitlement 2010</td>
</tr>
<tr>
<td>$188,718.00</td>
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<td>CDBG Program Income</td>
</tr>
<tr>
<td>$59,433.54</td>
<td>Q197-08</td>
<td>Reprogrammed Funds (FY 2008)</td>
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</tbody>
</table>

Ms. Erfe gave a brief overview of this request. In response to Mr. Simon, Ms. Erfe stated that this budget is for Plan Year 2010. The Proposed Five-Year Consolidated Plan is part of the submission that will be presented to the RTM for approval.

Upon a motion by Mr. Stone, seconded by Mr. Simon, the Board voted 11-0-0 to approve the application.

**CD-2  Community Development – Approval to Use - $251,004**

Approval to Use:

<table>
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<tr>
<th>Amount</th>
<th>Code</th>
<th>Description</th>
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<td>$251,004</td>
<td>Z312-59600-21913</td>
<td>Highway Maintenance</td>
</tr>
<tr>
<td>$251,004</td>
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<td>CDBG Recovery Funds (Stimulus Funds)</td>
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</table>

Ms. Erfe stated that this request is for the Hamilton Avenue Sidewalk Reconstruction Project from Armstrong Court to St. Roch's Avenue. Ms. Siebert stated that project construction will start in the spring.

Upon a motion by Mr. Stone, seconded by Mr. Simon, the Board voted 11-0-0 to approve the application, as amended.

**ROUTINE APPLICATIONS – from Budget Committee:**

**HD-2  Health Department – Approval to Use - $26,493**

Approval to Use:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Code</th>
<th>Description</th>
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<tr>
<td>$9,071.00</td>
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<td>Payment Overtime Services</td>
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<td>F40335-51490</td>
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<td>$200.00</td>
<td>F40335-53250</td>
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<td>$693.20</td>
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<td>Social Security</td>
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<tr>
<td>$26,493.00</td>
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<td>PHER Grant</td>
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</table>
HD-3 Health Department – Approval to Use - $8,276

Approval to Use:
$ 3,910 to F406-51490 Professional Services – NOC
$ 900 to F406-52010 Advertising
$ 950 to F406-52150 Office Services
$ 400 to F406-52920 Work Transfer Other Depts.
$ 566 to F406-53010 Office Supplies
$ 1,550 to F406-53250 Medical, Dental, Lab Supplies
$ 8,276 from HERR Funds - Grant

PR-2 Parks & Recreation – Additional Appropriation - $100,000

Additional Appropriation:
$ 100,000 to Z822-59830-21962 Binney Park Field Improvements
$ 100,000 from Capital and Non-recurring

SE-4 First Selectman – Transfer - $3,500

Transfer:
$ 3,500 to F834-51490 Professional Fees
$ 3,500 from F834-35005 RRR Coastal Resources

Upon a motion by Ms. Tarkington, seconded by Mr. Stone, the Board voted 11-0-0 to approve the applications.

ROUTE IN APPLICATIONS – from Law Committee:

SE-5 First Selectman – Additional Appropriation - $7,500

Additional Appropriation:
$ 7,500 to P935-57350 Settlement
$ 7,500 from Risk fund Balance

Mr. Campbell explained that this request is a settlement related to a personal injury case which is related to a motor vehicle accident.

Upon a motion by Mr. Campbell, seconded by Ms. Barton, the Board voted 11-0-0 to approve the applications.

SE-6 First Selectman – Additional Appropriation - $1,300

Additional Appropriation:
$ 1,300 to A908-56800 Self Retention
$ 1,300 from Self Retention

Mr. Campbell explained that this request is a property damage claim related to the same motor vehicle accident.
Upon a motion by Mr. Campbell, seconded by Ms. Barton, the Board voted 11-0-0 to approve the applications.

ASSessor'S REPORT

Mr. Gwartney presented the Assessor’s Report to the Board and is seeking approval from the Board to proceed with the revaluation as of October 1, 2010. Mr. Walko stated that all comments and/or questions should be sent to the Finance Department or Special Project Team. This item will be added to the Board’s November 16, 2009 agenda.

Mr. Walko stated that any questions or concerns with regards to the Senior Tax Deferral proposal should be sent to Mr. Gwartney or members of the Selectmen’s Committee, one of whom is Ms. Barton. A brief discussion followed regarding the Superior Court Case Status Reports.

Upon a motion by Ms. Tarkington, seconded by Mr. Simon, the Board voted 11-0-0 to accept the Assessor’s Report.

BET COMMITTEES’ and SPECIAL PROJECT TEAMS’ REPORTS

Audit Committee, October 8, 2009 – Mr. Norton
Investment Advisory Committee Report, October 13, 2009 – Mr. Norton
Human Resources Committee, October 14, 2009 – Ms. Tarkington
Nathaniel Witherell Town Building Committee, October 2009 – Ms. Tarkington
OPEB Trust and Ad Hoc OPEB Committee, October, 2009 – Mr. Stone

Mr. Norton gave an update on the progress of the Glenville School building project.

Mr. Norton gave an overview of the Audit Committee’s action regarding outstanding False Alarm violations and a brief discussion followed.

COMPTROLLER’S REPORT

Mr. Mynarski presented the Comptroller’s Report to the Board. A discussion followed regarding false alarm fee collection guidelines, and an aging of tax payer receivables.

Upon a motion by Mr. Finger, seconded by Mr. Kelly, the Board voted 11-0-0 to accept the Comptroller’s Report.

ACCEPTANCE OF TREASURER’S REPORT SHOWING INVESTMENT PORTFOLIO ACTIVITY FOR THE PERIODS OF SEPTEMBER 1, 2009 – SEPTEMBER 30, 2009

Upon a motion by Mr. Norton, seconded by Mr. Simon, the Board voted 11-0-0 to accept the Treasurer’s Report.

APPROVAL OF MINUTES

Minutes of the Regular Meeting of the Board of Estimate and Taxation October 19, 2009 – APPROVED
BET Regular Meeting, September 22, 2009

Upon a motion by Mr. Krumelich, seconded by Mr. Stone, the Board voted 11-0-0 to approve the Regular Meeting Minutes of the BET from September 22, 2009.

OFFICER'S REPORT

Mr. Waiko stated that he has approached and met with various officials including BET members, and department heads regarding an issue raised of whether the Tax Collector position should be an appointed and not an elected position. A brief discussion followed.

Mr. Waiko stated that the first CIP Public Hearing will be held on November 9, 2009. Coming before the Board on November 16, 2009 will be the Senior Tax Relief Proposal, Revaluation Proposal, and a presentation from the Finance Department regarding other projects. The BET 100-year dinner celebration will be held on December 9, 2009 at 6:00 p.m.

OLD BUSINESS

None

NEW BUSINESS

Update of Nathaniel Witherell Project Renew

Mr. Ormsby introduced Allen Brown, Executive Director, Nathaniel Witherell. Mr. Brown was most recently employed at Smith House in Stamford.

Mr. Ormsby gave a status report, and an overview and timeline of Nathaniel Witherell Project Renew. In January 2009 the Witherell Board approved the Person Centered Care operating model. In February 2009 the Board approved a 30 year Long Range Business Plan ("LRBP"). The BET has since hired Health Dimensions Group ("HDG") to review the LRBP. There have been changes in Project Renew including an increase to 72 private bed rooms, and changes in Medicaid and Medicare reimbursement levels. Witherell has updated its LRBP in October 2009 and resubmitted it to HDG.

Mr. Fox gave an overview of the proposed construction project and stated that $7.3 million was appropriated in May 2007 including $3.6 million for design and construction manager costs and $3.7 million for priority items, which were identified for emergency repair, assuming construction would begin in 2009. Contracts have been awarded for an energy modeling program to help determine the mechanical, electrical and plumbing systems plan and another to assist with obtaining stimulus funds, grants, and energy rebates. To date, of the funds appropriated none have been allocated for emergency repairs, and $465,000 has been allocated for project design, and other soft costs. Based on the preliminary schematic design documents, the current budget is $28.7 million dollars, of which 52% is for long-term care, 21% is for short-term care, 24% is for common areas, and 3% is for site work. The next steps after meeting with the Nathaniel
Witherell Board of Directors at their October 26, 2009 meeting is to start submission of plans for P&Z and other Town agency approval and to update the RTM.

Mr. Fox stated that the design documents are to be completed by the end of the year, and will be re-estimated to confirm that the project remains within the budget. The Committee will then proceed with the construction plans, secure final approval of the plans and specifications through the Witherell Board, and begin the approval process for the balance of the funding. The expected cost would be approximately $2.8 million of the $3.6 million dollars appropriated for architect and other soft costs.

A discussion followed regarding the Certificate of Need process, the design process, funding, the construction process, the HDG report, and modifications to the plan. Mr. Waiko said that the BET and RTM have yet to decide whether the project will go fully forward. This is a large and important part of Greenwich.

Approval of Retirement Board Investments – Treasury Inflation Protection Securities Index Non-Lending Fund and Dow Jones Commodities Index Non-Lending Fund

Mr. Lavin gave an explanation for the request. Mr. Norton stated concerns that were raised at the Investment Advisory Committee meeting that both of the investment funds are private and changes have been made to the investment objective of each fund since June 2007. Mr. Chadwick gave an overview of the investment funds, which are co-mingled funds and are managed by State Street Global Advisors. A discussion followed regarding the length of commitment, and changes made to the funds.

Upon a motion by Mr. Norton, seconded by Mr. Finger, the Board voted 11-0-0 to approve the Retirement Board Investments.

Approval of Budget Guidelines FY 2010-2011

Ms. Tarkington presented the document and gave a brief overview of the process. A discussion followed regarding language and amendments to the proposed Budget Guidelines.

The proposed FY 2010-2011 Budget Guidelines (FY 11) can be found on pages 48 to 54 at http://greenwichct.votutownhall.net/Public/Documents/GreenwichCT_BETAgendas/BET/SCANBETAgendaPacket101009.pdf. Page numbers that follow are the ones used in the proposed Budget Guidelines found online.

1) Upon a motion by Mr. Simon, the Board adopted by unanimous consent the following two changes:

pp. 2, Mill Rate Guidelines
Line 6 – change to read 5.7%, instead of 6.1%.

2) Bullet 1, line 2 - insert “an” in between represent and annual, replace the word “savings” with “cost”.

3) Discussion regarding estimates, Senior Tax Relief, and proposed additional amendments.
Upon a motion by Mr. Simon, seconded by Mr. Ramer, the Board voted 7-3-1 (Mr. Norton, Ms. Tarkington, Mr. Walko opposed) (Mr. Stone abstained) to approve the following changes:

pp. 3
Bullet 4, line 3 - after the word information - add "It is estimated that $1.1 million is required to fully fund this program" and replace the word "program" with "budget projection" in the following sentence.

4) Discussion regarding consideration of revenues.

Upon a motion by Mr. Krumeich, seconded by Ms. Barton, the Board voted 6-4-1 (Mr. Campbell, Mr. Norton, Ms. Tarkington, Mr. Walko opposed) (Mr. Stone abstained) to approve the following change:

pp. 3
Bullet 4, line 3 and line 5 - after the words "additional savings" add "or increased revenue".

5) Upon a motion by Mr. Simon, seconded by Mr. Kelly, the Board adopted by unanimous consent the following changes:

pp. 5
First paragraph after the bullets, line 4 - replace the word "validated" with "assessed".

6) Discussion regarding inclusion of the eleven capital projects list.

Upon a motion by Ms. Barton, seconded by Mr. Kelly, the Board voted 4-6-1 (Mr. Finger, Mr. Kelly, Mr. Krumeich, Mr. Ramer, Mr. Simon, Mr. Walko opposed) (Mr. Stone abstained) to oppose the following changes:

pp. 5, Capital
Delete reference to and remove the list of eleven capital projects.

7) Upon a motion by Mr. Ramer, seconded by Mr. Campbell, the Board adopted by unanimous consent the following changes:

pp. 5
Last line, last word - replace the word "will" with "would".

8) Upon a motion by Mr. Ramer, seconded by Ms. Barton, the Board adopted by unanimous consent the following changes:

pp. 6
Second paragraph, line 1 - insert "used in this financial projection", after the word "projects".

9) Discussion regarding prioritizing CIP projects.
Upon a motion by Mr. Kelly, seconded by Ms. Barton, the Board voted 9-1-1 (Mr. Norton opposed) (Mr. Stone abstained) to approve the following changes:

pp. 6
Change paragraph 3 to read — A key part of the CIP program will be “to recommend which projects to implement and their priority” with $22 million available in the first two years and $29 million more available in FY13 and FY14.

10) Discussion regarding Senior Tax Relief funding.

Upon a motion by Ms. Barton, seconded by Mr. Ramer, the Board voted 5-5-1 (Mr. Campbell, Mr. Norton, Mr. Simon, Ms. Tarkington, Mr. Walko opposed) (Mr. Stone abstained) to oppose the follow changes:

pp. 9, Appendix A, Town Senior Tax Relief
Increase to $1,000,000 from $735,000

11) The Board adopted by unanimous consent the following change:

pp. 10, Budget Calendar
In title replace the word “Attachment” with “Appendix”.

12) Upon a motion by Ms. Barton, seconded by Mr. Campbell, the Board adopted by unanimous consent the following change:

pp. 1, paragraph 4
Deletion of the last sentence on the page.

During the discussion on the motions to amend, Ms. Barton made comments on two topics. She said that the guideline figure of $735,000 used in both the text and Exhibit A is too low to fully fund the senior tax credit program, and also would not cover the additional cost of a tax deferral program, if adopted; she requested that the guidelines show a higher funding level. With respect to capital, the listing of eleven construction projects may leave the impression that these projects have been pre-approved or favored, and she wanted them deleted.

Mr. Stone stated that he would like to see a cap on the mill rate increase of no greater than 2%, recognizing that a growing number of Town citizens are having increasing difficulties due to the prevailing financial conditions. The proposed guidelines are based on a flawed model that should not be revalidated. With continuation of spending as such, bank debt increases. In order to deal with debt, the Town has to decrease operations. Twenty to thirty positions should be eliminated from the Table of Organization, some of which are currently not filled. Over time, by continuing to contain the operating expenditures, the Town will be able to afford to service debt to support the capital expenditures that the Town needs to make.

Mr. Krumreich stated he appreciates all the hard work that has gone into the guidelines and anticipating expenditures over the past few years. The 3.5% historic mill rate increase has in the past created some problems and will in the future. In these economic times, the relief that people need from government is increased or maintained for important services like the homemaker service or the senior tax credit. In budgeting, the Town has to look at services and
at a reasonable cost of services. If there is revenue shortfall, the Board should leave itself open
to looking at revenues, and not only tax revenues.

Mr. Campbell stated that, like Mr. Krumeich, he feels that the 3.5% property tax increase has
become a talisman. The guidelines call for a 2% to 4% increase. The Town needs to look for
savings in operations.

Upon a motion by Ms. Tarkington, seconded by Mr. Simon, the Board
voted 8-3-0 (Ms. Barton, Mr. Krumeich, Mr. Stone opposed) to approve
the FY 2010-2011 Budget Guidelines (FY 11), as amended.

The approved FY 2010-2011 Budget Guidelines (FY 11) can be found at:

Approval of BET Public Hearing Tuesday, March 16, 2010 and Decision Day, Thursday, March,
18, 2010 - both 7:00 p.m., Town Hall Meeting Room

Upon a motion by Mr. Krumeich, seconded by Mr. Norton, the Board
voted 11-0-0 to approve the BET Public Hearing Tuesday, March 16,
2010 and Decision Day, Thursday, March, 18, 2010 - both at 7:00 p.m.,
Town Hall Meeting Room.

The approved BET, BET Budget, and RTM 2010 Meeting Schedule can be found at:
http://greenwichct.virtualtownhall.net/Public_Documents/GreenwichCT_BETAgendas/bet_Budget_RTM_Schedule_2010.pdf

Approval of Retirement Incentive Program Payout Resolution

Ms. Tarkington stated that this resolution was prepared not to change the policy, but to put in
place a practice for the retirement incentive program, where there was no budget for accrued
sick and vacation pay. A brief discussion followed regarding the review and approval process.

RESOLVED, that for the 2009 Retirement Incentive Program, the practice for charging
Pay for Accumulated Vacation Leave and Pay for Accumulated Sick Leave shall be to charge the Department’s 100’s Object Codes.

After funds in the Department’s 100’s Object Codes are depleted the excess Pay for
Accumulated Vacation Leave and/or Pay for Accumulated Sick Leave will be issued a
journal voucher from the Department’s 100’s Object Codes to the Town’s Fixed Charges,
Sick and Vacation Payout or other designated Object Code.

Upon a motion by Ms. Tarkington, seconded by Mr. Norton, the Board
voted 10-0-1 (Ms. Barton abstained) to approve the resolution, as amended.

Discussion and Vote to hire Consultant for Town of Greenwich and BOE Shared Services:
Building Infrastructure (Finance Department appropriation $50,000)

A brief discussion took place regarding the RFP process.

Upon a motion by Mr. Simon, seconded by Mr. Finger, the Board voted
11-0-0 to approve the expenditure for a Consultant.
ADJOURNMENT

Upon a motion by Mr. Kelly, seconded by Mr. Ramer, the Board voted unanimously to adjourn the meeting at 9:46 p.m.

Respectfully submitted,

[Signature]
Maria Bocchino, Recording Secretary

[Signature]
Leslie L. Tarkington, Clerk of the Board

[Signature]
Stephen G. Walko, Chairman
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 26, 2009 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.
Town Clerk Carmella C. Budkins swore in new members in District 8 – Jennifer Danzi and Steven Gordon.
Attendance cards were presented showing 183 present, 46 absent and 1 vacancy.
The members who were absent in District 1 - Timothy Gemelli, Dean Goss, Richard Holleran, Frederick Lee, Patrick Maher, Julie Ray; District 3 - Claudia Velez; District 4 - Frances Avery, Paul Barbian, Russell Bowman, Brian Harrod, Maria Popp; District 5 – Frederick L Baker, III, Daniel Faryniarz; District 6 – Charlene Ginste, Coline Jenkins, Patricia Nelson, Barbara Ruud Nucci, Joseph Stroll; District 7 – Janet Lockton; District 8 – Vincent DeVito, Gordon Ennis, Jay Hahn, Peter Pellerzi, Alicia Shreders; District 9 – Jane Arnone, J Michael Dunne; District 10 – Jean Aloe, David Dejten, Swan Grant, Robert Lardon, Sabine Schoenberg; District 11 – Michael Chait, Fern Lindsay, Neal Neilinger, Dana Neuman, Vinay Pandc, Charles Seelig; District 12 - Harris Davidson, Richard DePreta, Dolores McCollum, Robert Perri, Michael Petruccelli, Mary Romeo, Michael Ross, Jane Sulich.
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.
The Moderator announced that, as all members had received a copy of the minutes of September 21, 2009 meeting, the reading of the minutes would be omitted.
The Moderator noted a correction on page 11. The Legislative & Rules motion to amend had a third component in Sec 9-12 (a) (6) – delete “(except ashes)”
Joan Caldwell of District 10 noted on page 15, regarding Item 12, after her name and district, add the wording “Chairman of the RTM Special Committee on Structure and Rules” and on page 18, regarding Item 13, after Robert Brady of District 5, add the wording “member of the RTM Special Committee on Structure and Rules”.
William Clark of District 4 noted on page 3, regarding Item 4, second sentence of the resolution the word clean and thirty were spelled incorrectly.
All the corrections were adopted by unanimous consent.
The minutes were approved as amended.
J. Robert Tuthill of District 4 made a motion, which was seconded, that would limit the time for each speaker to three minutes per motion for the items on the agenda.
Motion Carried
Pursuant to RTM rules, the Moderator designated the following items be placed on the consent calendar – 14-15-16.
The items on the consent calendar are as follows:

14. RESOLVED, that the sum of $215,327 be and the same is hereby appropriated to be added to Capital Account Number Z312-59120-219xx”, known as “V AC-ALL”.

15. RESOLVED, that the Greenwich Police Department accept two firearms with a total approximate value of $1,150. These weapons were
awarded to the GPD Special Response Unit as a result of their participation in the 2009 Connecticut SWAT Challenge.

16. RESOLVED, that the sum of $100,000 be and the same is hereby appropriated from RESERVED for CAPITAL & NON-RECURRING FUND to the Department of Parks and Recreation account Z834-59830-21962 for Binney Park Improvements.

FURTHER RESOLVED, that the First Selectman is authorized to accept a gift of $100,000 from the Old Greenwich Riverside Community Center for improvements to Binney Park Athletic Fields. The gift shall be appropriated to account Z834-59830-21962.

The vote was now on the consent calendar.

<table>
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<th>In Favor</th>
<th>170</th>
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<tbody>
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<td>Against</td>
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<tr>
<td>Abstentions</td>
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Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 12 and 13 and to consider separately items 1 thru 11 and 17.

Motion Carried

The Moderator announced that Items 12 and 13 were now before the meeting. Princess Erfe, Administrator of Community Development offered the following resolutions, which were duly moved and seconded, regarding items 12 & 13:

12. 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, 2010 to December 31, 2010 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 the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for
Years 2010 to 2014 including 2010 Annual Action Plan (pages 45 through 48, and pages 77 through 142), and it will also forward a copy of this resolution indicating approval of the Community Development Block Grant Plan and Budget for the Fiscal Year January 1, 2010 – December 31, 2010 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 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 Proposed Year 2010 CDBG Budget and Expenditure History was forwarded to the members of the Representative Town Meeting on or about September 24, 2009 for action by the Representative Town Meeting at their Meeting to be held October 26, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the Board of Estimate and Taxation as contained in the said Proposed Year 2010 CDBG Budget and Expenditure History 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 2010, except that the following items shall be increased, decreased, modified or omitted as follows:

### Appropriations Recommended

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<tr>
<th>Department</th>
<th>Code Number</th>
<th>Committee</th>
<th>By Board</th>
<th>Increase (+) or Decrease (-)</th>
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<tr>
<td>By Budget Reason for Increase/Decrease</td>
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Total Increase (+)/Decrease (-)..............................................................................

FURTHER RESOLVED, that the Appropriations of $1,173,151.54 (+/-), set forth, are hereby approved, made and adopted for the Fiscal Year January 1, 2010 to December 2010, inclusive and conditioned on the U. S. Department of Housing and Urban Development approval of the projected entitlement of approximately $925,000 (+/-), reprogrammed funds of $59,433.54 (PY2008) and the receipt of an annual incremental loan repayment of $188,718; and

FURTHER RESOLVED, that in the event the entitlement amount should be more than anticipated, the additional funds will be appropriated to a contingency line item, or if either the entitlement is less than the projected $925,000 or the loan repayment is less than the $188,718, the priority for funding, after the staff salaries, will be based on an equal percentage reduction of the activities listed in the "CDBG Program Year 2010 – First Selectman's Funding Recommendation"; 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.); 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; and

FURTHER RESOLVED, that the Department of Community Development of the Town of Greenwich, for purposes set forth in this Budget is authorized to accept grants or funds made available through the Community Development Block Grant Fund.

13. RESOLVED, that the Representative Town Meeting does hereby approve and adopt the Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, Including 2010 Annual Action Plan, for the Town of Greenwich, Connecticut 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 Greenwich Connecticut Final Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, Including 2010 Annual Action Plan, for the Town of Greenwich and to apply for and accept funds for the purpose of carrying out housing and community development programs, as approved for fiscal year 2010 (January 1, 2010 – December 31, 2010); and

RESOLVED, that in approving and adopting said Greenwich Connecticut Proposed Five-Year Consolidated Plan, Strategic Plan for Years 2010 to 2014, Including 2010 Annual Action Plan, 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.

The Moderator opened the public hearing @ 8:20 P.M.
Gerald Isaacson, Chairman of the Health & Human Services Committee, made a motion, on behalf of the committee, to amend Item No. 12 as follows:

2nd "Whereas" paragraph, line 6: approval of the Community Development Block grant (CDBG) plan and budget"

4th "Whereas" paragraph, line 1: 2010 CDBG plan, budget with expenditure history

5th paragraph – line 3: plan and budget with expenditure history

(changes are underlined)

The amendments were adopted by unanimous consent.

The Moderator closed the public hearing at 8:25 P.M.

The vote was now on Items 12 and 13.

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Items Carried

The Moderator announced that Item No. 17 on the call was now before the meeting. Steven Anderson, member of the Board of Education and Chairman of the Negotiating Committee, offered the following resolution, which was duly moved and seconded.

RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby rejects the Arbitration Award dated October 16, 2009 between the Board of Education and the Greenwich Organization of School Administrators for the period starting July 1, 2010.

The vote was now on Item No. 17.

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<td>Abstentions</td>
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Item failed for lack of two-thirds majority of those present.

The Moderator announced that Item No. 1 on the call was now before the meeting.

Joan Caldwell, Chairman of the Special Committee on RTM Structure and Rules, offered the following resolution regarding Item No. 1:
RESOLVED, that, effective December 31, 2009, the RTM Transportation Committee be dissolved, and that its responsibilities be assigned to the Public Works, Land Use, and Town Services Committees as outlined in the revised APPENDIX B, Descriptions of Standing Committees, and that the words “Transportation Committee” be deleted from paragraph V.B.2 of the Rules of the RTM.

APPENDIX B

F. LAND USE COMMITTEE

Operational Responsibility:
- Reviews all matters concerning land use and planning and zoning submitted for RTM approval.
- Reviews operations of Planning & Zoning Commission and the Planning & Zoning Board of Appeals.
- Reviews operations of Inland Wetlands and Watercourses Agency.
- Reviews all items of municipal improvement status.
- Reviews planning of transportation initiatives, including planning for parking facilities, pedestrian rights of way, bicycle routes and traffic control.
- Reviews purchases, sales or leases of town real property.
- Reviews any updates of the town’s “Plan of Development” and annual amendments.
- Reviews all grants of easements.
- Reviews all matters regarding condemnation and condemnation awards.
- Reviews all gifts of real property to the town.
- Studies and debates acceptance or abandonment of private roads by the Town.
- Reviews demolition or renovation or any change in use of town-owned property.

Budget Responsibility:
- Reviews all appropriations and budgets for:
  - Planning & Zoning Commission and Planning & Zoning Board of Appeals.
  - Inland Wetlands and Watercourses Agency.
  - Conservation Commission.
  - Historic District Commission.
  - Architectural Review Board.
  - Condemnation Commission.
  - Flood and Erosion Control Board.

Overlapping Responsibility:
- For financial items over $50,000: with the Finance Committee.
I. PUBLIC WORKS COMMITTEE

Operational Responsibility:
* Reviews operations of all branches of town government relating to public works and recycling.
* Reviews the planning, construction, modification, maintenance, renovation of Town buildings and highways.
* Reviews construction issues relating to transportation facilities, including traffic control, traffic flow, highways, pedestrian rights-of-way, bicycle routes and parking.

Budgetary Responsibility:
* Reviews all appropriations and budgets for:
  - Public Works Department including all programs, divisions and personnel.
  - Sewer Improvement and Maintenance Fund

Overlapping Responsibility:
* For financial items over $50,000: with the Finance Committee.

J. TOWN SERVICES COMMITTEE

Operational Responsibility:
* Reviews operations of departments concerned with public safety.
* Reviews operations of Purchasing Department.
* Reviews communications matters: data processing, network services, information planning.
* Reviews risk reduction programs, such as training personnel in the safe and proper use of equipment, enforcing safety rules, and the contract obligations of Town vendors.
* Reviews Fleet Department operations.

Budgetary Responsibility:
* Reviews all appropriations and budgets for:
  - Fire Department including all programs, division and personnel
  - Fleet Department including all programs, division and personnel
  - Police Department including all programs, divisions and personnel
  - Purchasing Department
  - Consumer Affairs Coordinator
  - Board of Ethics
  - Administrative Services Center
  - Representative Town Meeting
  - Office of First Selectman and Board of Selectmen
  - Town Clerk
  - Shellfish Commission

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- Alarms Appeal Board
- General government areas not specifically covered by other RTM committees

Overlapping Responsibility:
* For financial items over $50,000: with the Finance Committee.

K. TRANSPORTATION COMMITTEE

Operational Responsibility:
- Reviews all transportation related issues, including mass transportation facilities (bus, rail, air).
- Other transportation concerns, including traffic control, traffic flow, highways, parking, parking fund.
- Reviews Fleet Department operations.

Budgetary Responsibility:
- Fleet Department, including all programs, divisions and personnel.

Overlapping Responsibility:
* For financial items over $50,000: with Finance Committee.
* For parking and parking structure items: with Public Works Committee.

The vote was now on Item No. 1.

| In Favor | - | 30 |
| Against  | - | 149 |
| Abstentions | - | 3 |

Item Failed

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

Robert Brady, a member of the Special Committee on RTM Structure and Rules, offered the substitute following resolution regarding Item No. 2.

RESOLVED, that section VI.C of the Rules of the Representative Town Meeting be re-captioned VII.D and a new section VI.C be inserted.
The new VI.C. to read as follows:
C. CAPITAL PROJECTS REVIEW COMMITTEE

1. Function:

The Capital Projects Review Committee ("CPRC") shall:

a) Identify and report on the long term financial obligations associated with First Selectman's Capital Improvement Projects Budget ("CIP");
b) Evaluate and report on the comparative advantages of pay as you go versus short term bonding or other financing for CIP;
c) Evaluate and report on the estimated project costs for the current and out-year appropriations to ascertain whether they include adequate provisions for cost increases, contingencies and soft costs;
d) Evaluate and report on the effect of an unanticipated capital requirement on the capital budget;
e) Analyze the capital budget approved by the First Selectman each year and report on the status of major projects previously appropriated including current estimated completion costs and dates;
f) Evaluate and report on proposed new projects with special attention to those over $1,000,000;
g) Identify for the RTM new projects for which costs will be appropriated in more than one year and whether the first year's appropriation effectively obligates the Town to appropriations in subsequent years;
h) Review and report on proposed projects' consistency with the Plan of Conservation and Development,
i) Identify for the RTM projects that should be eliminated from the capital budget and the reasons therefore;
j) Identify for the RTM projects that were in the prior year's CIP but eliminated from the current CIP and the reasons therefore;
k) Identify for the RTM projects for which there were significant changes in scope, cost estimates or completion dates since appropriation;
l) Identify for the RTM projects which should be but are not included in the CIP;
m) Provide a delegate and alternate nonvoting member to the First Selectman's CIP committee.

2. Composition:

The CPRC shall consist of 7 members, all of whom shall be members of the RTM and who shall be appointed by the RTM on nomination of the Appointments Committee for terms expiring at the end of the term of the RTM during which they are appointed, provided that the term of each member shall continue thereafter until a successor shall have been appointed, and further provided that said members continue to be members of the RTM.

3. Election of Officers:
Within thirty days of the CPRC's appointment by the RTM, the Moderator will schedule an initial meeting of the CPRC, at which meeting the members shall elect from among its delegates a chairman, vice-chairman and secretary. Officers shall be elected by the members of the CPRC from among their number as soon as convenient following their appointment. Votes shall be by written ballot, and a majority of the committee members shall constitute a quorum. The newly elected chairman shall promptly notify the Town Clerk of such elections, and the Moderator shall announce the election of the committee officers at the next meeting.

4. Meetings:
The chairman shall convene CPRC meetings to plan and carry out the work of the committee. All meetings shall be posted in compliance with the Freedom of Information Act.

5. Reports:
The CPRC shall report to the RTM at its April meeting (or May if there is no April meeting) on its findings with regards to the proposed CIP appropriations and bonding, and shall recommend such action as it deems necessary to protect the Town's fiscal stability and interests. It shall also review the CIP process and recommend such changes as it considers advisable at the June RTM. It shall report to the RTM at such other times as it deems appropriate.

6. Minutes:
The minutes of all meetings of the CPRC shall be filed with the Town Clerk in compliance with the Freedom of Information Act. Such records shall be public records and shall be maintained for three terms after the end of the term to which they apply.

Pamela Frederick, Chairman of the Finance Committee, made a motion, on behalf of the committee, to amend Item No. 2 by adding a sunset clause, as follows:

Sec 7. The CPRC shall automatically terminate two years from the date the RTM approves the addition of Section VI.C to the Rules of the RTM (the "Sunset Date"), unless a majority of the RTM members present at a meeting prior to the Sunset Date vote to extend the term of the CPRC.

The vote was now on the Finance Committee motion to amend.

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<tr>
<td>In Favor</td>
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<tr>
<td>Against</td>
<td>76</td>
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<td>Abstentions</td>
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Amendment Carried

Carl Carlson, Vice chairman of District 1, made a motion, on behalf of the district, to amend Item No. 2, Sec. 2, so that the composition of the committee will be 12 members,
one from each district, appointed in the same manner as the other RTM committees.

The vote was now on the District 1 amendment.

- In Favor: 102
- Against: 60
- Abstentions: 5

Amendment Carried

Joshua Brown of District 8 made a motion, on behalf of the district, to postpone items 2 thru 10 indefinitely.

The vote was now on the District 8 motion to postpone.

- In Favor: 80
- Against: 75
- Abstentions: 2

Motion Carried

Vincent DiMarco of District 9 made motion to postpone Item No. 11 indefinitely.

Motion Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 10:50 P.M.

ATTEST:

CARMELLA C. BUDKINS
TOWN CLERK