Pursuant to the foregoing notice the Annual Representative Town Meeting of the Town of Greenwich was held in the Moderators’ Hall of Central Middle School on Tuesday, January 15, 2002 at 8:00 P.M. (E.S.T.).

The meeting was called to order by the Town Clerk Carmella C. Budkins. The members pledged allegiance to the flag. The Town Clerk announced that Item No. 1 on the call was now before the meeting.

The Town Clerk swore in all the members present. The following individuals constitute the members of the Representative Town Meeting for the 2002-2003 term.


**District 2** – William C. Anderson, Kevin J. Brogan, CHR, Duncan G. Burke, Nancy B. Burke, Carlo F. Cantavero, Donald R. Conway, Forbes Delany, Nancy A. Fogwell, Lawrence H. Miller, Cecilia H. Morgan, Wilma Nacino, SEC, Mark Schroeder, Paul C. Settelmeyer, John F. Toner, Douglas J. Wells

**District 3** – Louise T. Bavis, SEC, John R. Budkins, Thomas P. Conelias, David J. D’Andrea, VCHR, Holly Delohery, Lisa J. Hoffman, Deborah A. Miller, Robert L. Mulford, Michael J. Panza, Murray S. Paroly, J. Robert Tuthill, CHR

**District 4** – Boris Arslan, John R. Bowman, Russell Bowman, James D. Buckley, Otto Carbin, Linda R. DeSeife, Thomas J. Greco, Robert J. McKnight, Jr., VCHR, Peter D. Millard, CHR, Mary Ann Mullen, Maria M. Poppi, Daniel L. Romanello, David C. Ruper, Josiane M. Schaffner-Parnell, Rosemarie P. Tillinghast, Donald R. Vitti

**District 5** – Benjamin W. Bacon, Hardin Franklin Bloomer, Robert K. Brady, Elizabeth C. Campbell, Kara S. Donahue, Laura B. Erickson, Mary S. Ferry, CHR, Mary Jane S. Frost, James W. Innes, Jacqueline M. Jodl, Lucy B. Krasnor, Karen S. O’Toole, Elizabeth B. Pyle, SEC, Frank J. Quinn, Charles E. Standard, Samuel T. Telerico, James W. Vaughn, Nancy Weiswasser, VCHR

**District 6** – Michael J. Barnaby, VCHR, Berdie G. Blomgren, Thomas J. Byrne, Abelardo S. Cudumi, Carol C. Ducet, Richard F. Grieb, Robert Guerrieri, Kelly J. Houston, Walter K. Howe, Coline Jenkins-Sahlin, CHR, Claudia M. Keeler, Aline Lomazzo, SEC, Edward M. Manganiello, John E. Norgard, Barbara P. Parker, Gerald A. Pollack, Barbara T. Ruud Nucci, Karen A. Sadik-Khan, Susan B. Schruth


**District 11** – Rebeca S. Balikici, SEC, David E. Ball, Reba A. Beeson, Mary H. Bruce, Richard D. Bruce, Vincent Buonanno, Joseph P. Coleman, Susan J. Dougherty, Despina K. Fassuliotis, John E. Gelri, Gina F. Higbie, CHR, David L. Hoffman, Joseph S. Huley, Todd Kennedy, VCHR, Stanley J. Klein, Donald F. Landsman, Mary Hope Lewis, Fern M. Lindsay, Helen H. MacCallum, Constance Pinky Markev, Homer Rees, George W. Schiele

**District 12** – Richard S. Brimberg, William A. Burgess, Fred A. DeCari, III, Richard S. DiPreta, Nicholas Fortunato, Diane Chiappetta Fox, SEC, Jennifer L. Hanson, Christopher T. Harris, Barbara G. Hindman, Robert C. Kavee, Robert T. May, VCHR, Peggy B. Moore, Robert A. Perri, Hope Polidoro, Anne N. Reasoner, Joseph J. Robinson, Dominick R. Romeo, Jr., Mary B. Romeo, Sam Romeo, CHR, David S. Shields, II, Jane S. Sulich
Attendance cards were presented showing 198 present, 28 absent and 3 vacancies.

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

Roger Lourie of District 7 nominated Thomas J. Byrne for Moderator. The nomination was duly seconded.

A member made a motion, which was seconded, that the nominations be closed and Mr. Byrne was elected by unanimous consent.

The Moderator took over the chair and announced that Item No. 3 on the call was now before the meeting.

George Atkeson of District 7 nominated Joan Caldwell for Moderator ProTempore. The nomination was duly seconded.

A member made a motion, which was seconded, that the nominations be closed and Ms. Caldwell was elected by unanimous consent.

First Selectman Richard Bergstresser presented an update on the provisional beach access program.

Peter Tesei, chairman of the Board of Estimate and Taxation, addressed the meeting upon the start of the new term.

Assessor Harriet Gotz presented an update on the revaluation of town properties.

Louise Bavis of District 3 announced that one of the members in District 7 was celebrating a birthday. Virginia Obrig was 93 years young and the members, led by Bea Crumbine, sang Happy Birthday to Mrs. Obrig.

The Moderator announced that as all members had received a copy of the minutes of the December 10, 2001 meeting, the reading of the minutes would be omitted. The Moderator noted that the following should be added on page l, eighth paragraph:

“Mary Ferry, chairman of District 5, thanked Rusty Lewis, who is retiring, for the nearly twenty years of service on RTM.”

The Moderator asked if there were any more corrections or comments, there being none, the minutes were approved as corrected.

The Moderator suggested a motion, which was seconded, to suspend the rules and combine items 4,5,6,8 & 10 for voting purposes and to consider separately items 7 & 9.
Motion Carried

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

Susan Steck, Senior Social Worker for the Group Work Program, offered the following resolution, which was duly moved and seconded, regarding Item No. 4.

RESOLVED, that the Town of Greenwich accept several gifts to the Department of Social Services in the amount of $4,558.85 for the Greenwich Youth Conservation Project.

Laurence Cooper, Superintendent of Parks & Trees, offered the following resolutions, which were duly moved and seconded, regarding Items No. 5 & 6.

5. RESOLVED, that sum of $6,600 be and the same is hereby appropriated to A829-53800 Botanical Supplies.

6. RESOLVED, that the sum of $37,100 be added to Account Z829-59120-2218, Parks and Recreation Department, Automotive Equipment to provide sufficient funds to purchase an aerial lift (bucket) truck. The additional funds are to be provided from transfers of uncommitted balances of existing appropriations as approved by the Board of Estimate and Taxation at their meeting of December 17.

Michael Ulasky of District 9 requested an opinion from the Town Attorney as to whether such a transfer of funds requires approval of the RTM.

Town Attorney John Wetmore stated the charter does not require RTM approval of transfers such as that in Item No. 6.

Adrianne Singer, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 8.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Ethics for a term expiring 3/31/04.

VALERIE LAUDERDALE

John Spang, Assistant Director of Business at Board of Education, offered the following resolution, which was duly moved and seconded, regarding Item No. 10.
RESOLVED, that the Town of Greenwich accept a grant for $30,138 from the Connecticut Department of Education for support to bilingual education and English as a second language.

The vote was now on the combined items.

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Items Carried

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

Town Attorney John Wetmore offered the following resolution, which was duly moved and seconded, regarding Item No. 7.

RESOLVED, that the sum of $150,000 be and the same is hereby appropriated to be added to Account No. 140-51400, "Law Department - Professional and Other Special Services, Legal."

The vote was now on Item No. 7.

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Item Carried

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

Alfred Cava, Director of Human Resources, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 9.

RESOLVED, that the additional sum of $558,143 for the fiscal year 2000/01, and the additional sum of $1,394,016 for the fiscal year 2001/02 be and the same is hereby appropriated to carry out the terms of the Labor Settlement between the Town of Greenwich and the Teamsters Local 456.

FURTHER RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves such provisions of the settlement, if any, which may be in conflict with any charter provision, special act, ordinance, rule or regulation of
the Town of Greenwich within the meaning of Connecticut General Statutes, Section 7-474 (c).

Carl G. Carlson, Jr. of District 1 made a motion, which was seconded, to postpone this item until the March 2002 meeting.

The motion lost upon a voice vote.

The vote was now on Item No. 9.

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Item Carried

There being no further business the Moderator adjourned the meeting, upon unanimous consent, at 10:30 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK