RTM January 2006 Minutes

Pursuant to the foregoing notice the Annual Representative Town Meeting of the Town of Greenwich was held on Monday January 23, 2006 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 membership of the Representative Town Meeting for the 2006–2007 term.

Attendance cards were presented showing 177 present, 43 absent and 9 vacancies.

The Town Clerk announced that Item No. 2 on the call was now before the meeting. Robert Brady of District 5 nominated Thomas J. Byrne for Moderator. J. Robert Tuthill seconded the motion.

A member made a motion, which was seconded, that the nominations be closed and Mr. Byrne was elected with the Town Clerk casting one vote.

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

J. Robert Tuthill of District 3 nominated Joan Caldwell for Moderator Pro Tempore. The nomination was duly seconded.

A member made a motion, which was seconded, that the nominations be closed and Ms Caldwell was elected with the Town Clerk casting one vote.

The Moderator announced that as all members had received a copy of the minutes of the December 12, 2005 meeting, the reading of the minutes would be omitted. He asked it there were any corrections or comments. There being none, the minutes were adopted by unanimous consent.

The Moderator announced that Item No. 4 on the call was now before the meeting. Dean Goss, a member of the Hamilton Avenue School Building Committee, offered the following resolution, which was duly moved and seconded, regarding Item No. 4.

RESOLVED, that the sum of $2,700,000 be and is hereby appropriated to be added to the following account Z6801792 59550 25110 for Hamilton Avenue Reconstruction. Said appropriation to come from Capital and Non-Recurring Fund.

The vote was now on Item No. 4.

| In Favor  | 156 |
| Against   | 10  |
| Abstentions | 10  |

Item Carried

The Moderator announced that Item No. 5 on the call had been withdrawn. There being no further business, the meeting adjourned, upon unanimous consent, at 9:10 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK