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 18, 2000 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 2000 – 2001 term:

Attendance cards were presented showing 191 present, 33 absent and 6 vacancies. District 7 had perfect attendance.

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.

Coline Jenkins-Sahlin of District 6 made a motion, which was seconded, that the nominations be closed and the Town Clerk cast one ballot for Moderator.

Motion Carried Unanimously

The Moderator took over the chair. He announced that as all members had received a copy of the minutes of the December 13, 1999 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. Coline Jenkins-Sahlin of District 6 noted that the name of one of the new members sworn in at the December meeting was misspelled, it should read Susan Schult. The being no further corrections or comments the minutes were approved as amended.

The Moderator announced that Item No. 3 on the call was now before the meeting.

Joshua Brown of District 8 nominated Joan Caldwell as Moderator Pro Tempore. The nomination was duly seconded

Coline Jenkins-Sahlin of District 6 made a motion, which was seconded that the nominations be closed and the Town Clerk cast on ballot for Moderator Pro Tempore.

Joan Caldwell was elected unanimously.

First Selectman Lolly H. Prince presented her first State of the Town message to the membership.

Alice Melly, chairman of the Board of Estimate & Taxation, addressed the members as the new term starts.
Peter Millard, chairman of District 4, offered the following resolution, on behalf of the district, recognizing the services of the late June Curley.

WHEREAS, June Ellen Curley, a resident of the town of forty five years and a member of District 4 of the Representative Town Meeting of the Town of Greenwich from December 1986, passed away on Wednesday, December 15, 1999 at the age of 70 and

WHEREAS, June Curley, was born in Dallas, attended schools and college in Fort Worth, Texas, married Thomas H. Curley in 1951 and moved to Greenwich in 1954 and raised 3 children, J. Kaitlin Procoro of Dover, Delaware, Thomas H. Curley, Jr. of Bristow, Virginia and Michael P. Curley of Greenwich and is survived by 10 grandchildren, and

WHEREAS, June Curley, was a member of the PTA where her children attended school, a member of the Greenwich Board of Realtors, where she served as a real estate broker for John Carrot and Associates from 1965 to 1974, Town and Country Properties to 1985, and for the past 14 years with Caldwell Banker in Greenwich and

WHEREAS, June Curley, was also active in the Greenwich community, serving as a delegate for District 4 on the Representative Town Meeting, a member of the Republican Town Committee since 1989 and a member of the Byram Garden Club.

NOW THEREFORE BE IT RESOLVED, that this meeting recognizes with deep appreciation and gratitude the public service of June E. Curley, to the RTM and the Town of Greenwich, and extends its sympathies to her children and grandchildren and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting and that a copy be sent to her family as a token of our esteem appreciation for her contributions to the Town of Greenwich.

The resolution was passed unanimously with the members standing for a moment of silence in Mrs. Curley’s memory.

The Moderator announced that item No. 4 on the call was now before the meeting.

REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH

MINUTES OF January 18, 2000 MEETING
Marcos Madrid, Commissioner of Public Works, offered the following resolution, which was duly moved and seconded, regarding Item No. 4.

Whereas the Representative Town Meeting, at a meeting held June 10, 1996, approved an appropriation of $999,000 for Public Works—Sewer Improvement Fund Account Number 591-100-9602 “Sewer Line Infiltration Inflow Identification Program”, and at a meeting held May 11, 1998 approved a resolution authorizing the First Selectman to apply for and accept grants from the State’s Clean Water Fund to finance the cost of the appropriation; and

Whereas the Board of Estimate and Taxation approved the use of the appropriation for the sewer infiltration/inflow reduction project, including feasibility studies and design and construction of remediation measures including the rehabilitation of sewers and manholes in the Byram, Willowmere, Keoffram, Husted areas and the Bruce Park Pump Station and portions of Old Greenwich in the Town of Greenwich, and has approved borrowing from the State to finance part of the appropriation; and

Whereas the State is willing to provide an aggregate $880,845 grant and low interest 2% loan to reimburse the Sewer Improvement Fund for a portion of the program’s costs; and

RESOLVED

That the appropriation of $999,000 for the sewer infiltration/inflow reduction program approved by the Board of Estimate and Taxation is confirmed and ratified.

(a) That the appropriation shall be funded by grants and loans from the State in an aggregate amount up to $880,845 and the remainder from the Sewer Improvement Fund.

(b) That the issuance of sewer bonds in an amount not exceeding $880,845 is authorized, all details of the sewer bonds shall be determined by the Board of Estimate and Taxation or those persons to whom the Board delegates such powers; such sewer bonds shall be issued in accordance with, and subject to, the provisions of the Town’s Charter and the General Statutes of Connecticut, as amended, and the proceeds of any such sewer bonds be used, first to retire any sewer notes issued under the authorization contained in Section (d) below, and to pay interest thereon.

(c) That the issuance and renewal of sewer notes in an amount not exceeding $880,845 is authorized, all details of the sewer notes shall be determined by the Board of Estimate and Taxation or those persons to whom the Board delegates such powers; such sewer notes shall be issued in accordance with, and subject to, the provisions of the Town’s Charter and the General Statutes of Connecticut, as amended.
(d) That the determination of the Board of Estimate and Taxation that the net cost of the Project be reimbursed 50% from a tax to be levied upon property in the Town’s Sewer District upon the basis of the assessed valuation of the land and improvements thereon and 50% from the Town’s General Fund, is hereby approved.

(e) That under the provisions of the General Statutes of Connecticut, Chapter 446k, Water Pollution Control, the First Selectman is authorized to apply for and accept grants and low interest loans from the Connecticut State Department of Environmental Protection for purposes of the sewer project and to execute agreements with the State of Connecticut for grants and low interest loans to finance the costs of the project.

(f) That this resolution shall not lapse, but shall remain in full force and effect until the project is completed, all payments made and all borrowings and grant requirements completed.

The vote was now on Item No. 4.

In Favor - 180
Against - 2
Abstentions - 2

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:13 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK