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 Tuesday, January 19, 1999 at 8:00 P.M. (E.S.T.).

The meeting was called to order by the Moderator Thomas J. Byrne. Attendance cards were presented showing 195 present, 32 absent and 3 vacancies.

The Moderator announced that as all members received a copy of the call for the meeting, the reading of the call would be omitted.

The members pledged allegiance to the flag.

Town Clerk Carmella C. Budkins swore in Frank J. Quinn as a new member in District 5.

The Moderator announced that as all members had received a copy of the minutes of the December 14, 1998, the reading of the minutes would be omitted. He noted a correction on page 2 of the minutes in regard to Item No. 1 on the call. The resolution approved at the December meeting should read as follows:

**RESOLVED**, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Planning and Zoning Commission for a term expiring 3/31/02.

**MARY COLOMBO**

The Moderator asked if there were any other corrections or comments, there being none, the minutes were approved as corrected by unanimous consent.

First Selectman Tom R. Ragland delivered his "state of the town" address.

The Moderator suggested a motion to suspend the rules and combine items 1, 2, 4, 5 & 6 for voting purposes and consider separately items 3 & 7. The motion was duly moved and seconded.

**Motion Carried**

Robert Tuthill of District 3 made a motion, which was seconded, to limit debate to three minutes per speaker per item.

**Motion Carried**

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

Marcos Madrid, Commissioner of Public Works, offered the following resolutions, which were duly moved and seconded, regarding Items 1, 2, 4 & 5.

**Item No. 1**

**RESOLVED**, that the sum of $35,000 be and the same is hereby appropriated to be added to Public Works' Account No. 591-100-9902, Sewer Improvement Fund, known as "Milbrook Sewer Extension Conceptual Plan."

**Item No. 2 - Substitute Resolution**

Whereas, the Town of Greenwich has published a legal notice display advertisement, mailed a news release to a number of officials and agencies, and mailed a formal letter to abutting property owners announcing a public informational meeting on the proposed STP Urban Transportation project known as Valley Road Bridge Reconstruction - Town Project No. 92-29; and

Whereas, a public information meeting was held on March 26, 1998, at Greenwich Town Hall from 7:00 p.m. to 8:30 p.m. at which meeting residents had an opportunity to voice their concerns; and subsequent to the public informational meeting the municipality will notify ConnDot in writing of the results of the meeting; and

Whereas, the Southwest Regional Metropolitan Planning Organization has selected this project as a regional priority and has agreed to utilize federal funds for the right-of-way and construction activities; and

Whereas, the project is located on a municipally owned road; and Whereas the preliminary engineering phase will be performed by the Town of Greenwich or its consultants, utilizing 100% Town of Greenwich funds, the rights-of-way will utilize 10% Town of Greenwich funds and the final construction will be 100% funded with state STP funds; and

Whereas, the RTM has considered concerns of the residents from the public informational meeting and finds that the proposed Valley Road Bridge Reconstruction is in the best interest
of the Town of Greenwich, and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring public.

**THEREFORE BE IT RESOLVED,** that the RTM based on the above information, and by virtue of this resolution, hereby fully supports the proposed project.

**Item No. 4**

**RESOLVED,** that the sum of $90,000 be and the same is hereby appropriated to be added to Public Works’ Account No. 591-100-9903, Sewer Improvement Fund, known as "North Mianus Sewer Extension Conceptual Plan."

**Item No. 5**

**RESOLVED,** that the sum of $96,000 be and the same is hereby appropriated to be added to Public Works’ Account Numbers as shown below known as "Highway Division – Board of Education Grounds Maintenance Infrastructure."

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>315-230</td>
<td>Equipment Rental</td>
<td>$10,000</td>
</tr>
<tr>
<td>315-375</td>
<td>Highway Materials</td>
<td>28,000</td>
</tr>
<tr>
<td>315-402</td>
<td>Parking Lots</td>
<td>17,000</td>
</tr>
<tr>
<td>315-435</td>
<td>Roads, Bridges and Walks</td>
<td>41,000</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$96,000</strong></td>
</tr>
</tbody>
</table>

Charles Graves, Assistant to the First Selectman, offered the following resolution which was duly moved and seconded, regarding Item No. 6.

**RESOLVED,** that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Planning and Zoning Commission for a term expiring 3/31/99:

**HARRY A. LeBIEN**

The vote was now on the combined items.

In Favor - 177
Against - 8
Abstentions - 4

**Items Carried**

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

Charles Graves, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 3.

**RESOLVED,** that the following named person, nominated by the Board of Selectmen, be appointed a member of the Planning and Zoning Commission for a term expiring 3/31/01:

**JEANNE S. BARR**

Rusty Lewis of District 5 made a motion, which was seconded, to extend the time for Mr. Bergstresser’s remarks on the item by another three minutes.

Motion Lost

Christopher vonKeyserling of District 8 moved the previous question, which was seconded.

Motion Carried

The vote was now on Item No. 3.

In Favor - 42
Against - 147
Abstentions - 1

**Item Lost**

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

Charles Graves, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 7.

**RESOLVED,** that the sum of $45,068 be and the same is hereby appropriated to be added to Account 105-144, Professional Services - Research and Surveys - to pay the experts retained by the Greenwich Point Preservation Association to testify and assist in the Greenwich Point Litigation.

The vote was now on Item No. 7.
In Favor - 167
Against - 13
Abstentions - 0

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:50 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK