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 21, 1998 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 1998-1999 term:

Attendance cards were presented showing 207 present, 23 absent and no vacancies. Districts One, Seven and Nine had perfect attendance.

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

William Kelly of District 6 nominated Thomas Byrne for Moderator and Roger Lourie of District 7 seconded the nomination.

William Kelly 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 8, 1997 meeting, the reading of the minutes would be omitted. He had one correction to the item regarding the gift in appreciation for Mrs. Osler on page 2. The resolution should read as follows.

RESOLVED, that the Town of Greenwich accept a gift from Greenwich Green & Clean, made possible by donations from friends of Dorothy K. Osler, of a park bench bearing a plaque stating that it has been given in her honor and having an approximate value of $900, to be placed in Binney Park.

There being no other corrections or comments the minutes were approved as amended.

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

Marie Hertzig of District 7 nominated Joan Caldwell as Moderator Pro Tempore and Emil Kratowil of District 9 seconded the motion.

There being no further nominations, the Moderator closed the nominations and called for the vote for Moderator Pro Tempore.

Joan Caldwell was elected unanimously.

Sam Romeo of District 12 offered the following resolutions of appreciation for James A. Finney, Jr., Donald R. Walton, Patricia B. Lyren and Donald R. Keifer, all of whom were District 12 members who did not run for re-election. All the resolutions were passed unanimously with a round of applause.
WHEREAS: James A. Finney, Jr., lived and worked for twenty years in New Jersey between his two periods of service on the Representative Town Meeting, and did not seek re-election this fall, and is presently enjoying retirement in his family home in Riverside, and

WHEREAS: James A. Finney, Jr., son of Florence D. Finney, former State Senator and Chair of District 12 for many years following its formation, originally served on the Representative Town Meeting in District 8, later was a charter member of District 12 and was re-elected to District 12 following his return from New Jersey, and

WHEREAS: James A. Finney, Jr., during his initial period of service, served on the Rules Committee, often as its Chairman, and during the second period on the Health and Human Services Committee, and

WHEREAS: James A. Finney, Jr., served both districts and the town with distinction and dedication that has set an example for those who will follow.

NOW, THEREFORE, BE IT RESOLVED, that the Representative Town Meeting recognize with appreciation, James A. Finney, Jr.'s years of dedicated service to the Town of Greenwich and wish him good health and happiness to further enjoy some of his favorite leisure time activities: skiing, boating, computers and travel.

BE IT FURTHER RESOLVED that this resolution be included in the minutes of this meeting and that a suitable copy be prepared by the Town Clerk and be presented to James A. Finney, Jr.
WHEREAS: Donald R. Walton, of Old Greenwich, a Management Consultant, did not seek re-election to the Representative Town Meeting in Greenwich, and

WHEREAS: Donald R. Walton was a member of the District 12 delegation of the Representative Town Meeting since 1973; he also served as the District Secretary, and

WHEREAS: Donald R. Walton, during those years, served as the Alternate to the Parks and Recreation Committee; most notably twenty years were served on the Education Committee where he was elected to serve as Secretary, then on to the position of Vice Chairman and eventually the last four years as its Chairman; His other service includes membership on the Selectman's Water Commission from 1981-86; membership on the Cost Containment Committee and most recently Chairman of the Selectman's Special Committee for Schongola Park, and

WHEREAS: Donald R. Walton served both his district and the town with distinction and dedication that set an example for those who will follow.

NOW, THEREFORE, BE IT RESOLVED that the Representative Town Meeting recognize with appreciation, Donald R. Walton's years of dedicated service to the Town of Greenwich and wish him happiness and good health to participate in the many activities he enjoys - especially fishing.

BE IT THEREFORE RESOLVED that this resolution be incorporated in the minutes of this meeting and that a suitable copy be prepared by the Town Clerk and presented to Donald R. Walton.
WHEREAS, Patricia B. Lyren did not seek re-election from District 12 to the Representative Town Meeting in Greenwich, and

WHEREAS, Patricia B. Lyren was a member of the District 12 delegation of the Representative Town Meeting since 1974 during which she served as the District 12 Secretary and eventually, Vice Chairman, and

WHEREAS, Patricia B. Lyren, during those years served as a member of the Education Committee, Community Development Committee, and Secretary, Vice Chairman and eventually, Chairman of the Parks and Recreation Committee, and

WHEREAS, Patricia B. Lyren also served on several Selectman’s Special Committees of the Representative Town Meeting - 1) Waterfront Issues/Mianus Boat Club Lease; 2) the Dundee School Property; 3) as the Secretary Schongolla Park; 4) Safe walking routes to Eastern Middle School, and

WHEREAS, Patricia B. Lyren has served her district and the town with distinction and dedication that has set an example for those who will follow.

NOW, THEREFORE, BE IT RESOLVED that it is the sense of this meeting that Patricia B. Lyren’s contribution in years and in service is acknowledged by this Representative Town Meeting with gratitude.

BE IT THEREFORE RESOLVED that this resolution be incorporated in the minutes of this meeting and that a suitable copy be prepared by the Town Clerk and presented to Patricia B. Lyren.
WHEREAS: Donald R. Kiefer did not seek re-election to the Representative Town Meeting in Greenwich, and

WHEREAS: Donald R. Kiefer, an Attorney at Law here in Greenwich, was a member of the District 12 delegation of the Representative Town Meeting since 1984, and

WHEREAS: Donald R. Kiefer, during those years served on the Budget Overview Committee for six years (1985-91); the Rules Committee for two years (1992-94) as the Chairman; the Greenwich Zoning Board of Appeals for one year (1994-5) as the alternate member – then as the full member for the next two years (1996 - present); was a member of the Selectman’s Special Committee for Schongoll’s Park; and served on the Legislative/Rules Committee for the past two years (1996-present) as its Chairman, and

WHEREAS: Donald R. Kiefer served both his district and the town with distinction and dedication that set an example for those who will follow.

NOW, THEREFORE, BE IT RESOLVED that the Representative Town Meeting, recognize with appreciation, Donald R. Kiefer’s years of dedicated service to the Town of Greenwich and wish him happiness and success for many years to come.

BE IT FURTHER RESOLVED that this resolution be included in the minutes of this meeting and that a suitable copy be prepared by the Town Clerk and be presented to Donald R. Kiefer.
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 Item No. 4 on the call for the meeting, postponed from the December 8, 1997, was now before the meeting.

RESOLVED, that the sum of $5,679,930 be and the same is hereby appropriated in the "RESERVE FOR CAPITAL & NON-RECURRING FUND" - 180-956-9702 Eastern Middle School Classroom additions.

The vote was now on Item No. 4.

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<thead>
<tr>
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<th>189</th>
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<tbody>
<tr>
<td>In Favor</td>
<td></td>
</tr>
<tr>
<td>Against</td>
<td>10</td>
</tr>
<tr>
<td>Abstentions</td>
<td>1</td>
</tr>
</tbody>
</table>

Item Carried

The Moderator suggested a motion to suspend the rules and combine items 5,6,8,9 & 12 and to consider separately items 7,10 & 11. The motion was duly moved and seconded.

Motion Carried

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

Police Chief Peter Robbins offered the following resolutions, which were duly moved and seconded, regarding Items No. 5 & 6,

5. RESOLVED, that the sum of $32,147.16 be and the same is hereby appropriated to be added to Account No. 213-912-9802, Public Safety-Police-General Services-Equipment and Improvements.

6. RESOLVED, that the sum of $14,834.00 be and the same is hereby appropriated to be added to Account No. 219-PF-921-9801, Public Safety-Police-Parking Fund-Equipment and Improvements.
First Selectman Tom Ragland offered the following resolutions, which were duly moved and seconded, regarding items No. 8 & 9.

8. RESOLVED, that the following named persons, nominated by the Board of Selectmen, be appointed members of the Old Greenwich School Building Committee:

   William G. Kelly
   Thomas J. Heagney
   Dean L. Goss
   Joseph S. Huley
   Maryanne Rogers
   Thomas L. Smaro
   Paul Toreta

9. RESOLVED, that the following named persons, nominated by the Board of Selectmen, be appointed members of the Parkway School Building Committee:

   William G. Kelly
   Thomas J. Heagney
   Dean L. Goss
   Joseph S. Huley
   Maryanne Rogers
   Thomas L. Smaro
   Paul Toreta

Robert Cantwell, chairman of the Legislative & Rules Committee, offered the following resolution, on behalf of the committee, regarding item No. 12.

RESOLVED, that the following regular Representative Town Meeting dates for the 1998-1999 term are hereby changed as follows:

   From                           To
   Monday, September 21, 1998     Wednesday, September 23, 1998
   Monday, September 20, 1999     Wednesday, September 22, 1999
The vote was now on the combined items.

In Favor - 192
Against - 12
Abstentions - 1

Items Carried

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

William Kelly of District 6 offered the following sense of the meeting resolution, requested by twenty registered voters.

WHEREAS, the assignment of athletic playing fields, other than for school activities, is now within the sole purview of the Parks and Recreation Department and,

WHEREAS, there is a tremendous demand for the use of athletic fields in the Town and there are not sufficient athletic playing fields to satisfy all demands, so therefore

NOW BE IT HEREBY RESOLVED:

That it is the sense of the meeting of the Representative Town Meeting of the Town of Greenwich

That ALL athletic playing fields no matter what they are currently designed for be assigned for both practice and play in the following order of priority:
A. School Activities
B. Athletic Activities of the Children of Residents of Greenwich sponsored by any existing organization
C. Athletic Activities of the Adult residents of Greenwich
D. Athletic Activities of Employees of Companies doing business in the Town of Greenwich
Michael Mason, chairman of the Parks & Recreation Committee, offered the following amendment to the resolution, on behalf of the committee.

Under article B delete the words “sponsored by any existing organization”
Under article D delete the entire section and substitute the wording “Others legally entitled to use of the fields”.

The amendment was adopted by unanimous consent.

Steven Katz, Chairman of District 9 made a motion on behalf of the district to postpone Item No. 7 indefinitely.

The vote was now on the motion to postpone indefinitely.

Motion Lost

The vote was now on Item No. 7 as amended.

| In Favor | 159 |
| Against | 40 |
| Abstentions | 4 |

Item Carried

The Moderator announced that Item No. 10 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. 10.

RESOLVED, that the sum of $505,377 for the fiscal year 1997-98, be and the same is hereby appropriated to carry out the terms of the negotiated three year collective bargaining agreement between the town of Greenwich and the Greenwich Municipal Employees Association.

FURTHER RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves such provisions of the agreement, if any, which may be in conflict with any charter provisions, special act, ordinance, rule, or regulation of the Town of Greenwich within the meaning of Connecticut General Statutes, Section 7-474.
The vote was now on Item No. 10.

In Favor - 190
Against - 7
Abstentions - 3

Item Carried

The Moderator announced that Item No. 11 on the call was now before the meeting.

First Selectman Tom Ragland offered the following resolution, which was duly moved and seconded, regarding Item No. 11.

RESOLVED, that the sum of $16,622.00 be and the same is hereby appropriated to be added to the following accounts:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>105-101</td>
<td>Regular Salaries</td>
<td>$5,622</td>
</tr>
<tr>
<td>105-110</td>
<td>Overtime</td>
<td>2,000</td>
</tr>
<tr>
<td>105-140</td>
<td>Prof. Services Legal</td>
<td>9,000</td>
</tr>
</tbody>
</table>

$16,622.

James Vaughn, chairman of the Transportation Committee, made a motion on behalf of the committee to amend Item No. 11 by deleting the line item 105-140 in the amount of $9,000, thereby reducing the appropriation to $7,622.

The vote was now on the motion to amend.

In Favor - 123
Against - 71
Abstentions - 7

Motion Carried
The vote was now on Item No. 11 as amended

In Favor - 176
Against - 16
Abstentions - 5

Item Carried

Upon a motion the meeting adjourned at 10:15 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK