Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderators' Hall of Central Middle School on Monday March 9, 1998 at 8:00 P.M. (E.S.T.).

The meeting was called to order by the Moderator Thomas J. Byrne.

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

The members pledged allegiance to the flag.

Attendance cards were presented showing 182 present, 48 absent and no vacancies.

The Moderator announced that as all members had received a copy of the minutes of the January 21, 1998, the reading of the minutes would be omitted. He asked if there were any corrections or comments, there being none, the minutes were approved as submitted.

Town Clerk Carmella C. Budkins swore in the members who were not present at the January 1998 meeting.

Cheryl Dunston, President of the League of Women Voters presented the Moderator with the RTM Directory for 1998-1999.

Frederic Sibley of District 1 offered the following resolution on the passing of Marguerite Guilbert.

District One would like to pay homage to the memory of Marguerite Guilbert, one of our members. If you will but take a moment to think back to that point in time when you first learned your constituents had elected you to be a representative in this august body, you will know how excited Marguerite was to have been voted in as a delegate. Long a familiar figure on Election Day where she checked voter registrations for many years, worked hard on many neighborhood causes to maintain the high standards she felt the town deserves. Devoted to her neighborhood and its well being she looked forward to serving the community she so dearly loved and as an RTM member she looked forward to making her personal contribution. Unfortunately fate played her a cruel hand and she was struck down by a stroke, recovery came hard but as she improved her spirit and interest in the RTM became an important part of her progress. She regretfully made the decision not to run for our current term. She passed away on February 12th and the members of District One would ask that these words be incorporated into the minutes of this meeting.

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

The Moderator announced that Item No. 1 on the call was now before the meeting.
H. Franklin Bloomer, Jr., chairman of the Land Use Committee, offered the following resolution, on behalf of the committee, regarding Item No. 1.

WHEREAS, the Planning and Zoning Commission proposes to revise and amend the Building Zone Regulations so as to authorize by Special Permit and Site Plan the construction of Assisted Living Facilities in the RA-4, RA-2, RA-1 and R-20 residential zones and the GB and GBO business zones; and

WHEREAS, at its December 1997 meeting the Representative Town Meeting adopted a sense-of-the-meeting resolution to the effect that the Planning and Zoning Commission should defer adoption of the aforementioned proposals until after the Land Use Committee renders a report thereon to the March 1998 meeting of the Representative Town Meeting; and

WHEREAS, the Land Use Committee requires additional time to research the relevant issues and prepare its report;

NOW, THEREFORE, BE IT RESOLVED that it is the sense of the meeting that the Planning and Zoning Commission should defer adoption of the aforesaid proposals relating to Assisted Living Facilities until after the Land Use Committee renders a report thereon to the June 1998 meeting of the Representative Town Meeting.

Mr. Bloomer then made a motion, which was seconded, to amend the item:

a.) to insert the following paragraph after the second "WHEREAS" clause:

WHEREAS, THE Planning and Zoning Commission has withdrawn the proposals being studied by the Land Use Committee, but an applicant has proposed that the Planning and Zoning Commission approved an amendment to the Building Zone Regulations similar thereto but with changes that would permit the applicant to construct an Assisted Living Facility in the R-20 Zone with a substantially larger floor area ratio (FAR);

and

b.) to replace the last paragraph of the resolution with the following:

NOW THEREFORE BE IT RESOLVED, that it is the sense of the meeting that the Planning and Zoning Commission should not adopt either of the aforementioned proposals, or any other similar proposals relating to Assisted Living Facilities that may be presented to it, until after the Land Use Committee renders a report thereon to the June 1998 meeting of the Representative Town Meeting.

The amendment was adopted by unanimous consent.

The vote was now on Item No. 1 as amended.
The vote was now on Item No. 1 as amended.

In Favor   -  168
Against    -   3
Abstentions -   2

Item Carried

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

Lile Gibbons, chairman of the Board of Education, offered the following resolution, which was duly moved and seconded, regarding Item No. 2.

RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves an interim appropriation of $673,300 for the Greenwich Board of Education operating budget for 1997-98. The specific breakdown by accounts is $230,890 in account 620-130 - Temporary Service GPP, $174,500 in account 620-131 - Temporary Service Teachers, $228,000 in account 620-142 - Professional Medical & Dental, $20,000 in account 620-106, Regular Wages Teachers, and $20,000 in account 640-110 - Overtime Services.

The vote was now on Item No. 2.

In Favor   -  133
Against    -   39
Abstentions -   7

Item Carried

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

Susan Steck of the Department of Social Services offered the following resolution, which was duly moved and seconded, regarding Item No. 3.

"Resolved, that the Town of Greenwich accept several gifts to the Department of Social Services in the amount of $1,813.35 for the Greenwich Youth Conservation Project."
The vote was now on Item No. 3.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>In Favor</td>
<td>178</td>
</tr>
<tr>
<td>Against</td>
<td>0</td>
</tr>
<tr>
<td>Abstentions</td>
<td>0</td>
</tr>
</tbody>
</table>

Item Carried

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

Charles Graves, Assistant to the First Selectman, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 4:

RESOLVED, that the following named person, nominated by the previous Board of Selectmen, be reappointed an alternate member of the Inland Wetlands Agency for a term expiring 3/31/01.

MARCO FEI

The vote was now on Item No. 4.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>In Favor</td>
<td>139</td>
</tr>
<tr>
<td>Against</td>
<td>35</td>
</tr>
<tr>
<td>Abstentions</td>
<td>6</td>
</tr>
</tbody>
</table>

Item Carried

The Moderator announced that Item No. 5 on the call was now before the meeting.

Frederic Sibley, chairman of the Appointments Committee, offered the following resolution, on behalf of the committee, regarding Item No. 5.
Resolved, that the following named persons be nomination by
the Appointments Committee be appointed members of the
CLAIMS COMMITTEE, established by resolution Jan. 18,
1965, for terms expiring 12/31/69

ROBERT CANTWELL
JOHN F. K. CASSIDY
LLOYD N. HULL
WILLIAM G. KELLY
EMIL A. KRATOVIL
DONALD LANDSMAII
CONSTANCE "PINKY" MARKBY
ROBERT O. PHILLIPS
JANET STEINMAIER

The vote was now on Item No. 5.

In Favor - 178
Against - 0
Abstentions - 1

Item Carried

Upon a motion the meeting adjourned at 8:55 P.M.

CARMELLA C. BUDKINS
TOWN CLERK