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 13, 2000 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 had 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 197 present, 31 absent and 2 vacancies.

District 6 had perfect attendance.

Dorothea Mellinggaard, Assistant Town Clerk, sworn in several new members and members who were not at the January meeting.

The Moderator announced that as all members had received a copy of the minutes of the January 18, 2000 meeting, the reading of the minutes would be omitted. He noted a correction on page one in the list of members. District 5, E. Constant Dickinson was not denoted as the vice chairman of the district. There being no other corrections or comments the minutes were approved as amended.

R. John Wilcox, II of District 3 made a motion, which was seconded, to limit debate to three minutes per speaker per item, except for the proponent and principal opponent who shall be entitled to ten minutes each.

Motion Carried

The Moderator suggested a motion to suspend the rules and combine Items 1, 2, 4-11, 13-27, 33 & 36 and to consider separately Items 3, 12, 28, 29, 30, 31, 32, 34 & 35. The Moderator announced that Items 28 and 29 had been withdrawn.

Motion Carried

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

Sue Stock, Senior Social Worker for Group Work Programs, offered the following resolution which was duly moved and seconded, regarding Item No. 1.

RESOLVED, that the Town of Greenwich accept several gifts to the Department of Social Services in the amount of $3,806.90 for the Greenwich Youth Conservation Project.

REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH

MINUTES OF March 13, 2000 Meeting
Caroline Baisley, Director of Health, offered the following resolution, which was duly moved and seconded, regarding Item No. 2.

RESOLVED, that the sum of $57,625 be and the same is hereby appropriated to be added to the following Account Numbers identified below, in order that the Department of Health may conduct a Larvicide Program in an effort to effectively manage and control mosquitoes:

405-110 Payment for Overtime Services (To spray school grounds and recreational areas after hours) $ 1,000

405-149 Prof & Other Special Svcs not otherwise classified (To cover necessary applications needed to conduct an efficient program by a Commercial Contractor) 49,500

405-331 Personal Protective Supplies (Safety Equipment such as gloves, respirators and disposable coveralls for approx 5 employees) 1,000

405-355 Mechanical Supplies & Small Tools (Approx 5 backpack sprayers to apply the mosquito control product on school grounds and area parks) 3,500

405-350 Botanical/Agricultural supplies/materials (Approx 600 units of solid control product will be needed as well as 30 gallons of oil product) 2,625

Carol Shattuck, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Items 4 thru 11 and 13 thru 23.

4. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Health for a term expiring 3/31/04

DR. ROBERT AILLEO
5. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Health for a term expiring 3/31/02.

ROBERT F. CARANGELO

6. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Health for a term expiring 3/31/04.

VINCENT R. DEFINA

7. (Substitute resolution)

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Parks and Recreation for a term beginning April 1, 2000 and expiring 3/31/04.

GRiffith E. hARRIS, JR.

8. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Parks and Recreation for a term expiring 3/31/04.

SCOTT R. JOHNSON

9. (substitute resolution)

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Parks and Recreation for a term beginning April 1, 2000 and expiring 3/31/04.

ALFRED F. CAMILLO, JR.
10. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the South Western Regional Planning Agency for a term expiring 3/31/03.

J. ROBERT TUTHILL

11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Nathaniel Witherell Board for a term expiring 3/31/03.

EDMOND A. KAVOUNAS

13. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Nathaniel Witherell Board for a term expiring 3/31/03.

ANNE E. SYMMERS

14. 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 3/31/02.

RICHARD MAITLAND

15. (substitute resolution)

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 beginning April 1, 2000 and expiring 3/31/02.

RAYMOND J. HEIMBUCH
16. (substitute resolution)

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Planning and Zoning Board of Appeals for a term beginning April 1, 2000 and expiring 3/31/02.

ARTHUR M. DELMHORST

17. (substitute resolution)

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Social Services for a term beginning April 1, 2000 and expiring 3/31/03.

PATRICIA GEISMAR

18. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Ethics for a term expiring 3/31/03

MILES F. McDONALD

19. (substitute resolution)

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Inland Wetlands and Watercourses Agency for a term beginning April 1, 2000 and expiring 3/31/04.

CHRISTIE ANNA COON

20. (substitute resolution)

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Parks and Recreation for a term beginning April 1, 2000 and expiring 3/31/04.

JOAN GYESKY
21. (substitute resolution)

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Planning and Zoning Board of Appeals for a term beginning April 1, 2000 and expiring 3/31/04.

ROBERT SHIPPEE

22.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Social Services for a term expiring 3/31/03.

BERNADETTE K. SETTELMeyer

23. (substitute resolution)

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Social Services for a term beginning April 1, 2000 and expiring 3/31/03.

CHRISTIAN JOYEL HAAVE

Alfred C. Cava, Director of Human Resources, offered the following resolution, which was duly moved and seconded, regarding Item No. 24.

RESOLVED, that the sum of $25,000 appropriated to Account 109-201 "Human Resources-Legal Ads", to fund all legally required advertising for Town and Board of Education positions through the fiscal year.
James Boutelle, chairman of the Appointments Committee, offered the following resolution, on behalf of the committee, regarding Item No. 25.

RESOLVED, that the following named persons, nominated by the Appointments Committee, be appointed members of the RTM Labor Contracts Committee for a term expiring 12/31/01.

Joan Caldwell
Donald Conway
Richard Grieb
George Schielle
Richard Stefan

BE IT FURTHER RESOLVED, that the following named persons, nominated by the Appointments Committee, be appointed alternate members of the RTM Labor Contracts Committee.

David Deijen
Robert Stone

Mr. Boutelle made a motion, which was seconded, to amend the resolution by deleting the expiration date of the term.

Motion Carried

James Boutelle, chairman of the Appointments Committee, offered the following substitute resolution, on behalf of the committee, regarding Item No. 26, which also deleted the expiration date of the term as was approved in the previous amended resolution.

RESOLVED, that the following named persons, nominated by the Appointments Committee, be appointed members of the RTM Claims Committee.

Michael Barnaby
Meredith Braxton
Robert Cantwell
Steven DeRicco
Brian Forrow
Lloyd Hull
Donald Landsman
Homer Mc. Rees
James Boutelle, chairman of the Appointments Committee, offered the following substitute resolution, on behalf of the committee, regarding Item No. 27.

RESOLVED, that the following named persons, nominated by the Appointments Committee, be appointed members of the Condemnation Commission for a term commencing on April 1, 2000 and expiring 3/31/02.

J. Robert Tuthill
John Kennedy
Leila “Sis” Nevard
Robert Perri
Neil Ritter

Marcos Madrid, Commissioner of Public Works, offered the following resolution, which was duly moved and seconded, regarding Item No. 33.

RESOLVED, that the sum of $81,000 be and the same is hereby appropriated to be added to Public Works' Account No. 317-956-9902 Parking Fund, known as “Replace Platform & Canopy Lighting @ 4 Leased RR Stations.”

Veronica B. Musca, Republican Registrar of Voters, offered the following resolution, which was duly moved and seconded, regarding Item No. 36.

RESOLVED, that the sum of $26,910.79 be and the same is hereby appropriated in REGISTRAR OF VOTERS - Account Code 120-110, 130 145, 215, 224, 301 & 307 for Presidential Preference Primary and Republican Town Committee Primaries District #2 & 12 which was held on March 7, 2000.
The vote was now on the combined items.

In Favor - 191
Against - 0
Abstentions - 2

Items Carried

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

Carol Shattuck, Assistant to the First Selectman, offered the following substitute resolutions, 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 Board of Health for a term beginning April 1, 2000 and expiring 3/31/04.

PETER A. ARTURI

Valeria Storms, chairman of the Health & Human Services Committee, made a motion, on behalf of the committee, to postpone this item until the April 2000 meeting.

Motion Carried

The Moderator announced that Item No. 12 on the call was now before the meeting.

Carol Shattuck, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 12.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Nathaniel Witherell Board for a term expiring 3/31/03.

DAVID M. SINGER

Valeria Storms, chairman of the Health & Human Services Committee, made a motion, on behalf of the committee, to postponed this item until the April 2000 meeting.

REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH

MINUTES OF March 13, 2000 Meeting
Motion Carried

The Moderator announced that Item No. 30 on the call was now before the meeting.

Alfred C. (Fred) Camillo, Jr. offered the following resolution, on behalf of the petitioners, which was duly moved and seconded, regarding Item No. 30.

A RESOLUTION

1) Whereas, the Town of Greenwich does not now nor has it ever had a park within its borders specifically designated as an off-leash area for dogs, and;

2) Whereas, the dog owners of Greenwich, whose tax dollars subsidize park facilities and programs not always to their benefit, desire such a park for the enjoyment of both owners and dogs, and;

3) Whereas, the establishment of a Dog Park in the Town of Greenwich would achieve the following goals:

   a. Enhance the quality of life of both owners and dogs through social interaction;

   b. Promote health and physical fitness due to freedom of movement within confines of a bordered area,

   c. Provide additional revenues for the Town of Greenwich as a result of periodic dog license checks and the levying of fines for unlicensed dogs who will be concentrated in such a park.

   d. Ease the burden of town officials who will no longer be subject to complaints from dog owners and non-dog owners alike regarding the lack of such a park;

Now, Therefore Be It Resolved, that the Representative Town Meeting respectfully and enthusiastically requests that the Town of Greenwich designate an area that is part of our parks system to be used, enjoyed, and cared for by Greenwich residents and Dogs for the above stated reasons and goals.

Mr. Camillo made a motion, which was seconded, to postpone this item indefinitely.

Motion Carried

The Moderator announced that Item No. 31 on the call was now before the meeting.

REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH

MINUTES OF March 13, 2000 Meeting
Alfred C. Cava, Director of Human Resources, offered the following resolution, which was duly moved and seconded, regarding Item No. 31.

RESOLVED, that the sum of $290,508 for the fiscal year 1999/00 be and the same is hereby appropriated to carry out the terms of the labor settlement between the Town of Greenwich and LIUNA, Local 136.

FURTHER RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves such provisions of the labor settlement, if any, which may be in conflict with any charter provision, special act, ordinance, rule, or regulation of the Town of Greenwich within the meaning of Connecticut General Statutes, Section 7-474 (c).

The vote was now on Item No. 31.

| In Favor | 187 |
| Against | 2 |
| Abstentions | 2 |

Item Carried

The Moderator announced that Item No. 32 on the call was now before the meeting.

Marcos Madrid, Commissioner of Public Works, offered the following resolution, which was duly moved and seconded, regarding Item No. 32.

RESOLVED, that the sum of $35,288.000 is hereby appropriated for an account to be known as Public Works Account No 301-980-2001, "Purchase of Pomerance/Tuchman Properties." Said appropriation is conditioned upon release by the Board of Estimate and Taxation, after review and approval by said Board of the contract documents for the purchase and sale of the "Pomerance/Tuchman Properties," so-called, upon submission of said contract documents to said Board by the Board of Selectmen. The appropriation may be spent for land acquisition, consultants' fees, legal fees, net temporary interest, financing costs, and other expenses related to the project.

FURTHER RESOLVED, that the First Selectman is hereby authorized to execute on behalf of the Town any contract documents necessary to effectuate the
purchase of the so-called Pomerance/Tuchman properties. Said authorization does not include any lease(s) of any portion of the properties to any person(s).

FURTHER RESOLVED, that the issuance of notes in an amount not to exceed $35,288,000 is authorized to finance the appropriation. The notes shall be issued to the sellers of the land. The notes shall be issued in accordance with the provisions of the town's Charter and the Connecticut General Statutes. The notes shall be secured by the irrevocable pledge of the full faith and credit of the Town of Greenwich. The Board of Estimate and Taxation shall determine the details of the issuance and sale of the notes or shall delegate any or all of such powers to designated Town Officials.

FURTHER RESOLVED, that the Board of Estimate and Taxation is authorized to defray up to $6,421,333 of the appropriation from available fund balance in the General Fund for the initial installment of the purchase price and for closing and financing costs. The amount of the notes issued shall be reduced by the amount of fund balance so applied.

FURTHER RESOLVED, that the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Comptroller are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

FURTHER RESOLVED, 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 completed.

Robert Cantwell, chairman of the Legislative & Rules Committee, made a motion, on behalf of the committee, to amend the resolution by deleting the words "bonds or" in the fifth paragraph, third line from the bottom.

The motion was approved by unanimous consent.

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

The vote was now on Item No. 32, as amended.

In Favor - 178
Against - 10
Abstentions - 1

Item Carried

The Moderator announced that Item No. 34 on the call was now before the meeting.

Marcos Madrid, Commissioner of Public Works, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 34.

RESOLVED, that the sum of $705,000 be and the same is hereby appropriated to be added to Public Works’ Account No. 591-100-2002 Sewer Improvement Fund, known as “North Mianus Sewer Line Design.”

FURTHER RESOLVED, that the net cost of such project be reimbursed 100% from a tax to be levied upon the property in the Town’s sewer district (which shall be expanded to include the area where the sewers are to be installed) and from assessments upon the properties ultimately benefiting from the sewer extensions.

Mr. Madrid made a motion to amend the resolution, after conferring with the Town Attorney, to delete the wording in the second paragraph, second line, from the word “upon” thru the word “assessments” in the third line.

The amendment was adopted by unanimous consent.

The vote was now on Item No. 34.

In Favor - 177
Against - 2
Abstentions - 2

Item Carried

The Moderator announced that Item No. 35 on the call was now before the meeting.

Marcos Madrid, Commissioner of Public Works, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 35.
RESOLVED, that the sum of $292,000 be and the same is hereby appropriated to be added to Public Works' Account No. 591-100-2001 Sewer Improvement Fund, known as "Milbrook Sewer Line Design."

FURTHER RESOLVED, that the net cost of such project be reimbursed 100% from a tax to be levied upon property in the Town's sewer district (which shall be expanded to include the area where the sewers are to be installed) and from assessments upon the properties ultimately benefiting from the sewer extensions.

Mr. Madrid made a motion to amend the resolution, after conferring with the Town Attorney, to delete the wording in the second paragraph, second line from the word "upon" thru the word "assessments" in the third line.

The amendment was adopted by unanimous consent.

The vote was now on Item No. 35.

| In Favor | 167 |
| Against | 7 |
| Abstentions | 3 |

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 10:40 P.M.

ATTEST:
DOROTHEA E. MEILINGGAARD
ASSISTANT TOWN CLERK