Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator’s Hall of the Central Middle School on Monday April 9, 2001 at 8:00 P.M. (E.D.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 188 present, 38 absent and 4 vacancies.

The Moderator announced that as all members had received a copy of the minutes of the January 16, 2001 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments, there being none, the minutes were adopted by unanimous consent.

Town Clerk Carmella C. Budkins swore in new members; Janice Gardner in District 2; Russell Bowman and Boris Arslan in District 4; Robert S. Scarch and David L. Melick in District 7 and John E. Norrgard in District 6.

Gina Higbie, chairman of District 11, requested a moment of silence for Thomas Mathai, who had died tragically in an auto accident in New Zealand. The members stood for a moment of silence in memory of Mr. Mathai.

The Moderator announced that he will hold a Moderators’ Committee meeting on April 17, 2001 at Town Hall.

The Moderator suggested a motion to suspend the rules and combine items 1-22,28,29,30,31,32,33,34,35,36,39 and to consider separately items 23,25,27,37,38,40 with items 24 and 26 being withdrawn.

Motion Carried

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

Carol Shatuck, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Items 1 thru 10.

1. 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 3/31/04.

LEO ROSENTHAL
2. 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 3/31/04.

   ANNE GILHULY

3. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Historic District Commission for a term expiring 3/31/06.

   ROBERT WYLIE

4. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Historic District Commission for a term expiring 3/31/06.

   JEFFREY ORUM

5. 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 expiring 3/31/05.

   BARBARA T. MCKELVEY

6. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Inland Wetlands Agency for a term expiring 3/31/05.

   THOMAS R. BAPTIST

7. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Inland Wetlands Agency for a term expiring 3/31/05.

   MATTHEW J. POPP
8. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands Agency for a term expiring 3/31/05.

ALFRED DI SAPIO

9. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Inland Wetlands Agency for a term expiring 3/31/05.

SUZANNE B. GRAHAM

10. 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 3/31/04.

LOUISA H. STONE

Coline Jenkins-Sahlin, vice chairman of the Appointments Committee, offered the following resolutions regarding Items 11 and 12.

11. RESOLVED, that Edward S. Schmeltz, nominated by the Appointments Committee, be appointed a member of the Flood and Erosion Control for a term expiring 12/31/03.

EDWARD S. SCHMELTZ

12. RESOLVED, that Aubrey E. Mead, Jr., nominated by the Appointments Committee, be appointed a member of the Flood and Erosion Control for a term expiring 12/31/03.

AUBREY E MEAD, JR.

Carol Shattuck, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Items 13 thru 21 and a substitute resolution for Item No. 22.
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 3/31/04.

PETER W. STACK

14. 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 3/31/04.

JOHN E. HARKINS

15. 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 3/31/04.

JANICE M. PARTEL

16. 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 3/31/04.

SUSAN K. JACKSON

17. 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 3/31/04.

VICTOR R. COUDERT

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 3/31/04.

MYRA BOWIE

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

SYLVIA GORDON
20. RESOLVED, that the following named person, nominated by
the Board of Selectmen, be appointed a member of the Commission on Aging for a
term expiring 3/31/04.

STEVEN H. DUDLEY

21. 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 3/31/04.

RAYMOND J. HEIMBUCH

22. 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.

CHARLES J. WEISS

Joseph Siciliano, Director of Parks & Recreation, offered the following
resolutions, which were duly moved and seconded, regarding Items 28 and 29.

28. RESOLVED, that the sum of $26,000 be and the same is
hereby appropriated in Parks and Recreation Account Code 829-123 to cover the
cost of the retirement of the Tree Supervisor.

29. RESOLVED, that the Town of Greenwich accepts several gifts,
from Greenwich Green & Clean, Friends of Greenwich Point, Green Fingers
Garden Club and Summer Rain Sprinkler Systems with an approximate value of
$22,480.00.

Comptroller Edward Gomeau offered the following resolution, which was duly
moved and seconded, regarding Item No. 30.

RESOLVED, that the sum of $65,981.03 be and the same is hereby
appropriated to be added to Purchasing Account No. 106-101, known as “Regular
Salaries”.

REPRESENTATIVE TOWN MEETING
TOWN OF GREENWICH

MINUTES OF April 9,2001 MEETING
Carol Shattuck, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 31.

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 3/31/04.

MARY S. FERRY

Gregory Hannigan, Director of Administrative Services of the Police Department, offered the following resolution, which was duly moved and seconded, regarding Item No. 32.

RESOLVED, that the amount of $202,108 be and the same is hereby appropriated to be added to Account No. 217-101, Police Department Uniformed Services Division, Regular Salaries, and further, that the amount of $119,173 be and the same is hereby appropriated to be added to Account No. 217-110, Uniformed Services Division, Overtime Services.

Marcos Madrid, Commissioner of Public Works, offered the following resolutions, which were duly moved and seconded, regarding Items 33, 34 and 35.

33. RESOLVED, that the sum of $16,700 be and the same is hereby appropriated to be added to Public Works' Account No. 301-123 known as "Administration, Payment of Accumulated Sick Leave."

34. Substitute resolution

RESOLVED, that the sum of $337,000 be and the same is hereby appropriated to be added to account numbers as follows:

<table>
<thead>
<tr>
<th>Public Works – Highway Division, 312-110, Overtime</th>
<th>$100,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works – Highway Division, 312-130, Temp Services</td>
<td>$52,000</td>
</tr>
<tr>
<td>Public Works – Highway Division, 312-230, Equip Rental</td>
<td>$35,000</td>
</tr>
<tr>
<td>Public Works – Highway Division, 312-375, Hwy Materials</td>
<td>$120,000</td>
</tr>
<tr>
<td>Public Works – Bd of Education, 315-130, Temp Services</td>
<td>$30,000</td>
</tr>
</tbody>
</table>
35. RESOLVED, that the sum of $12,357 be and the same is hereby appropriated to be added to Public Works' Account No. 312-962-8801 known as "Construction – Mill Street Bridge."

Frederick Baker, Director of Operations at the Board of Education, offered the following resolution, which was duly moved and seconded.

RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves a new appropriation/acceptance of a donation in the amount of $13,000. This will be placed in account 620-106 – Regular Wages Teachers.

James Boutelle, chairman of the Appointments Committee, offered the following resolution regarding Item No. 39.

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a member of the Board of Building Code Standards and Appeals for a term expiring 3/31/2006.

WILLIAM J. LAVALETTE

The vote was now on the combined items.

In Favor - 185
Against - 1
Abstentions - 0

Items Carried

The Moderator announced that Item No. 23 on the call was now before the meeting.

Joshua Brown, chairman of the Finance Committee, made a motion, on behalf of the committee, to postpone this item indefinitely.

Spencer Schedler of District 8 moved the previous question.

Motion Carried
The vote was now on the motion to postpone. The Moderator announced that the motion carried by a voice vote. A member made a motion, which was seconded, calling for a recorded vote.

In Favor - 100
Against - 82
Abstentions - 0

Motion to Postpone Carried

The Moderator announced that Item No. 25 on the call was now before the meeting.

Carol Shattuck, Assistant to the First Selectman, offered the following amended resolution, which was duly moved and seconded, regarding Item No. 25.

RESOLVED, that the attached Property Tax Relief for the Elderly Ordinance submitted by the Board of Selectmen be enacted by the Representative Town Meeting.

PROPERTY TAX RELIEF FOR THE ELDERLY

1. Pursuant to General Statutes § 12-129n property tax relief shall be provided to residents of the Town of Greenwich with respect to real property occupied by such residents as their principal residence for which they are liable for taxes as owners or as tenants for life or years under § 12-48 (1) who are sixty-five years or age or over, (2) whose spouses, living with them, are sixty-five years of age or over, or (3) who are sixty years of age or over and the surviving spouse of a taxpayer qualified in Greenwich under the ordinance at the time of his or her death.

2. Residents or spouses qualifying for tax relief under this section must be taxpayers of Greenwich for one year immediately preceding their receipt of tax benefits under this section and meet the requirements set forth in section 11 of this ordinance with respect to the maximum incomes allowable for their federal income tax year preceding the year in which application is made for tax relief under this ordinance.

3. Prior to the granting of property tax relief, such person must first have applied for tax relief under any other statute for which he or she is eligible and shall certify to the assessor and tax collector the tax credits received thereunder or shall certify to the assessor and tax collector at the time of filing an application for relief hereunder on a form provided by the assessor that he or she is ineligible for such tax relief. No property tax relief granted under this ordinance, together with any property tax relief received by any such person under all applicable statutes shall exceed, in the aggregate seventy-five percent (75%) of the total amount of the tax which would, except for those applicable statutes and this ordinance, be laid against the person applying for tax relief hereunder.
4. The total abatement of property tax revenue which may be granted in such tax year by the Town pursuant to the provisions of this ordinance shall not exceed an amount, based on an estimate in any tax year by the board of estimate and taxation, equal to one percent (1%) by the total real property tax assessed in the Town in the preceding tax year. Such tax relief granted to eligible persons for any fiscal year shall be ratably decreased if necessary to keep the total amount of the Town tax relief within such limit.

5. For purposes of this ordinance the principal residence requirement in section 1 shall be met if the residents seeking qualification shall have maintained residence in the property for which tax relief is being sought for at least one hundred eighty-three (183) days during the twelve (12) months immediately prior to the filing of an application hereunder.

6. The determination of maximum incomes for qualification for tax relief under section 11 of this ordinance shall be on the basis of adjusted gross income plus tax-exempt interest computed for federal income tax purposes for the year preceding the filing of an application for tax relief hereunder of the applying individual, if unmarried, or jointly, if married, regardless of whether or not separate federal income tax returns were filed by such person or his or her spouse.

7. No tax relief shall be given under this section to any person who has delinquent taxes from real property, personal property or motor vehicles, including capital assessments or user charges owed to the Town. For purposes of this section, abated taxes shall not be considered delinquent.

8. The form of application for property tax relief under this ordinance shall: a) be made by affidavit on forms provided by the Town tax assessor and accompanied by documentation of all qualifying income, including a copy of the applicant's most recent federal tax return for the year preceding the fiscal year for which tax relief is being requested and, b) state the qualifying information set forth in the preceding sections of this ordinance, whether or not applicant has previously applied or is currently applying for any other tax relief for the elderly or disabled under any state statute.

9. The time for filing an application for property tax relief under this ordinance, including any required affidavit and documentation, shall be filed annually not earlier than February 1, nor later than May 15 to obtain property tax relief for the next fiscal year.

10. The property tax relief available hereunder shall be available for one residence only collectively for each applicant and spouse.

11. The computation of the amount of property tax hereunder, subject to section 3 shall be determined on the following graduated basis:

REPRESENTATIVE TO FN MEETING
TOWN OF GREENWICH

MINUTES OF April 9, 2001 MEETING
Qualifying Total Annual Income

<table>
<thead>
<tr>
<th>Income Range</th>
<th>Property Tax Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less than $15,000</td>
<td>$1,500</td>
</tr>
<tr>
<td>$15,000-$26,500</td>
<td>$1,000</td>
</tr>
<tr>
<td>$26,501-$38,000</td>
<td>$750</td>
</tr>
</tbody>
</table>

12. Upon the death of any person entitled to tax relief pursuant to this ordinance, the tax relief hereunder shall end the following June 30, unless his or her spouse is otherwise qualified.

13. If any person entitled to a tax credit hereunder sells the property with respect to which the tax relief hereunder has been granted, the tax relief shall be suspended as of the date of conveyance and the non-qualifying purchaser of such property shall pay the Town a prorated share of taxes thereby due and owing as provided by General Statutes § 12-81a.

14. The property tax relief provided for in this section may, in any case where title to real property is recorded in the name of the taxpayer or his or her spouse and any other person or persons, be prorated to reflect the fractional portion of such taxpayer or spouse or, if such property is a multiple dwelling, such relief may be prorated to reflect the fractional portion of such property occupied by the taxpayer.

15. Persons qualifying in accordance with age and income requirements of this ordinance shall be eligible if they are unit owners of a cooperative. The amount of annual property tax relief in accordance with this section to any such person shall be determined in relation to an assumed amount of property tax liability applicable to the assessed value for the dwelling unit which such person owns and occupies as determined by the assessor. For purposes of this section the assessor shall determine the assumed amount of property tax liability applicable to the assessed value for the dwelling unit of each such person who is otherwise eligible under this ordinance, but such determination shall not constitute a tax bill for purposes of property taxation of such cooperative or any individual dwelling unit thereof. Annually not later than the first day of June, the assessor, upon receipt of an application for such relief, shall determine, with respect to the assessment list for the assessment year commencing October first immediately preceding, the portion of the assessed value of the entire cooperative, as included in such assessment list, attributable to the dwelling unit occupied by such person. The assumed property tax liability for purposes of determining the amount of such relief shall be the product of such assessed value and the mill rate in such municipality as determined for purposes of property tax imposed on said assessment list for the assessment year commencing October first immediately preceding. The amount of relief to which such person shall be entitled for such assessment year shall be equivalent to the amount of tax reduction for which such person would qualify, considering such assumed property tax liability to be the actual property tax applicable to such person’s dwelling unit and such person as liable for the payment of such tax.
16. The tax collector and tax assessor shall prescribe with regard to their respective duties under this ordinance, such forms and procedures as may be necessary to implement this ordinance. The tax assessor, in addition, shall take such steps as are necessary to satisfactorily establish the facts as to the qualifying income of an applicant for benefits under this ordinance by requesting and reviewing income tax forms filed therewith and any additional evidence of qualifying income, which the assessor may require, shall not be open to public inspection.

17. This ordinance shall be effective starting with the fiscal year commencing July 1, 2001.

Spencer Schedler, chairman of the Budget Overview Committee, offered the following amendment to Item No. 25, on behalf of the committee.

All provisions of this ordinance shall cease to be effective on June 30, 2006 unless an ordinance extending this ordinance is properly submitted to the Representative Town Meeting and approved prior to that date.

The vote was now on the amendment to Item No. 25.

| In Favor | 120 |
| Against | 62 |
| Abstentions | 2 |

Amendment Carried

The vote was now on Item No. 25 as amended.

| In Favor | 157 |
| Against | 21 |
| Abstentions | 2 |

Item Carried
The Moderator announced that Item No. 37 on the call was now before the meeting.

Frederick Baker, Director of Operations at the Board of Education, offered the following resolution, which was duly moved and seconded, regarding Item No. 37.

RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves the agreement between the Board of Education and Public Service Employees Local 136, Laborers International Union of North America, AFL-CIO, representing the Professional Aides and Assistants and Security Aides, for the period of July 1, 2000, to June 30, 2003.

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 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. 37.

In Favor - 155
Against - 2
Abstentions - 2

Item Carried

The Moderator announced that Item No. 27 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. 27.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Inland Wetlands Agency for a term expiring 3/31/05.

PENELOPE LOW

H. Franklin Bloomer, Jr., chairman of the Land Use Committee, made a motion, on behalf of the committee, to postpone this item until the June meeting.

Motion Carried
The Moderator announced that Item No. 38 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. 38.

RESOLVED, that the Greenwich Alarm Ordinance entitled Chapter 2A “Alarm Devices” of the Greenwich Municipal Code is hereby amended in the following sections as submitted herewith.

Be it Ordained and Enacted by the Representative Town Meeting that:

The ordinance entitled Chapter 2A. “Alarm Devices” of the Greenwich Municipal Code is hereby amended as follows:

(Alarm Ordinance attached (separate enclosure)
new material is Underlined - deletions are Crossed Out)

E. Constant Dickinson, chairman of the Town Services Committee, offered the following amendment, on behalf of the committee.

In Section 2A.18b- change the dollar figure to ten dollars ($10.00)
The section should now read:
(b) There shall be a non-refundable administrative fee of ten dollars ($10.00) for each appeal to the Alarm Appeal Board.

The vote was now on the amendment.

  In Favor          - 116
  Against           - 28
  Against           - 0

Amendment Carried

Coline Jenkins-Sahlin, chairman of District 6, made a motion on behalf of the district, to amend Item No. 38 as follows:

In Section 2A-6
Delete sub- sections c and d and add the following sentence to section b
Failure to do so will be classified as use of a non-registered alarm device and penalties shall be assessed in accordance with Section 2A-23.
The vote was now on the District 6 amendment.

| In Favor | 55 |
| Against | 82 |
| Abstentions | 2 |

Amendment Lost

The vote was now on Item No. 38 as amended.

| In Favor | 119 |
| Against | 15 |
| Against | 2 |

Item Carried

The Moderator announced that Item No. 40 on the call was now before the meeting.

Elizabeth Linck, Fleet Department Director, offered the following resolution, which was duly moved and seconded, regarding Item No. 40.

RESOLVED, that the sum of $72,500.00 be and the same is hereby appropriated to be added to Fleet's Account No. 380-350, known as "Motor Fuels & Lubes".

Joshua Brown, chairman of the Finance Committee, made a motion, on behalf of the committee, to postpone this item until the June 2001 meeting.

The vote was now on the motion to postpone.

Motion Lost

The vote was now on Item No. 40.

| In Favor | 108 |
| Against | 4 |
| Abstentions | 1 |

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 11:40 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK