



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 April 10, 2000 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 for the meeting, the reading of the call would be omitted.

The members pledged allegiance to the flag.

Attendance cards were presented showing 194 present, 33 absent and 4 vacancies. District 2 and District 5 had perfect attendance.

Town Clerk Carmella C. Budkins swore in several new members and members who were not at the January and March meetings.

The Moderator announced that as all members had received a copy of the minutes of the March 13, 2000 meeting, 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.

First Selectman Lolly Prince presented her quarterly State of the Town report to the membership.

The Moderator suggested a motion to suspend the rules and combine all items. He noted that Item No. 18 was withdrawn.

Motion Carried

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

Item No. 1- postponed from the March 13, 2000 meeting.

**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.

**PETER A. ARTURI**

Item No. 2 - postponed from the March 13, 2000 meeting.

**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**

Carol Shattuck, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Items 3 thru 13.

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 3/31/03.

**LORA S. SIEFERT**

4. **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 expiring 3/31/04.

**DONALD R. KIEFER**

5. (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 expiring 3/31/04.

**ROGER B. BLUM**

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.

**ELAINE M. SUCHMAN**

7. 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 expiring 3/31/04.

**PETER B. BENEDICT**

8. 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 expiring 3/31/04.

**FERDINAND S. VEITH**

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

**LAWRENCE PERRY**

10. 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 3/31/03.

**BETTY HAUPTMAN**

11. 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 3/31/03.

**ALAN S. BERK**

12. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Historic District Commission for a term expiring 3/31/01.

**ROBERT S. WYLIE**

13. **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 3/31/05.

**FAITH TORABY**

Joseph Siciliano, Director of Parks & Recreation, offered the following resolutions, which were duly moved and seconded, regarding Items 14 & 15.

14. **RESOLVED**, that the sum of \$16,380 be and the same is hereby appropriated in Parks and Recreation Account Code 829-101 to cover a grievance settlement upgrade.

15. **RESOLVED**, that the Town of Greenwich accepts gifts in the amount of \$22,700 to be funded by the Greenwich Green & Clean, Greenwich Garden Club, Audubon Society of Greenwich and Friends of Greenwich Point for horticultural purposes and the placement of benches.

Joan Sullivan, Director of Purchasing & Administrative Services, offered the following resolution, which was duly moved and seconded, regarding Item No. 17.

**RESOLVED**, that the sum of \$9,812.25 be and the same is hereby appropriated to be added to Administrative Services' Account No. 107-130, Temporary Services.

Mario Gonzalez, Director of the Greenwich Library, offered the following resolution, which was duly moved and seconded, regarding Item No. 19.

**RESOLVED**, that the Town of Greenwich approve the Amendment No. 1 to the Agreement between the Greenwich Library and the Town of Greenwich Concerning the Funding for Staffing and Operation of the Peterson Wing of the Greenwich Library which adds the part-time positions as set forth in said amendment which are to be funded within the Approved Private Budget for fiscal year 1999-2000.

The vote was now on the combined items.

In Favor	-	191
Against	-	0
Abstentions	-	0

Items Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:00 P.M.

ATTEST:  
CARMELLA C. BUDKINS  
TOWN CLERK