Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall of Central Middle School on Monday April 12, 1999 at 8:00 P.M. (E.D.T.).

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

Attendance cards were presented showing 186 present, 44 absent and no vacancies.

Town Clerk Carmella C. Budkins swore in John A. Krob, a new member in District 8.

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.

The Moderator announced that as all members had received a copy of the minutes of the March 8, 1999 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 by unanimous consent.

The Moderator suggested a motion to suspend the rules and combine items for voting purposes. The first group of combined items would be Items 1, 2, 3, 4, 6, 10, 11, 12, 13 & 14; the second group would be Items 5, 15, 16, 17 & 18 and the third group would be Items 7 & 8. Item No. 19 was withdrawn and Item No 9 had been withdrawn prior to the district meetings. The motion to suspend the rules was duly moved and seconded.

Motion Carried

The Moderator announced that the first group of combined items (1, 2, 3, 4, 6, 10, 11, 12, 13 & 14) was now before the meeting.

Gail Downing, Office Manager of the Tax Collectors Office, offered the following resolution, which was duly moved and seconded, regarding Item No. 1.

RESOLVED, that the sum of $100,000 is hereby appropriated to be added to the account of 931-801 (Refund acct.)

Inga Boudreau, acting Director of the Greenwich Library, offered the following resolution, which was duly moved and seconded, regarding Item No. 2.

RESOLVED, that the sum of $64,706 is hereby appropriated to be added to Greenwich Library’s payroll accounts as follows:
701 117 Accum Vacation Total: $27,216
701 123 Accum Sick Total: $37,490

Total: $64,706

Kevin McCarthy, Director of the Perrot Library, offered the following resolution, which was duly moved and seconded, regarding Item No. 3.

RESOLVED, that the sum of $86,740 be and the same is hereby appropriated to be added to Account Numbers identified below:
710-117 Perrot Memorial Library-Payment Accumulated Vacation Leave
$23,493
710-123 Perrot Memorial Library-Payment Accumulated Sick Leave
$63,247

Total $86,740

Fire Chief Dan Warzoha offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 4.

RESOLVED, that the sum of $37,347.00 be and the same is hereby appropriated to be added to Account Numbers identified below:
204-123 Accumulated Sick Leave
$25,092.00
204-117 Accumulated Vacation Leave
$12,255.00

Total $37,347.00
Marcos Madrid, Commissioner of Public Works, offered the following resolution, which was duly moved and seconded, regarding Item No. 6.

**RESOLVED, that the sum of $102,200 be and the same is hereby appropriated to be added to Public Works’ Account Nos. as shown below:**

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>301-101</td>
<td>Administration</td>
<td>$73,900</td>
</tr>
<tr>
<td>351-101</td>
<td>Building Inspection</td>
<td>$28,300</td>
</tr>
</tbody>
</table>

**Total $102,200**

Police Chief Peter Robbins offered the following resolutions, which were duly moved and seconded, regarding Item Nos. 10-11-12-13 & 14.

10. **RESOLVED, that the amount of $7,982.32 be and the same is hereby appropriated to be added to Account No. 213-117, and the amount of $14,513.31 be and the same is hereby appropriated to Account No. 213-123, Police Department, General Services Division to cover retirement expenses.**

11. **RESOLVED, that the amount of $5,777.42 be and the same is hereby appropriated to be added to Account No. 214-117, and the amount of $17,332.25 be and the same is hereby appropriated to Account No. 214-123, Police Department, General Services Division - Animal Control, to cover retirement expenses.**

12. **RESOLVED, that the amount of $7,503.39 be and the same is hereby appropriated to be added to Account No. 218-117, and the amount of $19,420.54 be and the same is hereby appropriated to Account No. 218-123, Police Department, Marine Division, to cover retirement expenses.**

13. **RESOLVED, that the amount of $8,350.06 be and the same is hereby appropriated to be added to Account No. 219-117, and the amount of $19,269.36 be and the same is hereby appropriated to Account No. 219-123, Police Department, Traffic Division - Animal Control, to cover retirement expenses.**

14. **RESOLVED, that the amount of $8,928.80 be and the same is hereby appropriated to be added to Parking Fund Account No. 219-117, and the amount of $18,763.90 be and the same is hereby appropriated to Parking Fund Account No. 219-123, Police Department, Traffic - Parking Control, to cover retirement expenses.**

The vote was now on the first group of the combined items.

In Favor - 179
Against - 1
Abstentions - 2

Items Carried

The Moderator announced that the second group of combined items (5-15-16-17 & 18) was now before the meeting.

Frederic Sibley, chairman of the Appointments Committee, offered the following resolution regarding Item No. 5.

**RESOLVED, that the following named person, on nomination by the Appointments Committee, be appointed a member of the Claims Committee, established by resolution January 18,1965, for a term expiring 12/31/99.**

**STEPHEN P. DeRICCO**

Charles Graves, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Item Nos. 15,16,17 & 18.

15. **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 3/31/02**

**ROBERT COULSON**

16. **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 3/31/00.**

**LAWRENCE PERRY**

17. **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 3/31/04**
JOAN L. FAUST

18. Substitute Resolution
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 3/31/02

MICHAEL HYLAND

After some discussion regarding the expiration date of the term on the Historic District Commission, the Moderator suggested a motion, which was duly moved and seconded, to divide Item No. 18 from the combined items and to consider it separately.

Motion Carried

The vote was now on the second group of combined items.

In Favor - 169
Against - 9
Abstentions - 6

Items Carried

Christopher vonKeyserling of District 8 made a motion, which was seconded, to postpone Item No. 18 until the June 1999 meeting.

Motion Carried

The Moderator announced that the last group of combined items (7 & 8) was now before the meeting.

Marco Madrid, Commissioner of Public Works, offered the following resolutions, which were duly moved and seconded, regarding Item Nos. 7 & 8.

7. RESOLVED, that the sum of $222,200 be and the same is hereby appropriated to be added to Public Works' Account No. 318-995-9901, Parking Fund, entitled "Computerized Closed Loop Traffic Signal System Optimization."

Further Resolved, that Tom R. Ragland, III, First Selectman, be, and hereby is, authorized to sign the agreement entitled:

Agreement Between the State of Connecticut and the Town of Greenwich for the Development of Contract Plans, Specifications and Estimates for Optimization of the Existing Traffic Signal System Utilizing Federal Funds Under the Surface Transportation Program." This agreement is also identified as "Agreement No. 10.13-01(98), State Project No. 56-261, Federal Project No. STOP-7056(1)."

8. Substitute Resolution.

RESOLVED, that the sum of $28,000 be and the same is hereby appropriated to be added to Public Works' Account No. 321-909-9901, entitled "Computer System."

The vote was now on the last group of combined items.

In Favor - 175
Against - 2
Abstentions - 1

Items Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 9:20 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK