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 13, 1998 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 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 192 present, 38 absent and no vacancies. District Three had perfect attendance.

The Moderator announced that as all members had received a copy of the minutes of the March 9, 1998, the reading of the minutes would be omitted. The Moderator announced one correction, the spelling of name of the President of LWV should be Cheryl Dunson. There being no other corrections or comments, the minutes were approved as amended.

Town Clerk Carmella C. Budkins swore in several members who had not been at the January and March meetings and a new member, Randall Huffman, in District 7.

The Moderator announced that he had appointed four members, Fred A. DeCaro, III, Gerald Anderson, Robert K. Brady and Gina F. Higbie, to the Technology Advisory Group, who will work to get RTM materials on the Town of Greenwich Home Page.

The Moderator suggested a motion to suspend the rules and combine items 3, 4, 7, 8, 10, 12, 15, 16, 17, 18 and 20 to 27 and to consider separately items 1, 2, 5, 6, 9, 11, 13 & 14. The motion was duly moved and seconded.

**Motion Carried**

The Moderator announced that Item No. 19 had been withdrawn.

Robert Tuthill of District 3 made a motion, which was moved and seconded, to limit debate to three minutes per speaker per item.

**Motion Carried**

The Moderator announced that Item No. 1 on the call was now before the meeting.

Robert Tuthill, chairman of District 3, offered the following resolution, which was duly moved and seconded, regarding Item No. 1.
RESOLVED, that the time to speak at the May RTM be limited to three minutes per speaker for each motion, except that the proponent and principal opponent of the motion (the latter to be determined by the Moderator) shall be entitled to speak for ten minutes each.

The vote was now on Item No. 1.

In Favor - 174
Against - 1
Abstentions - 0

Item Carried

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

Robert Tuthill, chairman of District 3, offered the following resolution, which was duly moved and seconded, regarding Item No. 2.

RESOLVED, that at the meeting of the RTM on Monday, May 11, 1998, if the business of the meeting has not been concluded by 12 midnight, the meeting shall adjourn at that time, to meet again on Tuesday, May 12, 1998 at 8:00 P.M. at Central Middle School.

The vote was now on Item No. 2.

In Favor - 139
Against - 3
Abstentions - 1

Item Carried

The Moderator announced that the combined items were now before the meeting.
Acting Fire Chief Mike Puterbaugh offered the following resolutions, which were duly moved and seconded, regarding items No. 3 & 4.

3. **RESOLVED**, that the sum of $102,767.78 be and the same is hereby appropriated to be added to Account Numbers identified below:

- 205-117 Fire Department-Payment for Accumulated Vacation Leave $28,206.26
- 205-123 Fire Department-Payment for Accumulated Sick Leave $74,561.52

**TOTAL** $102,767.78

4. **RESOLVED**, that the sum of $9,000.00 be and the same is hereby appropriated to be added to Account Numbers identified below:

- 208-912 Fire Department-Banksville, Automotive Equipment $3,000.00
- 208-921 Fire Department-Banksville, Public Safety Equipment $6,000.00

**TOTAL** $9,000.00

Police Chief Peter Robbins offered the following resolutions, which were duly moved and seconded, regarding item No. 7 & 8.

7. **RESOLVED**, that the sum of $31,570.46 be and the same is hereby appropriated to be added to Account No. 216-101, Police Department Criminal Investigations Bureau, Regular Salaries GPP.

8. **RESOLVED**, that the sum of 25,213.50 be and the same is hereby appropriated to be added to Account No. 217-101, Police Department Public Safety Patrol Division, Regular Salaries GPP.

Joseph Siciliano, acting Director of Parks & Recreation, offered the following resolution, which was duly moved and seconded, regarding item No. 10.

**RESOLVED** that the Town of Greenwich accept several gifts, consisting of trees, benches and various horticultural items, from Greenwich Green & Clean, Byram Garden Club and Friends of Greenwich Point having an approximate total value of $11,100.
Town Planner Diane Fox offered the following resolution, which was duly moved and seconded, regarding Item No. 12.

BE IT RESOLVED that all monies received by the Planning and Zoning Commission from the sale of its publications be added to an appropriate account to be designated by the Board of Estimate and Taxation, to be used specifically by the Commission for the purpose of reimbursing the cost of printing the 1998 Plan of Development and the Building Zone Regulations of the Town of Greenwich which are made available to the public, pursuant to Sec. 8-2a of the Connecticut General Statutes.

Lile Gibbons, Chairman of the Board of Education, offered the following resolutions, which were duly moved and seconded, regarding Item No. 15 & 16.

15. RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves a new appropriation/acceptance of a grant in the amount of $15,000. This will be placed in account 620-106 - Regular Wages Teachers.

16. RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves a new appropriation/acceptance of a grant in the amount of $6,900. This will be placed in account 905-800-1112 - Teachers Wages - $2,000; in account 905-800-1220 - In Service Training - $4,700; in account 905-800-5900 - Other Purchased Services - $200.

Robert Kalm, Deputy Commission of Public Works, offered the following resolutions, which were duly moved and seconded, regarding Item No. 17 & 18.

17. RESOLVED, that the sum of $135,000 be and the same is hereby appropriated to be added to Account No. 591-100-9701 know as “Public Works - Sewer Improvement Fund: Force Main Under Cos Cob harbor - Design.”

18. RESOLVED, that the sum of $7,500 be and the same is hereby appropriated to be added to Account No. 345-955-9806 know as “Public Works - Building Construction and Maintenance: Town Hall Air Conditioning Compressor Replacement.”

FURTHER RESOLVED, that the sum of $9,600 be and the same is hereby appropriated to be added to Account No. 345-995-9806 know as “Public Works - Building Construction and Maintenance: Cos Cob Power Plant - Architectural & Engineering Services.”
Charles Graves, Assistant to the First Selectman, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 20.

RESOLVED, that the sum of $50,000 be and the same is hereby appropriated to be added to Account 105-213, Transportation of Non-Employees, to continue the operation of TAG. These funds are subject to release upon receipt by the BET of the status of any outstanding loans and a list of aged account payables.

Charles Graves, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Item No. 21, 22, 23, 24 & 25.

21. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Commission on Aging for a term expiring 3/31/01.

SYLVIA GORDON

22. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Planning and Zoning Board of Appeals for a term expiring 3/31/02.

HARRY LeBIEN

23. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Planning and Zoning Board of Appeals for a term expiring 3/31/02.

WILLIAM FRATTAROLA

24. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Planning and Zoning Commission for a term expiring 3/31/01.

LOUISA STONE
RESOLVED, that the following named person, nominated by the Board of
Selectmen, be reappointed a member of the South Western Regional Planning Agency for
a term expiring 3/31/01.

MARY FERRY

Fred Sibley, chairman of the Appointments Committee, offered the following
resolution, which was duly moved and seconded, regarding Item No. 26.

Resolved, that the following named persons on nomination by the Appointments
Committee be appointed delegates to the LABOR CONTRACTS
COMMITTEE, established by resolution November 9, 1970. For terms
expiring 12/31/99.

Joan E. Caldwell
Emil A. Kratovil
Lori J. Marlan
George Warren Schiele
Richard J. Stefani

And the following persons be appointed alternates to the labor contracts
committee.

Donald R. Conway
Richard F. Griceb

Alfred Cava, Director of Human Resources, offered the following resolution,
which was duly moved and seconded, regarding Item No. 27.

RESOLVED, that the sum of $10,000 be and the same
is hereby appropriated to be added to Account No.
109-201 - "Human Resources-Legal Ads", for legal
advertising services rendered to the Town of Greenwich.

The vote was now on the combined items.

In Favor - 184
Against - 4
Abstentions - 1

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

Acting Fire Chief Mike Puterbaugh offered the following resolution, which was duly moved and seconded, regarding Item No. 5.

RESOLVED, that the sum of $5,917.00 be and the same is hereby appropriated to be added to Account Numbers identified below:

201-101 Fire Department-Regular Salaries, $4,013.00
204-101 Fire Department-Regular Salaries, $1,904.00

TOTAL $5,917.00

The vote was now on Item No. 5.

In Favor - 168
Against - 19
Abstentions - 2

Item Carried

The Moderator announced that Item No. 6 on the call was now before the meeting.

Police Chief Peter Robbins offered the following resolution, which was duly moved and seconded, regarding Item No. 6.

RESOLVED, that the sum of $94,363.97 be and the same is hereby appropriated to be added to Account No. 215-144, Police Department Communication, Professional Research and Survey.

William B. Lewis, Jr. of District 5 made a motion, which was seconded, to refer this item to the Legislative and Rules Committee.

Motion Carried
Sam Romeo of District 12 made a motion to reconsider Mr. Lewis's motion to refer. The Moderator stated that the motion was not in legal order because Mr. Romeo's vote on the motion to refer was not with the prevailing side.

Harold Metz of District 11 made a motion to reconsider the item which the Moderator accepted because his vote had been on the prevailing side. Mr. Romeo and Donald Landsman seconded Dr. Metz's motion.

James Boutelle of District 10 raised a point of order, questioning whether a motion to reconsider could be made when the vote on the underlying motion was not a recorded vote. The Moderator ruled that the point of order was not well taken, as there is no requirement that there be a recorded vote in order for a motion to be subject to reconsideration. The Moderator stated that a member's representation as to how he or she voted was sufficient to meet the requirement that a motion to reconsider be made only by a member who voted with the prevailing side.

The vote was now on Dr. Metz's motion to reconsider.

Motion Carried

The vote was now on Mr. Lewis's motion to refer the item to the Legislative and Rules Committee.

Motion Lost

The vote was now on Item No. 6.

In Favor - 151
Against - 34
Abstentions - 5

Item Carried

The Moderator announced that Item No. 9 on the call was now before the meeting.

Police Chief Peter Robbins offered the following resolution, which was duly moved and seconded, regarding Item No. 9.

RESOLVED, that the sum of $27,991.00 be and the same is hereby appropriated to be added to Account No. 11-101, Police Department Administration, Regular Salaries GPP.
The vote was now on Item No. 9.

In Favor - 163
Against - 24
Abstentions - 1

Item Carried

The Moderator announced that Item No. 11 on the call was now before the meeting.

Peter Joyce, chairman of the Planning & Zoning Commission, offered the following resolution, which was duly moved and seconded, regarding Item No. 11.

RESOLVED, that the "Land Use, Plan of Development, "approved by the Representative Town Meeting on March 11, 1985 is hereby repealed. The "Open Space Plan of Development and Map" adopted by the RTM in March 1978, the Grass Island Master Plan, adopted by the RTM in 1990, and the Sewer Boundary Map adopted by the RTM in 1990 remains in force as approved.

BE IT FURTHER RESOLVED, that the "Plan of Conservation and Development, 1998" is hereby adopted as submitted.

H. Franklin Bloomer, Jr, chairman of the Land Use Committee, made a motion, on behalf of the committee, to amend the resolution by inserting the parenthetical phrase "(the 1998 Plan)" before the words "is hereby" in the second line of the second RESOLVED clause and adding the following two paragraphs:

BE IT FURTHER RESOLVED, that it is the sense of this meeting that, pursuant to the undertaking of the Planning and Zoning Commission contained in the 1998 Plan and the agreement of its members who were present at the April 6, 1998 meeting of the Land Use Committee of the RTM, the Commission shall develop an implementation plan and forward such implementation plan to the RTM through its Land Use Committee for consideration and approval as an addition to and as part of the 1998 Plan not later than the Representative Town Meeting to be held in December 1998.

BE IT FURTHER RESOLVED, that it is the sense of this meeting that, pursuant to the undertaking of the Commission contained in the 1998 Plan to review and revise the 1998 Plan at regular intervals and the agreement of its members who were present at the April 6, 1998 meeting of the Land Use Committee of the RTM, the Commission shall conduct such review biennially in cooperation with the Land Use Committee of the RTM prior to the Representative Town Meeting to be held in October of 2000 and every other year thereafter.
The vote was now on the Land Use Committee amendment.

Amendment Carried

James Boutelle of District 10 made a motion, which was seconded, to amend the amended resolution in the next to last line of the last RESOLVED clause, after the words "in cooperation with the", by inserting the words "Representative Town Meeting through its'" and by deleting the words "of the RTM" in that same line.

The vote was now on the Boutelle amendment.

Amendment Carried

Carl G. Carlson, Jr. of District I made a motion to amend the item by adding language stating that the RTM did not approve of Section 5.7.2.b of the 1998 Plan. The Moderator requested an opinion from Town Attorney John Wetmore who stated that, in light of the language of section 96 of the Town Charter, the RTM can not change or delete the contents of the Plan. The Moderator then ruled that Dr. Carlson’s motion was not in legal order.

The vote was now on Item No. 11 as amended.

In Favor - 178
Against - 7
Abstentions - 2

Item Carried

Mr. Bloomer made a motion, which was seconded, to include the following statement with the minutes of the meeting:

Peter Joyce, chairman of Planning & Zoning Commission confirmed that the commission fully supports the amendment to Item No. 11 as proposed by the Land Use Committee and adopted by the RTM.

The vote was now on Mr. Bloomer’s motion.

Motion Carried

The Moderator announced that Item No. 13 on the call was now before the meeting.

William G. Kelly, chairman of the Parkway School Building Committee, offered the following resolution, which was duly moved and seconded, regarding Item No. 13.
RESOLVED, that the sum of $722,500 be and the same is hereby appropriated in the "RESERVE FOR CAPITAL & NON-RECURRING FUND" - 180-956-9804 Parkway School Renovation.

The vote was now on Item No. 13.

In Favor - 155
Against - 3
Abstentions - 2

Item Carried

The Moderator announced that Item No. 14 on the call was now before the meeting.

William Kelly, chairman of the Old Greenwich School Building Committee, offered the following resolution, which was duly moved and seconded, regarding Item No. 14.

RESOLVED, that the sum of $487,900 be and the same is hereby appropriated in the "RESERVE FOR CAPITAL & NON-RECURRING FUND" - 180-956-9805 Old Greenwich School Renovation.

The vote was now on Item No. 14.

In Favor - 154
Against - 7
Abstentions - 2

Item Carried

The being no further business, the Moderator adjourned the meeting, upon unanimous consent at 10:30 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK