



Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held on Monday May 8, 2006 at 7:00 P.M. (E.D.T.).

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

The members pledged allegiance to the flag.

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.

Attendance cards were presented showing 187 present, 36 absent and 6 vacancies.

The Moderator announced that as all members had received a copy of the minutes of the April 10, 2006 meeting, the reading of the minutes would be omitted. He suggested three corrections: on page 7 –in the third paragraph, delete the word “sentence” in two places and insert the words “line of the resolved clause”: on page 15 –in the sentence that starts “in Sec. 145(a) change the word “sixth” to “seventh” and the word “eighth” to “ninth”: on page 16- third section starting with Alan Small delete the word “some” and insert the words “the following” .

The April minutes as amended were adopted by unanimous consent.

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

Douglas Wells, chairman of the Legislative & Rules Committee, 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 for the motion (the latter to be determined by the Moderator) shall be entitled to speak for ten minutes each and the committee reports be limited to ten minutes each.

Motion Carried

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

Douglas Wells, chairman of the Legislative & Rules Committee, 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 8,2006 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 9,2006 at 8:00 P.M. at Central Middle School.

Motion Carried

Peter Tesei, chairman of the Board of Estimate and Taxation, presented his budget message and offered a copy of the budget.

To act upon the appropriations recommended by the Board of Estimate and Taxation for the expenses and conduct of the affairs of the Town of Greenwich, Connecticut for the fiscal year 2006-07; i.e. July 1, 2006 to June 30, 2007 inclusive as follows:

\$ 361,000,524	for the General Fund and Capital Projects Fund of the Town
\$ 5,916,058	for the Sewer Maintenance Fund of the Town
\$ 5,161,000	for the Sewer Improvement Fund of the Town
\$ 3,674,928	for the Parking Fund of the Town
\$ 345,725	for the Parking Fund – State Portion
\$ 4,146,785	for the Public School Program Revolving Fund of the Town
\$ 2,177,736	for the Griffith E. Harris Golf Course Revolving Fund of the Town
\$ 5,500,000	for the Other Post Employment Benefits Fund of the Town

WHEREAS, the Charter of the Town of Greenwich requires that on or before the 15th day of May in each fiscal year, the Board of Estimate and Taxation shall make and file in the Office of the Town Clerk a Detailed Statement of Appropriations, with its reasons for said Appropriations, which it deems necessary: (a) to meet the expenses and to conduct the affairs of the Town of Greenwich for the ensuing Fiscal Year, that is to say, for the Fiscal Year July 1, 2006 to June 30, 2007 inclusive; (b) for the operation, maintenance and repair of the Sewers and Sewer Systems of the Town of Greenwich for said period; (c) for the operation, maintenance and repair of on-street and off-street parking facilities for the Town of Greenwich for said period; (d) for the operation of the Public School Lunch Program Revolving Fund; (e) for the reserve fund for Capital and Non-Recurring Expenditures ; (f) for the operation, maintenance and repair of the golf course facility; and (g) for the Other Post Employment Retirement Benefits Fund; and

WHEREAS, the said Board has filed on or about May 1, 2006 in the Office of the Town Clerk a Detailed Statement of such Appropriations contained in a document designated as “2006-07 Proposed Budget” and has filed on the same day another document designated as “Recommended Budget - Fiscal Year July 1, 2006- June 30, 2007” dated February 14, 2006 as Revised and Corrected; and

WHEREAS, the said Special Acts provide that the Board of Estimate and Taxation shall submit proposed Appropriations to a Representative Town Meeting to be held on or before May 15 in each year, which meeting shall take action upon such proposed Appropriations and make such Appropriations as may appear advisable, except that no Appropriations shall be made exceeding in amount that for the same purpose recommended by said Board, and no Appropriations shall be made for any purpose not recommended by said Board; and

WHEREAS, the said 2006-07 Proposed Budget was forwarded to the members of the Representative Town Meeting on or about April 30, 2006, and submitted to the Representative Town Meeting at its meeting held on May 8, 2006;

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the Board of Estimate and Taxation as contained in the said Proposed Budget filed, as above stated, in the Office of the Town Clerk and submitted at this meeting of the Representative Town Meeting be and the same hereby are approved as the Appropriations for the ensuing Fiscal Year 2006-07, except that the following items shall be Decreased or Omitted as follows:

		Appropriations Recommended			
Department	Code Number	By Board	By Town Meeting	Decrease	Reason
Fire Department	– 201-100		X	50,000.	Deleted
Parking Fund	- 317		X	100.	Deleted
State Share					because of a Typo
Total Decrease (-).....				50,100.00.....	

FURTHER RESOLVED, that the Treasurer of the Town of Greenwich, Connecticut, be hereby authorized to pay over to the State of Connecticut: i) the State's share of monies received from dog licenses and kennel license fees, as specified in Connecticut General Statutes (C.G.S.) §22-347; ii) monies received from State Sales Tax, as specified in C.G.S. Section §12-408; iii) the State's share of all hunting and fishing license fees as specified in C.G.S. §26-36; and iv) monies received from Marriage License Surcharge fees as specified in C.G.S. §7-73; and

FURTHER RESOLVED, that the Comptroller of the Town of Greenwich is authorized to accept insurance reserves and resources including interest thereon; said reserves and resources to become appropriations that the Comptroller may add to the appropriate account for the purpose of paying insurance claims; and

FURTHER RESOLVED, that the Representative Town Meeting of the Town of Greenwich in accordance with C.G.S. §7-450a(b) hereby requests a qualified cost estimate from the enrolled actuary, as defined in said statute, for any ordinance or act altering the retirement system of the Town of Greenwich and receipt of same, as specified in subsection (d) of said statute, shall be accomplished through the Comptroller filing a certified copy of same with the Town Clerk as the Clerk of the Representative Town Meeting; and

FURTHER RESOLVED, that the Town Clerk be authorized on behalf of the Town of Greenwich to apply for and accept grants made by the Archivist of the United States in accordance with Title 44, Chapter 25, §2504 of the United States Code (U.S.C.) and the State of Connecticut under Public Act 00-145 in accordance with C.G.S. §§11-8l and 11-8m for the purpose of preserving Town records, which monies shall become an appropriation that the Town Clerk may add to the appropriate account upon allotment by the Board of Estimate and Taxation; and

FURTHER RESOLVED, that the Assessor of the Town of Greenwich is authorized to accept proceeds from the sales of its Grand List books, field cards, and maps to become appropriations that the Comptroller may add to the appropriate account for the purpose of reimbursing the costs of printing and supplying the public with said items: and

FURTHER RESOLVED, that (a) the First Selectman of the Town of Greenwich be hereby authorized to accept receipts resulting from the activities of the Griffith E. Harris Golf Course; (b) these receipts to become appropriations upon recommendation of the First Selectman and approval of the Board of Estimate and Taxation and the Representative Town Meeting if necessary under Section 30 (c) of the charter and be added to the appropriate accounts within the Griffith E. Harris Golf Course Revolving Fund; (c) that for establishing funding for the appropriation accounts the Representative Town Meeting endorses the Department of Parks and Recreation Policy for the Griffith E. Harris Golf Course Revolving fund; and

FURTHER RESOLVED, that funding for the construction of a new administration and pro shop building at the Griffith E. Harris Golf Course in account M 824 956 for \$1,000,000 is appropriated in the amount of up to \$500,000 from the Unreserved Fund Balance of the Reserve Fund for Capital and Non-Recurring Expenditures and the acceptance of a gift from the Parks and Recreation Foundation to the Griffith E. Harris Golf Course Revolving Fund for the balance of the project cost. Said financing of up to \$500,000 from the Reserve Fund for Capital and Non-Recurring Expenditures will be repaid to the Reserve Fund for Capital and Non-Recurring Expenditures from the Griffith E. Harris Golf Course Revolving Fund over a five-year period. Interest on the repayment shall be at a rate equal to the Town's cost of funds. The annual payment plus interest shall be made to the Reserve Fund for Capital Non-Recurring Expenditures prior to the close of the fiscal year on June 30 with the first payment due June 30, 2008.

FURTHER RESOLVED, that the Department of Parks and Recreation (a) be authorized to accept receipts resulting from personnel costs beyond that which is provided for in the collective bargaining agreement, (b) these receipts to become appropriations that the Comptroller may add to the appropriate accounts for the purpose of reimbursing the approved bargaining agreement, (c) costs not to exceed receipts in any fiscal year, these authorizations to be effective for the fiscal year July 1, 2006 to June 30, 2007 inclusive; and

FURTHER RESOLVED, that the First Selectman under the provisions of Title 8 of the Connecticut General Statutes Chapter 130, Part VI, Community Development and Title I of the Housing and Community Development Act of 1974 (42 U.S.C. §5301 et seq.); the Department of Housing and Urban Development Act (42 U.S.C. §3531 et seq.), be hereby authorized to accept grants for the purpose of carrying out an approved Community Development Block Grant Program for the Town of Greenwich; and

FURTHER RESOLVED, that (a) the First Selectman of the Town of Greenwich be hereby authorized to accept receipts from Area Nine Cable Council (b) these receipts to become

appropriations in account A134 53070 upon approval of the Board of Estimate and Taxation; and

Further Resolved, that the First Selectman be authorized to apply for and accept funds or grants from the State of Connecticut Department of Transportation, under the Connecticut General Statutes, Section 13b-38bb. And to hereby authorize the Comptroller to appropriate and allot said grant amounts to the Department of Social Services' code A501 57210 known as Contributions to External Entities, and

WHEREAS, the Board of Estimate and Taxation has approved specific appropriations for the various capital projects in the Town's Capital Plan for the fiscal year ending June 30, 2007, for the purposes and in the amounts appearing under "General Fund" in said Capital Plan;

BE AND IT IS HEREBY RESOLVED BY THE BOARD OF ESTIMATE AND TAXATION AS FOLLOWS:

Section 1. To meet the portion of the approved capital budget appropriations for general public improvement and school projects to be met from borrowings in fiscal year 2006-2007, \$2,500,000 general obligation bonds are authorized to be issued in one or more series, maturing in substantially equal annual installments of principal, provided the final installment shall be due not later than five years from date. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Chairman of the Board of Estimate and Taxation, and the Treasurer, and countersigned by the Comptroller, have the seal of the Town affixed and attested by the Town Clerk, be certified by a bank or trust company, and be approved as to their legality by Robinson & Cole LLP. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, and the manner of issue and sale shall be determined by the Comptroller, provided the bonds shall be issued in amounts which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest payable thereon, shall be determined by the Comptroller.

Section 2. The Comptroller, with the approval of the Board of Estimate and Taxation, is authorized to make temporary borrowings in anticipation of the receipt

of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Chairman of the Board of Estimate and Taxation and Treasurer and countersigned by the Comptroller, have the seal of the Town affixed and attested by the Town Clerk, be approved as to their legality by Robinson & Cole LLP, and be certified by and payable at a bank or trust company designated by the Comptroller, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a capital cost of the projects. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 3. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the capital projects specified herein with the proceeds of bonds or other obligations authorized to be issued by the Town. The bonds or other obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Comptroller is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds or other obligations, and to amend this declaration.

Section 4. The Comptroller is hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of noteholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds or other obligations authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

Section 5. The time for the issuance of bonds or other obligations authorized hereunder shall not be limited but shall remain in full force and effect until all

payments are made and all borrowings completed for the capital projects financed by such bonds or other obligations.

FURTHER RESOLVED, that the Conservation Commission is authorized to accept donation of monies and to collect monies from the sales of its publications that all monies received may be added to the appropriate account upon appropriation by the Board of Estimate and Taxation and the Representative Town Meeting, if necessary under Section 30 of the Charter, to be used by the Commission to publish natural resource books, maps, reports, and pamphlets, to erect bird nest boxes, to manage nesting habitats of endangered and threatened species, and to undertake other appropriate habitat management pursuant to C.G.S. §7-131 a(b); and

FURTHER RESOLVED, that all monies received by the Planning and Zoning Commission from the sale of the 1998 Plan of Conservation and Development and the Building Zone Regulations of the Town of Greenwich, 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 C.G.S. §8-2a; and

FURTHER RESOLVED, that the Inland Wetlands and Watercourses Agency of the Town of Greenwich is authorized to accept compliance receipts for the purpose of holding said receipts until an applicant has completed work required by the Inland Wetlands and Watercourses Agency; and

FURTHER RESOLVED, that the Planning and Zoning Commission, the Planning and Zoning Board of Appeals, and the Inland Wetlands and Watercourses Agency of the Town of Greenwich be authorized to pay over to the State of Connecticut the State's share of the application fees required to be collected pursuant to C.G.S. §22a – 27j; and

FURTHER RESOLVED, that the Commission on Aging is authorized to accept donations of monies and to collect monies from the sales of its publications for the purpose of funding the cost of printing and mailing a newsletter to the elderly in Greenwich; that all monies received for this purpose shall be in the care and custody of the Treasurer of the Town for such use; and that such monies shall become an appropriation that the Commission may add to the appropriate account upon allotment by the Board of Estimate and Taxation; and

FURTHER RESOLVED, that the Fire Department is authorized to collect monies from outside parties for the taking of fire training courses under its control, such monies to become an appropriation which will be added to the appropriate account, to be administered and expended by the Fire Department upon allotment by the Board of Estimate and Taxation; and

FURTHER RESOLVED, that (a) the Police Department of the Town of Greenwich, acting through its Chief of Police or his authorized agent, is hereby authorized to make application

to the state and federal authorities to share with other law enforcement agencies in tangible property and monies seized and forfeited pursuant to state or federal law as a result of criminal defendants' illegal activities; (b) the acceptance of tangible property and monies on behalf of the Town of Greenwich, which have been approved by the Board of Selectmen and the Board of Estimate and Taxation, including the placement of said tangible property in the inventory of the Police Department and the disbursement of said monies as an appropriation to the budget account of the Police Department for an increase of law enforcement resources, is hereby approved in the amount of monies or value of property up to a total of \$500,000 for the fiscal year (any unappropriated expenses that may be incurred thereby, that have been approved by the Board of Selectmen and the Board of Estimate and Taxation, are hereby approved up to a total of \$20,000 for the fiscal year); (c) said monies accepted from federal or state authorities as a result of said forfeitures shall be deposited with the Treasurer of the Town of Greenwich for the budget account of the Police Department in accordance with state and federal statutory and regulatory requirements; (d) the disposition of said accepted forfeited tangible property and monies shall be in accordance with state and federal statutory or regulatory requirements and that the tangible property and monies will be credited to the inventory or budget of the Police Department, in accordance with Town accounting policies resulting in an increase of law enforcement resources for the Police Department; (e) the First Selectman of the Town of Greenwich is hereby authorized to execute all papers and forms required for the acceptance, establishing of title, registration and whatever other documentation is required to complete the transfer to and utilization of the tangible property and cash by the Police Department; (f) the Town Attorney of the Town of Greenwich is hereby authorized to certify to the federal and state authorities that the First Selectman of the Town of Greenwich has the authority to accept the forfeited tangible property and is the official to whom transfer documents should be delivered; (g) that the Treasurer of the Town of Greenwich is the proper fiscal officer to whom disbursement of forfeited monies is to be made; (h) that there is no state or local law prohibiting the transfer of the tangible property and monies to the Town of Greenwich and whatever other legal certification is required to accomplish the transfer to and utilization of the tangible property and monies by the Police Department is hereby authorized; (i) that the Chief of Police, on July 1 and January 2, shall submit a written report to the RTM Moderator and Chairman of the RTM Town Services Committee, which report shall detail the sums of money received, and shall describe and provide an estimated value of the tangible property received, in the preceding six months; and

FURTHER RESOLVED, that (a) the Police Department is hereby authorized to accept grants from the Housing Authority of the Town of Greenwich for after hours surveillance services and foot patrols for the Housing Authority's complexes; (b) each grant to become an appropriation that the Police Department may add to the appropriate account for the purpose of performing the after hours security services at the Housing Authority Complexes; and

FURTHER RESOLVED, that (a) the Police Department is hereby authorized to apply for and accept National Highway Safety Grants; and (b) each grant will become an appropriation that the Police Department may add to the relevant accounts upon allotment by the Board of Estimate & Taxation; and

FURTHER RESOLVED, that (a) the Police Department is hereby authorized to apply for and accept grants from the State of Connecticut Office of Policy and Management (OPM) as authorized under C.G.S. §21a-274a, Drug Enforcement Grant Program, and other OPM grants pertaining to law enforcement activities; (b) each grant to become an appropriation that the Police Department may add to the appropriate accounts upon allotment by the Board of Estimate and Taxation; and

FURTHER RESOLVED, that (a) the Police Department is hereby authorized to apply for and accept grants from the United States Department of Justice; (b) each grant to become an appropriation that the Police Department may add to the appropriate accounts upon allotment by the Board of Estimate and Taxation; and

FURTHER RESOLVED, that (a) the Police Department is hereby authorized to apply for and accept grants from the State of Connecticut Department of Health; (b) each grant to become an appropriation that the Police Department may add to the appropriate accounts upon allotment by the Board of Estimate and Taxation.

FURTHER RESOLVED, that under the provisions of Title 22a of the Connecticut General Statutes Chapter 446k, Water Pollution Control, and Chapter 26, Title 33 of the United States Code, the First Selectman be authorized to apply for and accept (a) grants made by the Connecticut State Department of Environmental Protection and/or Federal Government for the purposes of rebuilding, expanding or acquiring a pollution abatement facility and for interim improvements for nitrification/denitrification at the Greenwich Waste Water Treatment Facility; and (b) grants from the State's Clean Water Fund, in connection with the planning, development and construction of sewer projects, to mitigate the effects of inflow on treatment processes and on the Long Island Sound; and

FURTHER RESOLVED, that the First Selectman be authorized to apply for and accept grants made by the State of Connecticut Office of Policy and Management under its Local Capital Improvement Program in accordance with C.G.S. §7-536; and

FURTHER RESOLVED, that the First Selectman be authorized to apply for and accept grants and to execute agreements regarding said grants, made by the State of Connecticut Department of Transportation, under its Local Bridge Program in accordance with C.G.S. §13a-175p-pu; and

FURTHER RESOLVED, that the First Selectman of the Town of Greenwich, under the provisions of C.G.S. Section §13b-38a, be hereby authorized to apply for and accept grants from the Connecticut State Department of Transportation for the purpose of developing or administering any transportation management plan which complies with the objectives and requirements of said statute; and

FURTHER RESOLVED, that the Town of Greenwich, Connecticut, accept grants made by the State of Connecticut, Department of Transportation, under the Town Aid Grant for Roads and Public Transportation Services, and to hereby authorize the Comptroller to

appropriate and allot said grant amounts to the Department of Public Works' Code No. Z314-59600, know as "Highway -- State Town Aid Grant."

FURTHER RESOLVED, that the First Selectman be authorized to apply for and accept funds or grants from the State of Connecticut Department of Transportation, under the Federal Transportation Equity Act for the 21st century (TEA 21) , subsequent acts; and

FURTHER RESOLVED, that the Board of Education be authorized to accept a gift with a value of up to \$1.2 million from the Greenwich High School Sports Foundation to be used for the construction of playing fields at Greenwich High School, all monies comprising this gift shall constitute revenue to the Town which the Board of Education may add to the Reserve Fund for Capital Non-Recurring Expenditures upon allotment by the Board of Estimate and Taxation; and

FURTHER RESOLVED, that the Department of Health, by the Director of Health, acting on behalf of the Town of Greenwich, be hereby authorized to accept grants made by the Department of Public Health, Department of Environmental Protection, other departments and agencies of the State of Connecticut, and the Federal Government and non-profit corporations and foundations: (a) for the purpose of conducting public health programs in prevention, health promotion and related areas; (b) for services performed by the Greenwich Department of Health in connection with (a) above; and (c) upon allotment by the Board of Estimate and Taxation; and

FURTHER RESOLVED, that the Department of Health is authorized to apply for and accept grants from the Department of Public Health as authorized by Sections 19a-76 and 19a-202 of the Connecticut General Statutes, each such grant to become an appropriation that the Department of Health may add to the appropriate account to be administered and expended by the Department of Health upon allotment by Board of Estimate and Taxation; and

FURTHER RESOLVED, that the Shellfish Commission of the Town of Greenwich is authorized to collect monies from licenses and fees for the taking of shellfish under its control, which monies shall become an appropriation that the Commission may add to the appropriate account upon allotment by the Board of Estimate and Taxation to be used by the Commission for the protection and propagation of shellfish under its control, pursuant to C.G.S. §26-257a(b); and

FURTHER RESOLVED, that the Commissioner of the Department of Social Services of the Town of Greenwich is authorized to accept and execute grants and enter into contracts with the State Departments of Labor, Social Services, Children and Families, other departments and agencies of the State of Connecticut, the Federal Government, and non-profit corporations and foundations, for the purpose of meeting its goals to: strengthen self-sufficiency and self-reliance, promote positive development and emotional adjustment, and maintain residents' economic and emotional well-being; and to reduce or defray existing or potential future costs to the Town for providing social services to residents; each grant to

become an appropriation that the Department of Social Service may add to the appropriate account upon allotment by the Board of Estimate and Taxation; and

FURTHER RESOLVED, that (a) whereas pursuant to Chapters 128, 129, 130 and 133 of the Connecticut General Statutes, the State Commissioner of Social Services and the State Commissioner of Economic and Community Development are authorized to extend financial assistance to municipalities; (b) and whereas it is desirable and in the public interest that the Town of Greenwich make application to the State to undertake a program of day care and make application to the State for financial assistance for payment-in-lieu-of taxes and to execute Assistance Agreements therefore; (c) and whereas the Town of Greenwich is cognizant of the conditions and prerequisites for State Assistance imposed by Chapters 128, 129, 130 and 133 of the Connecticut General Statutes and recognizes the responsibility for the provision of local grants-in-aid to the extent they are necessary and required for said programs therefore; (d) the filing of applications by the Town of Greenwich be hereby authorized and the First Selectman is hereby authorized to execute and file such applications with the State Commissioners of Social Services and Economic and Community Development to provide such additional information, to execute such other documents as may be required by the Commissioners, to execute Assistance Agreements with the State of Connecticut for State financial assistance if such Agreements are offered, to execute any amendments, recessions and revisions thereto, and to act as the authorized representative of the Town of Greenwich in taking the necessary steps to implement day care programs and the program for payment-in-lieu-of taxes; (e) and this authorization to be effective for the Fiscal Year 2006-07; and

FURTHER RESOLVED, that the Greenwich Department of Social Services, by its Commissioner, is authorized under State Statutes Section 8-266-Uniform Relocation Assistance Act- through Section 8-273, to accept and use reimbursement from property owners for expenses related to the Department's administration of a Relocation Assistance Advisory Plan for households displaced by Town action. This fund shall exist as a revolving fund, from which further displacement expenses incurred by the Department shall be reimbursed. If such funds are insufficient to cover the displacement expenses allowable to displaced households under State Law and the Department's Relocation Assistance Advisory Plan, with approval from the Greenwich Board of Social Services, additional funding for the revolving account may be sought on an annual or interim basis; and

FURTHER RESOLVED, that (a) the Board of Education of the Town of Greenwich be hereby authorized to accept grants made by the Federal Government and/or the State of Connecticut, under Title 20 of the United States Code including Improving America's Schools Act of 1994, 20 U.S.C. §6301 et seq., Safe and Drug-Free Schools and Communities Act of 1994, 20 U.S.C. §7101 et seq., (including grants being referred by the State as Improving Basic Programs, Eisenhower Professional Development Program, Innovative Education Strategies, Safe and Drug Free Schools), Carl D. Perkins Vocational and Applied Technology Education Act Amendments of 1990, 20 U.S.C. §2301 et seq., Individuals with Disabilities Education Act (IDEA), 20 U.S.C. §1400 et seq., (including grants referred to by the State as "IDEA Part B Sections 611",

Entitlement Grant, Pre-School Entitlement Grant and Silver Grant); and pursuant to the Connecticut General Statutes: C.G.S. §10-20d (School to Career Opportunities), C.G.S. §10-262l (Grants for Improvement in Student Achievement), C.G.S. and §21a-274a (Drug Enforcement Grant Program); PL 103-382 Foreign Language Assistance Act of 1994 (b) each grant to become an appropriation that the Board of Education may add to the appropriate accounts; (c) the Board of Education be authorized to accept receipts resulting from the activities of the School Lunch Program, including, but not limited to, the sale of food and any Federal and/or State aid received from the program, these receipts to become appropriations that the Board of Education may add to the School Lunch Revolving Fund; (d) the Board of Education be authorized to accept receipts resulting from the activities of the Continuing Education Program, these receipts to become appropriations that the Board of Education add to the appropriate accounts; (e) the Board of Education be authorized to accept receipts resulting from the activities of the Summer School Program, these receipts to become appropriations that the Board of Education may add to the appropriate accounts; f) the Board of Education be authorized to accept receipts resulting from the rental of school buildings, these receipts to become appropriations that the Comptroller may add to the appropriate accounts for the purpose of reimbursing the approved costs related to the rental of school buildings, such costs not to exceed receipts in any fiscal year, g) the Board of Education be authorized to accept receipts from the Greenwich Education Association, these receipts to become appropriations to cover all personnel costs of release time for an officer beyond that which is provided for in the collective bargaining agreement and (h) these authorizations to be effective for the fiscal year July 1, 2006 to June 30, 2007 inclusive; and

FURTHER RESOLVED, that pursuant to the Agreement Between The Greenwich Library and the Town of Greenwich concerning the Funding for Staffing and Operations of the Peterson Wing of The Greenwich Library, that the Town accept a gift of private funds from The Greenwich Library for said purposes in an amount equal to the appropriations authorized in the Code 702 appropriation accounts and that the First Selectman be empowered to execute such amendments to the agreement as are necessary to reflect changes in positions as are approved in the Code 702 appropriation accounts.

FURTHER RESOLVED, that pursuant to the Agreement Between The Greenwich Library and the Town of Greenwich concerning the Operations of the Peterson Wing of The Greenwich Library, that the Town accept private funds from The Greenwich Library, to be distributed to the appropriate Code 702 appropriation accounts as determined by The Greenwich Library, for the purpose of paying authorized expenditures related to the operations of the Peterson Wing; and

FURTHER RESOLVED that (a) the Tree Warden of the Parks and Recreation Department is authorized under chapter 451, section 23-65 of the Connecticut General Statutes to levy fines for the appraised value of Town of Greenwich trees destroyed by any person, firm or corporation; (b) with said fine (receipts) to become appropriations in appropriate accounts as approved by the Board of Estimate and Taxation; and

FURTHER RESOLVED, that the Greenwich Classification and Pay Plan prepared by the Board of Estimate and Taxation be and the same is hereby approved and adopted; and

FURTHER RESOLVED, that the following general Conditions and the special Conditions attached to specific appropriations and designated by a schedule of conditions are hereby approved by this Board and shall be considered as and shall be a part of the Appropriations hereby approved and adopted.

FURTHER RESOLVED, that the Comptroller of the Town of Greenwich is authorized to accept proceeds from the sale of vehicles and equipment to become appropriations that the Comptroller may add to the appropriate account for the purpose of acquiring new vehicles and equipment; and

~~FURTHER RESOLVED, that the Comptroller, be authorized to pay for banking fees out of interest income and~~

FURTHER RESOLVED, that the Town of Greenwich, Connecticut, accept medical premium payments from former employees under "Consolidated Omnibus Budget Reconciliation Act" (COBRA), and to hereby authorize the Comptroller to appropriate and allot said amounts to the Department of Human Resources' Code No. N109 57100, known as "Other Post Employment Benefits (OPEB) Healthcare costs".

WHEREAS, the Representative Town Meeting has approved specific appropriations for the various capital projects in the Town's Capital Plan for the fiscal year ending June 30, 2007, for the purposes and in the amounts appearing under "General Fund" in said Capital Plan;

BE AND IT IS HEREBY RESOLVED BY THE REPRESENTATIVE TOWN MEETING AS FOLLOWS:

Section 1. To meet the portion of the approved capital budget appropriations for general public improvement and school projects to be met from borrowings in fiscal year 2006-2007, \$2,500,000 general obligation bonds are authorized to be issued in one or more series, maturing in substantially equal annual installments of principal, provided the final installment shall be due not later than five years from date. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Chairman of the Board of Estimate and Taxation, and the Treasurer, and countersigned by the Comptroller, have the seal of the Town affixed and attested by the Town Clerk, be certified by a bank or trust company, and be approved as to their legality by Robinson & Cole LLP. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, and the

manner of issue and sale shall be determined by the Comptroller, provided the bonds shall be issued in amounts which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest payable thereon, shall be determined by the Comptroller.

Section 2. The Comptroller, with the approval of the Board of Estimate and Taxation, is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Chairman of the Board of Estimate and Taxation and Treasurer and countersigned by the Comptroller, have the seal of the Town affixed and attested by the Town Clerk, be approved as to their legality by Robinson & Cole LLP, and be certified by and payable at a bank or trust company designated by the Comptroller, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a capital cost of the projects. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 3. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the capital projects specified herein with the proceeds of bonds or other obligations authorized to be issued by the Town. The bonds or other obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Comptroller is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds or other obligations, and to amend this declaration.

Section 4. The Comptroller is hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of noteholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds or other obligations authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

Section 5. The time for the issuance of bonds or other obligations authorized hereunder shall not be limited but shall remain in full force and effect until all payments are made and all borrowings completed for the capital projects financed by such bonds or other obligations.

RESOLVED, that whereas the Board of Estimate and Taxation of the Town of Greenwich (BET) is responsible for the proper administration of the financial affairs of the Town; and

WHEREAS for the purposes of salary and benefits no appropriation for one object shall be used for any other object, except that BET shall have the power to transfer uncommitted balances from one appropriation to another appropriation;

WHEREAS all appropriations for salary and benefit accounts for the fiscal year 2006-2007 are based on the Town's current Table of Organization, as incorporated in the proposed budget submitted by the First Selectmen as modified by the BET;

WHEREAS any net additions to the total number of positions in the Town's Table of Organization, will result in fiscal/budgetary consequences and the use of appropriated funds for objects other than the funding of the positions reviewed and approved by the BET and part of the budgetary process;

BE IT RESOLVED that the appropriations for the salary and benefits accounts in fiscal year 2006-2007 may only be used to fund the total number of positions as contained in the approved Town's Table of Organization, which are the objects of the appropriations, and may not be used to fund any net addition of positions to the Town's Table of Organization, without approval of the BET and the transfer of such funds for a purpose approved by the BET.

FURTHER RESOLVED, that lapsed Capital Project Fund appropriations shall revert to the Capital and Non Recurring Fund and become available for future capital expenditures, and

Conditions

Appropriations within each department and activity shall be made on the basis of the following major object accounts with no further subdivision except for equipment improvements:

- 100 - Personal Services
- 200 - Services Other Than Personal
- 300 - Supplies and Materials
- 400 - Maintenance
- 500 - Social Services
- 600 - Insurance
- 700 - Grants, Subsidies, Debt Service
and Other Fixed Charges
- 800 - Refunds and Non-Expense Items
- 900 - Equipment and Improvements

The detailed object classifications supporting each one of the above appropriations within each department as shown in the detailed budget recommendations, are set forth for informative purposes only. However:

1. Payments of salaries and wages from any appropriation for Personal Services must be in conformity with the salary and wage rates as shown in negotiated collective bargaining agreements with employee organizations and approved by the Representative Town Meeting or in accordance with approved salary rates for non-represented positions.
2. Any new regular employee must be employed at the minimum pay rate for the class of position he or she is to fill. This shall not apply to teachers and other "Certified" personnel in the school system, except that written notice to the Comptroller shall be given when such personnel are employed, promoted or transferred.
3. If a department or board wishes to employ a person (other than certified personnel) at a pay rate above the minimum of the wage range, the salary for such position shall be approved by the Board of Estimate and Taxation except that the Director of Personnel may approve a pay rate above the minimum to the midpoint of the wage range and shall approve pay rates for temporary, seasonal and part-time employees. This does not apply to persons paid on a fee basis for professional services.
4. Payments for "in-town" and "out-of-town" automobile travel shall be at the rates given in the recommendations of the Budget Committee.
5. Expenditures for miscellaneous equipment not fully itemized shall be substantially for the object shown in the detail or notes which support the total amount recommended for such equipment within

each department (shown in "Justification" in each case, unless a change is approved by the Comptroller).

All appropriations shall be committed by and payable upon the order of the Head of the Department, Chairman or Secretary of the Board, Official, or person designated by the Board or by Statute for which or for whom the respective appropriations are made, except as may be, from time to time, determined by the Board of Estimate and Taxation.

The appropriations for General Assistance, and such other appropriations as may be so designated, shall be allotted by the Board of Estimate and Taxation, from time to time, in its discretion, with the power in said Board to change, from time to time, any such allotment as to uncommitted balances thereof; and, when so allotted, such allotments shall be paid upon the order of the Head of the Department, or Chairman or Secretary of the Board, or Official to which or to whom such allotment is made, except as may be, from time to time, determined by the Board of Estimate and Taxation.

A copy of the budget and the amended budget resolutions will be inserted in the official minutes

Gregory Frumin, chairman of the Town Services Committee, made a motion, on behalf of the committee, to reduce Code No 201-200 – Fire Administration by \$50,000.

The vote was now on the Town Services Committee motion to reduce.

In Favor	-	169
Against	-	14
Abstentions	-	0

Motion Carried

Carl G. Carlson, Jr. of District 1 made a motion, which was seconded, to reduce Code No. 600-100- Board of Education-Administration by \$100,000.

The vote was now on Mr. Carlson's motion to reduce.

In Favor	-	27
Against	-	155
Abstentions	-	0

Motion Lost

Edward Dadakis of District 1 made a motion, which was seconded, to delete \$460,000 from Department of Public Works- Highway Streets & Bridges in Account No. 312-961-27022- Mallard Drive Sidewalk.

Roger Lourie of District 7 moved the previous question, which was seconded.

Motion Carried

The vote was now on Mr. Dadakis's motion to delete.

In Favor	-	42
Against	-	139
Abstentions	-	3

Motion Lost

Randall Huffman of District 7 made a motion to delete \$33,000,000. from Department of Public Works- Building Construction and Maintenance in Account No. 345-956-27039 – Public Safety Facility.

The vote was now on Mr. Huffman's motion to delete.

In Favor	-	37
Against	-	143
Abstentions	-	4

Motion Lost

Roger Lourie of District 7 made a motion, which was seconded, to delete \$100.00 from the total of the Parking Fund- State Portion- to correct a typographical error.

The motion was adopted by unanimous consent

The Moderator announced that all the budget resolutions pages 1 thru 9 in the budget book, were now before the meeting.

The motion was adopted by unanimous consent.

Douglas Wells of District 2 made a motion to delete the fourth paragraph on page 2 of the budget resolutions and replace it with the following resolution.

FURTHER RESOLVED, that the Department of Parks and Recreation be authorized to accept receipts resulting from the rental of Town facilities, these receipts to become appropriations that the Comptroller may add to the appropriate accounts for the purpose of reimbursing the approved costs related to the rental of Town facilities, such costs not to exceed receipts in any fiscal year; and

Motion was adopted by unanimous consent.

Douglas Wells, chairman of the Legislative & Rules Committee, made a motion, on behalf of the committee, to delete the bonding authority resolution on page 2 of the resolutions, the ninth full paragraph, starting with “Whereas” thru section 5.

Motion was adopted by unanimous consent.

Douglas Wells, chairman of the Legislative & Rules Committee, made a motion, on behalf of the committee, to make some technical changes to the resolutions.

On page 2 of the resolutions, seventh full paragraph, second line insert a coma after Section 13b-38bb and change the capital “A” to small “a” in and

On page 4 of the resolutions, fifth full paragraph, last sentence after the word “months” add a semi-colon.

On page 7 of the resolutions, eighth full paragraph, after the word “costs” add a semi-colon and the word “and”.

Delete the next “Whereas” section and the underlined section “BE AND IT IS HEREBY RESOLVED BY THE REPRESENTATIVE TOWN MEETING and insert the words “ FURTHER RESOLVED”

Motion was adopted by unanimous consent.

Robert Brady of District 5 made a motion, on behalf of the Education Committee, to amend the resolution on page 5, ninth full paragraph, delete the wording \$1.2 million and insert the words 600 thousand.

Motion was adopted by unanimous consent.

Mary Ferry of District 5 made a motion, which was seconded, to amend the resolution on Page 7, fifth full paragraph, in the second line, delete the words ‘this Board’ and insert the words “the Representative Town Meeting”.

Motion was adopted by unanimous consent.

Randall Huffman of District 7 made a motion, which was seconded, to delete the section of the resolutions for the bonding authority (on page 7, ninth paragraph thru section 5)

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

In Favor	-	48
Against	-	123
Abstentions	-	2

Motion Lost

The vote was now on the budget as amended.

In Favor	-	163
Against	-	14
Abstentions	-	0

Budget was adopted as amended.

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 10:43P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK