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 May 10, 1999 at 7:00 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 197 present, 32 absent and 1 vacancy.

Town Clerk Carmella C. Budkins swore in Mary G. Pellegrino, a new member in District 1.

The Moderator announced that as all members had received a copy of the minutes of the April 12, 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 adopted as submitted.

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.

Upon a voice vote, the item carried.

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

To accept nominations for the position as a regular member of the Planning and Zoning Commission, the position currently held by Peter K. Joyce.

The Moderator opened the floor to nominations.


Robert Tuthill of District 3 made a motion, which was seconded, that the nominations be closed. Motion Carried

Steven Katz, chairman of District 9, offered the following resolution, on behalf of the district, recognizing the service and contributions of Emil Kratovil.

WHEREAS Emil A. Kratovil was a member of the Representative Town Meeting of the Town of Greenwich for twenty-eight consecutive years, and;

WHEREAS Emil A. Kratovil was the past Chairman of District Seven and is the current Vice-Chairman of District None of the Representative Town Meeting, and;

WHEREAS Emil A. Kratovil during those years served with distinction and set an example to those who follow and;

WHEREAS Emil A. Kratovil served on many town committees, civic groups and local organizations with a dedication to the betterment of the Town of Greenwich including the Claims Committee, the Finance Committee, the Labor Contracts Committee, the Pollution Control Committee, the Planning & Zoning Committee of the Representative Town Meeting as well as the First Cos Cob Power Plant Committee, the Building Committee of the Grass Island Waste Water Plant, the Republican Town Committee, the Greenwich Horseneck Club, the Greenwich Chapter of the English Speaking Union and the West Lyon Farm Condo Association.

NOW THEREFORE BE IT RESOLVED, that it is the sense of this meeting that Emil A. Kratovil's contributions in years and wisdom and in service is acknowledged by this Representative Town Meeting with gratitude and this resolution be incorporated into the minutes of the meeting and a suitable copy be sent to him as a token of the Town's appreciation.

The resolution was passed unanimously with a standing ovation.

The Moderator announced that Item No. 3 on the call was now before the meeting.

Alice Melly, chairman of the Board of Estimate and Taxation, offered the following resolutions and presented her budget message.

PROPOSED RESOLUTION OF THE REPRESENTATIVE TOWN MEETING
IN PASSING UPON THE PROPOSED 1999-2000 BUDGET RECOMMENDED BY THE
WHEREAS, the Charter of the Town of Greenwich requires that on or before the 15th day of May in each fiscal year, 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, 1999 to June 30, 2000 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; and (f) for the operation, maintenance and repair of the golf course facility; and

WHEREAS, the said Board has filed on or about May 1, 1999 in the Office of the Town Clerk a Detailed Statement of such Appropriations contained in a document designated as "1999-00 Proposed Budget" and has filed on the same day another document designated as "Recommended Budget - Fiscal Year July 1, 1999 - June 30, 2000" dated March 12, 1999 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 1999-00 Proposed Budget was forwarded to the members of the Representative Town Meeting on or about April 29, 1999, and submitted to the Representative Town Meeting at its Meeting held on May 10, 1999;

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 1999-00, except that the following items shall be Decreased or Omitted as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Code Number</th>
<th>By Board</th>
<th>By Town Meeting</th>
<th>Decrease (-)</th>
<th>Reason for Decrease</th>
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<tbody>
<tr>
<td>Total Decrease (-)</td>
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FURTHER RESOLVED, that the recommendations of the Budget Committee for the 1999-00 Budget, submitted to the Board of Estimate and Taxation and modified and changed as above set forth, are hereby approved and adopted, and hereby recommended as the Appropriations and as the Budget for the Town of Greenwich for the Fiscal Year 1999-00; and

FURTHER RESOLVED, that this Board approve of said appropriations in the General, Sewer Maintenance, Sewer Improvement, Parking Fund, Public School Lunch Program Revolving Fund, Reserve Fund for Capital and Non-Recurring Expenditures and Bruce Memorial Park Golf Course Revolving Fund respectively as the appropriations which it deems necessary: (a) to meet the expenses and to conduct the affairs of the Town of Greenwich; (b) for the operation, maintenance and repair of the Sewers and Sewerage System in the Town of Greenwich; (c) for the operation, maintenance and repair of the on-street and off-street parking facilities in the Town of Greenwich; (d) for the operation of the Public School Lunch Program Revolving Fund; (e) for the Reserve Fund for Capital and Non-Recurring Expenditures; and (f) for the operation, maintenance and repair of the golf course facility, for the ensuing fiscal year, that is to say, the fiscal year July 1, 1999 through June 30, 2000 and that its reasons, therefore, are that said appropriations are, in its opinion, necessary to properly conduct the affairs of said Town, Sewer District, Parking Facilities, Public School Lunch Program, Reserve Fund for Capital and Non-Recurring Expenditures and Bruce Memorial Park Golf Course Revolving Fund for the ensuing fiscal year, this resolution being passed by at least seven (7) affirmative votes of the said Board; and
FURTHER RESOLVED, that the said appropriations be submitted to the Representative Town Meeting for action by such Meeting for the purpose of making such appropriations for the Town of Greenwich, for the said Sewer District, for the said Parking Facilities, for the Public School Lunch Program, for the Reserve Fund for Capital and Non-Recurring Expenditures and for the Bruce Memorial Park Golf Course Revolving Fund for the fiscal year 1999-00 as may appear advisable to the said Representative Town Meeting, in accordance with the said Special Acts; and

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. Section §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 General Statutes of Connecticut Section 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 Representative Town Meeting of the Town of Greenwich hereby approves the issuance of notes in the form, amount, maturity and interest rate approved by the Comptroller and Board of Estimate in accordance with the Town Charter, said notes to be issued to the Treasurer to evidence borrowing from and indebtedness to the parking fund to finance in whole or in part any school building project approved as an appropriation by the Representative Town Meeting. The repayment of the indebtedness evidenced by said notes shall become a fixed charge in future budgets, until such time as the total amount of such indebtedness has been repaid.

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 44 U.S.C. Section 2504 Title 44, Chapter 25, §2504 of the United States Code (U.S.C.) 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 (a) the First Selectman of the Town of Greenwich be hereby authorized to accept receipts resulting from the activities of the Bruce Memorial Park Golf Course; (b) these receipts to become appropriations upon recommendation of the First Selectman and approval of the Board of Estimate and Taxation and be added to the appropriate accounts within the Bruce Memorial Park Golf Course Revolving Fund; and

FURTHER RESOLVED, that the First Selectman of the Town of Greenwich, under the provisions of Title 8 of the Connecticut General Statutes of the State of Connecticut, Chapter 130, Part VI, Community Development and Title I of the Housing and Community Development Act of 1974 (42 U.S.C. §5301 -20 et seq.); Section 7(d) of 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 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. Section §7-131 a(b) of the Connecticut General Statutes; and
FURTHER RESOLVED, that all monies received by the Planning and Zoning Commission from the sale of the 1998 Plan of 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 Sec. C.G.S. §8-2a of the Connecticut Statutes; 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, (a) said receipts to become an appropriation that the Inland Wetlands and Watercourses Agency may add to the appropriate account for the purpose of reimbursing an applicant; 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. Section §22a - 27; 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 authorization granted by this resolution shall be exercised to keep confidential the acquired tangible property and monies that will be used in police deployment and investigations; 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 & and Taxation; and

FURTHER RESOLVED, that (a) the Police Department is hereby authorized to apply for and 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 accept grants from the State of Connecticut Office of Policy and Management (OPM) as authorized under C.G.S. Section § 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 under the provisions of Title 22a of the Connecticut General Statutes of Connecticut, 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 Section C.G.S. § 7-536 of the Connecticut General Statutes; 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 Section C.G.S. § 13a 175p-w of the Connecticut General Statutes; and

FURTHER RESOLVED, that the First Selectman of the Town of Greenwich be hereby authorized to execute agreements between the Town of Greenwich and the State of Connecticut, Department of Transportation, to acquire a right-of-way and to construct the project entitled, "Sound Shore Drive Reconstruction (State Project No. 56-H036)" utilizing grants made by the State under the Surface Transportation Program, pursuant to the Intermodal Surface Transportation Efficiency Act of 1991, Pub.L. No. 102-240; and

FURTHER RESOLVED, that the First Selectman of the Town of Greenwich, under the provisions of Public Act 90-190, C.G.S. Section §13b-38a entitled "An Act Concerning Traffic Management Programs," 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 Public Act No. 90-190 subsections (e) and (d) said statute; 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 Public Act 93-381, 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 made by 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) the Department of Social Services be hereby authorized to accept Community Development Block Grant (CDBG) funds, as identified in the CDBG budget approved by the Representative Town Meeting; (b) any grants shall become appropriations which will be added to the Department of Social Services' appropriation accounts, to be administered and expended by the Commissioner of Social Services, 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 Commissioner of Social Services and the 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 therefor; (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 therefor; (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 Commissioner of Social Services and the Commissioner of 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 1999-2000; 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.A. Sect. §6301 et seq., (such grants being referred to by the State as “Innovative Education Strategies”, “Safe and Drug Free Schools” and “Drug Free Schools and Community Act” grants); 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. sect. §2301 et seq., Title IV; Education of the Handicapped Act Amendments of 1990, Individuals with Disabilities Education Act (IDEA), 20 U.S.C. sect. §1400 et seq., (such grants being referred to by the State as "Education Improvement for the Handicapped" and "Pre-School Grants Program" grants); Individuals with Disabilities Education Act, 20 U.S.C. §1400-1485, (such grants being referred to by the State as "Improvement for the Handicapped," and "Special Education Resource Center" grants); Grants for Improvement in Student Achievement C.G.S. sect. 10-2621 (such grants being referred to by the State as "Achievement Grant Awards"); State Aid for Special Education, C.G.S. §10-76g(b); Drug Enforcement Grant Program, C.G.S. §21a-274a; to receive monies from, and to enter into agreement with, the State to: create and present a Youth Tobacco Use Prevention Media Program, pursuant to C.G.S. §21-8 and §19a-32, and prepare a Long Island Sound Secondary Research Project Pursuant to C.G.S. §22a-6(a)(2) (including grants referred to by the State as "IDEA Part B Section 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. §10-2621 (Grants for Improvement in Student Achievement), C.G.S. §21a-274a (Drug Enforcement Program); (c)-(b) each grant of the grants and monies identified in (a) and (b) above to become an appropriation that the Board of Education may add to the appropriate accounts; (d); (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; (e) 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 may add to the appropriate accounts; (f) 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; (g) these authorizations to be effective for the fiscal year July 1, 1999 to June 30, 2000, inclusive; 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.
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.

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.

Additions: **Bold**
Deletions: --------

Dean Busetti of District 6 made a motion, which was seconded, to delete Account No. 207-921-2001 "Furnishings for North Street Fire Station" in the amount of $93,600 and delete Account No. 207-955-2001 "North Street Fire Station Construction" in the amount of $160,000.

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

**Motion Carried**

The vote was now on Mr. Busetti’s motion to delete.

- In Favor - 18
- Against - 168
- Abstentions - 3

**Motion Lost**

James Clifford, chairman of the Town Services Committee, made a motion, on behalf of the committee, to reduce Account No. 217-100 "Police Department-Uniformed Patrol-Personal Services" in the amount of $126,330.

The vote was now on Mr. Clifford’s motion to reduce.

- In Favor - 176
- Against - 11
- Abstentions - 0

**Motion Carried**

R. John Wilcox, II, chairman of the Budget Overview Committee, made a motion, on behalf of the committee, to reduce Account No. 217-100 "Police Department-Uniformed Patrol-Personal Services" in the amount of $41,020.

The vote was now on Mr. Wilcox’s motion to reduce.

- In Favor - 51
- Against - 139
- Abstentions - 0

**Motion Lost**
Richard Holleran of District 1 made a motion, which was duly moved and seconded, to reduce Account No. 345-960-2001 "Public Works-Building Construction & Maintenance-Holly Hill Incinerator Building demolition" in the amount of $10,000.

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

In Favor - 17
Against - 166
Abstentions - 1
Motion Lost

Alice Melly, chairman of the Board of Estimate and Taxation, made a motion, which was duly moved and seconded, to delete Account No. 345-995-2001 "Public Works-Building Construction & Maintenance-Holly Hill Incinerator Building demolition" in the amount of $5,000,000.

The vote was now on Mrs. Melly's motion to delete.

In Favor - 187
Against - 4
Abstentions - 0
Motion Carried

William Kelly of District 6 made a motion, which was duly moved and seconded, to delete Account No. 345-995-2005 "Public Works-Building Construction & Maintenance-Eastern Civic Center, mechanical & electrical upgrade design" in the amount of $25,000.

William Hamilton of District 9 moved the previous question, which was moved and seconded.

Motion Carried

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

In Favor - 133
Against - 53
Abstentions - 2
Motion Carried

Dr. Carl G. Carlson, Jr. of District 1 made a motion, which was duly moved and seconded, to reduce Account No. 600-100 "Schools Administration-Personal Services" in the amount of $111,875.

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

In Favor - 38
Against - 144
Abstentions - 4
Motion Carried

Dr. Carl G. Carlson, Jr. of District 1 made a second motion, which was duly moved and seconded, to reduce Account No. 600-100 "Schools Administration-Personal Services" in the amount of $64,000.

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

In Favor - 25
Against - 163
Abstentions - 1
Motion Lost

Paula Corrado of District 12 made a motion, which was duly moved and seconded, to delete Account No. 361-912-2001 "Sewer Maintenance Fund-Equipment & Improvements-Combination Flushing & Vacuum Truck" in the amount of $94,000.

The vote was now on Mrs. Corrado's motion to delete.

In Favor - 132
Against - 44
Abstentions - 8
Motion Carried

Michael Mason, chairman of the Parks & Recreation Committee, made a motion on behalf of the committee, to reduce Account No. 824-700 "Bruce Memorial Golf Course Revolving Fund-Grants, Subsidies, Fixed Charges" in the amount of $51,504.

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

In Favor - 166
Against - 14
Against - 3
Motion Carried

The vote was now on the budget as amended.

PROPOSED RESOLUTION OF THE REPRESENTATIVE TOWN MEETING
IN PASSING UPON THE PROPOSED 1999-2000 BUDGET RECOMMENDED BY THE
BOARD OF ESTIMATE AND TAXATION
(To be passed on May 10, 1999)

WHEREAS, the Charter of the Town of Greenwich requires that on or before the 15th day of May in each fiscal year, 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, 1999 to June 30, 2000 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; and (f) for the operation, maintenance and repair of the golf course facility; and

WHEREAS, the said Board has filed on or about May 1, 1999 in the Office of the Town Clerk a Detailed Statement of such Appropriations contained in a document designated as "1999-00 Proposed Budget" and has filed on the same day another document designated as "Recommended Budget - Fiscal Year July 1, 1999 - June 30, 2000" dated March 12, 1999 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 1999-00 Proposed Budget was forwarded to the members of the Representative Town Meeting on or about April 29, 1999, and submitted to the Representative Town Meeting at its Meeting held on May 10, 1999;

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 1999-00, except that the following items shall be Decreased or Omitted as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Code Number</th>
<th>By Board</th>
<th>By Town Meeting</th>
<th>Decrease ((-))</th>
<th>Reason for Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Dept</td>
<td>217-100</td>
<td>X</td>
<td></td>
<td>$126,330</td>
<td>Reduced by RTM</td>
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<tr>
<td>Public Works</td>
<td>345-995-2001</td>
<td>X</td>
<td></td>
<td>$5,000,000</td>
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<tr>
<td>Public Works</td>
<td>345-995-2005</td>
<td>X</td>
<td></td>
<td>$25,000</td>
<td>Deleted by RTM</td>
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<tr>
<td>Sewer Maintenance Fund</td>
<td>361-912-2001</td>
<td>X</td>
<td></td>
<td>$94,000</td>
<td>Deleted by RTM</td>
</tr>
<tr>
<td>Bruce Memorial Golf</td>
<td>824-700</td>
<td>X</td>
<td></td>
<td>$51,504</td>
<td>Reduced by RTM</td>
</tr>
<tr>
<td>Course Revolving Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total Decrease (\(-\)) $5,296,834

A copy of the budget will be inserted into the official minutes.

In Favor - 179
Against - 3
Abstentions - 2

Budget was approved as amended.

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 10:40 P.M.
ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK