Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderators' Hall of Central Middle School on Monday June 8, 1998 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 195 present, 34 absent and 1 vacancy. District 72 had perfect attendance.

The Moderator announced that as all members had received a copy of the minutes of the May 11, 1998 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments, there being none, the minutes were approved as submitted.

Town Clerk Carmella C. Budkins swore in Nancy Weissler a new member in District 5.

The Moderator suggested a motion to suspend the rules and combine items 1-6, 8-11, 16, 18-20, 23-25, 27-33, 35, 38, 40 & 42 and to consider separately items 17, 22, 36, 37, 39 & 43. He announced that items 7, 12, 13, 14, 15, 21, 34 & 41 had been withdrawn. The motion was duly moved and seconded.

Motion Carried

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

Michael Hagen, Director of the Pequot Library, offered the following resolution, which was duly moved and seconded, regarding Item No. 1.

RESOLVED, that the sum of $25,592 be and the same is hereby appropriated to be added to the account numbers below:

710-117- Pequot Library-Payment for for accumulated vacation leave  $ 9,027

710-123- Pequot Library-Payment for accumulated sick leave  $ 16,565
Caroline Bailey, Acting Director of Health, offered the following resolution, which was duly moved and seconded, regarding Item No. 2.

RESOLVED, that the sum of $59,232.00 be and the same is hereby appropriated to be added to the Account Numbers identified below:

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>401-101</td>
<td>Health Department-Regular Salaries</td>
<td>$24,509.00</td>
</tr>
<tr>
<td>405-101</td>
<td>Health Department-Regular Salaries</td>
<td>$21,807.00</td>
</tr>
<tr>
<td>415-101</td>
<td>Health Department-Regular Salaries</td>
<td>$12,916.00</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$59,232.00</strong></td>
</tr>
</tbody>
</table>

Robert Morgan, Comptroller, offered the following resolution, which was duly moved and seconded, regarding Item No. 3.

RESOLVED, that the sum of $25,000 be and the same is hereby appropriated to be added to Account No. 130-149 "Finance Department-Professional Services-NOG".

Marcos Madrid, Commissioner of Public Works, offered the following resolutions, which were duly moved and seconded, regarding Item Nos 4, 5 & 6.

4. RESOLVED, that the sum of $125,000 be and the same is hereby appropriated to be added to Code No. 321-251 know as: "Public Works, Waste Disposal Division: Waste Removal Services."

5. RESOLVED, that the sum of $6,629 be and the same is hereby appropriated to be added to Code No. 301-101 know as: "Public Works, Administration: Regular Salaries."

6. RESOLVED, that the sum of $42,324 be and the same is hereby appropriated to be added to Code No. 345-101 know as: "Public Works, Building Construction and Maintenance Division: Regular Salaries."
Joseph Siciliano, Acting Director of Parks & Recreation, offered the following resolution, which was duly moved and seconded, regarding Item No. 8.

RESOLVED, that the Town of Greenwich accept a gift in the amount of $20,000 to fund the 1998 Fourth of July fireworks celebration.

Caroline Baisley, Acting Director of Health, offered the following resolution, which was duly moved and seconded, regarding Item No. 9.

RESOLVED, that the sum of $17,688.25 be and the same is hereby appropriated to be added to the Account No. 415-101, Dept. of Health, Division of Family Health, Regular Salaries-GPP.

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

RESOLVED, that the Town of Greenwich accept a gift in the amount of $31,500 to fund the replacement of the tension structure membrane at the Pappas Pavilion by the Greenwich Arts Council.

Mike Puterbaugh, Acting Fire Chief, offered the following resolution, which was duly moved and seconded, regarding Item No. 11.

RESOLVED, that the sum of $7,577 be and the same is hereby appropriated to be added to Account Number: 201-117 Fire Department-Accumulated Vacation, $7,577

Charles Graves, Assistant to the First Selectman, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 16.

RESOLVED, pursuant to Public Act No. 95-268, An Act concerning Neighborhood Assistance, the programs set out in Exhibit A, (under separate cover), are hereby approved for purposes of encouraging business investments.
Charles Graves, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Item Nos. 18, 19 & 20.

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

Vinh Cam

19. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Historic District Commission for a term expiring 3/31/03.

Christopher Holbrook

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

Robert Shippee

Charles Graves, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Item Nos. 23, 24 & 25.

23. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Board of Social Services for a term expiring 3/31/01.

Anne Gilhuly

24. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Board of Social Services for a term expiring 3/31/01.

Leo Rosenthal

25. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Parks and Recreation for a term expiring 3/31/02.

Lisbeth S. Beck
Charles Graves, Assistant to the First Selectman, announced that Item No. 26 had been withdrawn by the First Selectman and he then offered the following resolutions, which were duly moved and seconded, regarding Item No. 27 thru 33.

27. RESOLVED, that the following named person nominated by the Board of Selectmen, be reappointed a member of the Board of Parks and Recreation for a term expiring 3/31/02.

DAVID J. D’ANDREA

28. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Parks and Recreation for a term expiring 3/31/02.

WINSTON ROBINSON

29. RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a member of the Board of Parks and Recreation for a term expiring 3/31/02.

GARY OZTEMEL

30. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Board of Parks and Recreation for a term expiring 3/31/02.

IRA BLOOM

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

PETER W. STACK

32. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Nathaniel Witherell Board for a term expiring 3/31/01.

JANICE M. PARTEL

33. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Nathaniel Witherell Board for a term expiring 3/31/01.

JOHN E. HARKINS
Charles Graves, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 35.

RESOLVED, that the sum of $375,000 be and the same as hereby appropriated to account #105-880-9801 - General Purpose Land Rights of Way and Easement - Property Purchase.

Joseph Siciliano, Acting Director of Parks & Recreation, offered the following resolution, which was duly moved and seconded, regarding Item No. 38.

RESOLVED, that the Town of Greenwich accept a gift with a value of $25,000 from G.R.E.A.T.S., Incorporated. The gift is intended to create the Senior Net Computer Education Center for all Greenwich Seniors.

Robert Tuthill of District 3 made a motion, which was seconded, to amend the resolution, in the second line, by changing the word "from" to "to". The motion was adopted by unanimous consent.

Frederick Baker, Director of Operations for the Board of Education, offered the following resolution, which was duly moved and seconded, regarding Item No. 40.

RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves a new appropriation/acceptance of a grant in the amount of $15,000. The grant places $2,220 in account 590-800-1111-Administrative Supervisor Salaries, and $12,680 in account 590-800-1112-Teachers Salaries.

Charles Graves, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 42.

RESOLVED, that Phyllis Matthews, nominated by the Board of Selectmen, be appointed a member of the Greenwich High School Building Committee.

Valeria Storms, chairman of the Health & Human Services Committee, made a motion, which was seconded, to divide Item No. 23 from the combined items and consider it separately.

Motion Lost

The vote was now on the combined items.

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<tbody>
<tr>
<td>In Favor</td>
<td>181</td>
</tr>
<tr>
<td>Against</td>
<td>1</td>
</tr>
<tr>
<td>Abstentions</td>
<td>1</td>
</tr>
<tr>
<td>Items Carried</td>
<td></td>
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</table>

The vote was now on the combined items.

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<table>
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<td>1</td>
</tr>
<tr>
<td>Items Carried</td>
<td></td>
</tr>
</tbody>
</table>
Robert Tuthill of District 3 made a motion, which was moved and seconded, to limit debate to three minutes per speaker per item.

Motion Carried

The Moderator announced that Item No. 17 on the call was now before the meeting.

Charles Graves, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 17.

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

VICTOR R. COUDERT

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

Motion Carried

The vote was now on Item No. 17.

In Favor - 161
Against - 19
Abstentions - 8

Item Carried

The Moderator announced that Item No. 22 on the call was now before the meeting.

Charles Graves, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 22.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be reappointed a regular member of the Board of Health for a term expiring 3/31/02.

DAVID HOPPER

The vote was now on Item No. 22

In Favor - 133
Against - 45
Abstentions - 11

Item Carried
The Moderator announced that Item No. 36 on the call was now before the meeting.

H. Franklin Bloomer, Jr., chairman of the Land Use Committee, offered the following resolution regarding Item No. 36.

WHEREAS, the 1998 Plan of Conservation and Development states that it is an action priority to "control [the] size of single family houses"; and

WHEREAS, in the public hearings held by the Planning and Zoning Commission in respect of the Plan all residential districts expressed concern about the construction of oversized houses and inadequate controls on floor area ratio (FAR), lot size and coverage and setbacks;

NOW, THEREFORE, BE IT RESOLVED that it is the sense of this meeting that the Planning and Zoning Commission should give highest priority to amendment of the Town's Building Zone Regulations to incorporate appropriate floor area ratios and site coverage limits in all residential zones so as to control the size of single family houses.

The vote was now on Item No. 36.

In Favor - 174
Against - 15
Abstentions - 3

Item Carried

The Moderator announced that Item No. 37 on the call was now before the meeting.

H. Franklin Bloomer, Jr., chairman of the Land Use Committee, offered the following resolution, which was duly moved and seconded, regarding Item No. 37.
RESOLVED, that it is the sense of the Representative Town Meeting that:

1. the Planning and Zoning Commission should amend the Town's Building Zone Regulations to permit the construction of Assisted Living Facilities ("ALFs") in Greenwich consistent with need;

2. the Commission should not adopt in its current form the proposed amendment to the Building Zone Regulations described in Section C of the Report on Proposed Zoning Regulations Relating to Assisted Living Facilities prepared by the Land Use Committee and distributed to Members with the Call for this meeting (the "Proposed Amendment") but should adopt the Proposed Amendment with the changes described below;

3. the Proposed Amendment should cover Managed Residential Communities ("MRCs") rather than ALFs;

4. the Proposed Amendment should authorize the Commission to require that an MRC make provision satisfactory to the Commission for the provision of the services of an Assisted Living Services Agency in perpetuity;

5. the Proposed Amendment should permit ALFs to be located only on a property that is in a zone covered by the Proposed Amendment and has substantial frontage on U.S. Route 1, Glenville Road or King Street south of Bedford Road or is located in an existing building currently in use for an institutional purpose; and

6. Gateway Lane should be closed to through traffic.

Steven Katz, chairman of District 9, made a motion, on behalf of the district, to amend Item No. 37 by deleting section 5 and inserting the following:

5. Proposed amendment should permit the locations of ALFs to be limited to major and minor arterial roads (as defined in the Plan of Conservation & Development approved by the RTM in April 1998) within the zones covered by the Proposed Amendment and the Commission may consider the major and minor arterial roads recommended in the report of the Land Use Committee described above; and

Paula Corrado of District 12 made a motion, which was seconded, to postpone this item until the September 1998 meeting.

The vote was now on the motion to postpone.

Motion Lost

The District 9 motion to amend Item No. 37 was again before the meeting.
Edward Dadakis of District 1 moved the previous question, which was seconded.

Motion Carried

The vote was now on the District 9 amendment.

In Favor  -  70
Against -  111
Abstentions -  5

Amendment Lost

Robert Richardson of District 10 made a motion, which was seconded, to amend Item No. 37 in section 5, line 3 by deleting the words "Glenville Road or King Street south of Bedford Road or is located" and insert "or is located in the GB/GBO zones or".

The vote was now on the Richardson amendment.

In Favor  -  49
Against -  130
Abstentions -  4

Amendment Lost

Arthur Norton of District 9 made a motion, which was seconded, to amend Item No. 37 by deleting sections 5 & 6 entirely.

The vote was now on the Norton motion.

In Favor  -  77
Against -  101
Abstentions -  2

Motion Lost

Steven Katz, chairman of District 9, made a motion, on behalf of the district, to amend Item No. 37 by deleting section 5 and substituting the following:

5. the Proposed amendment should permit the location of ALFs to be limited to specified areas within the zone covered by the Proposed Amendment and the Commission should consider the areas recommended in the report of the Land Use Committee described above along with any other areas which the Commission would consider appropriate; and
David Shields of District 12 moved the previous question, which was seconded.

Motion Carried

The vote was now on the District 9 amendment.

Amendment Lost on a voice vote.

Edward Dadakis of District 1 moved the previous question, which was seconded.

Motion Carried

The vote was now on Item No. 37 as it appeared on the call.

In Favor - 83
Against - 33
Abstentions - 2

Item Lost

The Moderator announced that Item No. 39 on the call was now before the meeting.

Marcos Madrid, Commissioner of Public Works, offered the following resolution, which was duly moved and seconded, regarding Item No. 39.

RESOLVED, that the sum of $13,500,000 be and the same is hereby appropriated to be added to Account No. 591-100-9802 known as "Public Works – Sewer Improvement Fund: Grass Island Waste Water Treatment Plant Upgrade, Phase II."

Joshua Brown, chairman of the Finance Committee, made a motion on behalf of the Finance Committee, Health & Human Services Committee and the Public Works Committee, to reduce Item No. 39 to $625,000.

The vote was now on the motion to reduce Item No. 39.

In Favor - 171
Against - 3
Abstentions - 0

 Motion Carried

Dr. Carl Carlson, Jr. of District 1 moved the previous question, which was seconded.

Motion Carried

The vote was now on Item No. 39 as amended.
In Favor - 151
Against - 4
Abstentions - 0

Item Carried

David Ball, chairman of the Public Works Committee, offered the following sense of the meeting resolution, on behalf of the Public Works Committee, Finance Committee and the Health & Human Services Committee.

WHEREAS, the design conclusions used for the Facilities Plan for Phase II of the Waste Water Treatment Plant do not appear to be supported by confirmed load factors, and

WHEREAS, the population of the Town of Greenwich has not increased in the past four decades, and

WHEREAS, the Plan of Conservation and Development does not support a projection of significant additional housing within the Town, and

WHEREAS, the “unsewered” areas of the Sewer District will probably not be “sewered” within the next 25 years, and

WHEREAS, budget constraints caused by school construction require special scrutiny of other capital projects.

NOW THEREFORE, BE IT RESOLVED that we of the RTM of the Town of Greenwich recommend that the Department of Public Works issue new RFQ’s for a new engineer to redesign Phase II of the Wastewater Treatment Plant with reduced output supported by Connecticut DEP confirmed load factors.

The vote was now on the sense of the meeting resolution.

In Favor - 132
Against - 11
Abstentions - 2

Motion Carried
The Moderator announced that Item No. 43 on the call was now before the meeting.

M. Madrid, Commissioner of Public Works, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 43.

RESOLVED, that the sum of $1,000,000 be and the same is hereby appropriated to be added to Account No. 591-100-9803 known as "Public Works – Sewer Improvement Fund: Steamboat Road Sewer Interceptor Line Reconstruction."

Fred DeCaro, III of District 12 made a motion to amend Item No. 43 by changing the Account Code Number. The Moderator requested an opinion from the Town Attorney who stated the RTM does not have the power to change the code numbers. The Moderator ruled Mr. DeCaro's motion was not in legal order.

The vote was now on Item No. 43.

  In Favor – 130
  Against – 9
  Abstentions – 1

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 11:25 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK