



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 9, 2003 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.

Town Clerk Carmella C. Budkins swore in three new members, Timothy Schipper in District 1 and Janet Lockton and James Campbell in District 7.

Attendance cards were presented showing 188 present ,41 absent and no vacancies. The Moderator announced that as all members had received a copy of the minutes of the May 12, 2003 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. Michael Barnaby of District 6 noted a correction on page 10, fourth paragraph , the sentence should read "The vote was now on the District 6 motion to amend." There being no other corrections or comments, the minutes as amended, were adopted by unanimous consent.

Gina Higby, chairman of District 11, offered the following resolution recognizing the service and contributions of John Gerli.

WHEREAS, John Gerli has been a resident of Greenwich since 1935; and

WHEREAS, John has been a member of the Representative Town Meeting since 1950, having been elected 26 times; and

WHEREAS, during his service to the RTM, he has served as vice chairman of the RTM Finance Committee for 30 years and chairman of District 11 for 30 years; and

WHEREAS, John has been an acting long time member of the Northeast Greenwich Association serving as president and director; and

WHEREAS, John has served as a member of the Army Aircorp Intelligence Division During World War II

THEREFORE, Thomas J. Byrne, Moderator and District 11, and members of the Representative Town Meeting of Greenwich honor John E. Gerli at 94 years to be the oldest active member of our meeting.

The resolution was adopted unanimously with a standing ovation.

The Moderator announced that Items 14 and 19 had been withdrawn.

The Moderator suggested a motion to suspend the rules and combine Items 1,2,3,8,9,11,12,15,16,17,18,20,21,22,23,24,28 and 30 and to consider separately Items 4,5,6,7,10,13,25,26,27 and 29.

Motion Carried

Robert Tuthill of District 3 made a motion, which was duly moved and seconded, to limit the time to speak at the meeting, which was also done at the May meeting, as follows:

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.

Motion Carried

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

Item No. 1 – postponed from the March meeting

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Alarms Appeals Board for a term expiring 3/31/06.

CHARLES COYLE

Item No. 2 – postponed from the April meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Ethics for a term expiring 3/31/06

ROBERT S. CURTIS

Item No. 3 – postponed from the April meeting.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Commission on Aging for a term expiring 3/31/06.

ALAN S. BERK

Adrienne Singer, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Items 8,9,11,12 and 15.

8. **RESOLVED**, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Planning and Zoning Commission for a term expiring 3/31/06.

RICHARD MAITLAND

9. **RESOLVED**, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands Agency for a term expiring 3/31/04.

MARTIN KAGAN

11. **RESOLVED**, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands Agency for a term expiring 3/31/05.

JOHN R. CONTE

12. **RESOLVED**, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Historic District Commission for a term expiring 3/31/08.

JAY M. HAVERSON

15. **RESOLVED**, pursuant to State Public Act No. 95-268, An Act concerning Neighborhood Assistance, the programs set out in the Explanatory Comments (attached) and complete applications filed in the Town Clerk's office are hereby approved for the purpose of encouraging business contributions to non-profit organizations and government agencies providing important services in Greenwich.

Elizabeth Link, Fleet Director, offered the following resolution, which was duly moved and seconded, regarding Item No. 16.

RESOLVED, that the sum of \$30,000 be and the same is hereby appropriated to be added to the account number identified below:

380-51100 Payments for Overtime Services \$30,000

Fire Chief Daniel Warazoha offered the following resolutions, which were duly moved and seconded, regarding Items No. 17 and 18.

17. **RESOLVED, that the sum of \$107,000 be and the same is hereby appropriated to be added to the account number identified below:**

Z 206-59120-23051 Automotive - Haz Mat/Command Post \$107,000

18. **RESOLVED, that the sum of \$21,000 be and the same is hereby appropriated to be added to the account number identified below:**

Z 206-59120-23050 Automotive – Pierce Pumper \$21,000

Marco Madrid, Commissioner of Public Works, offered the following substitute resolution for Item 20 and the resolutions for Items 21 and 22, which were duly moved and seconded.

20. **RESOLVED, that the sum of \$25,000 be and the same is hereby appropriated to be added to Public Works Account No. A301-51490 – “King Street Traffic Interchange Study.”**

21. **RESOLVED, that the sum of \$64,000 be and the same is hereby appropriated to be added to Public Works Account No. Z312-59120-23173, known as “Tractor Loader with Mower Attachment.”**

22. **RESOLVED, that the sum of \$800,000 be and the same is hereby appropriated to be added to Public Works Account No. Z345-59650-23013, known as “Cos Cob Fire Station Interior Upgrade.”**

Town Attorney John Wetmore offered the following resolution, which was duly moved and seconded, regarding Item No. 23.

RESOLVED, that the sum of \$250,000 be and the same is hereby appropriated to be added to Account No. 140-51400, “Law Department – Professional and Other Special Services, Legal.”

Kevin McCarthy, Director of Perrot Library, offered the following resolution, which was duly moved and seconded, regarding Item No. 24.

RESOLVED, that the sum of \$10,000 be and the same is hereby appropriated to be added to Account 710-54350 - Perrot Memorial Library.

Adrienne Singer, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 28.

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 3/31/06.

RONALD B. DRESKIN

The Moderator asked Joan Caldwell, Moderator Pro Tempore, to assume the chair.

The Moderator Pro Tempore announced that Item No. 30 on the call was now before the meeting.

RESOLVED, that the following language is hereby adopted to become part of the Fiscal Year 2003-2004 Budget Resolution:

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 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.

Michael Mason, chairman of the Parks & Recreation Committee, made a motion to amend the resolution as follows in sections b & c, so the resolution would read as follows:

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 RTM, if necessary, under Section 30(c) of the Town Charter, and be added to the appropriate accounts within the Griffith E. Harris Golf Course Revolving Fund; (c) the Department of Parks & Recreation will maintain an operating policy for the Griffith E. Harris Golf Course Revolving Fund

The amendment was adopted by unanimous consent.

The vote was now on the combined items.

In Favor	-	165
Against	-	2
Abstentions	-	2

Items Carried

The Moderator announced that Item No. 4 on the call was now before the meeting.

Adrienne Singer, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 4.

Resolved, that Sections 21 and 91 of the Town of Greenwich Charter be and the same are hereby amended to read as follows:

Sec. 21. Annual Budget [reports] and Operations Plans.

(a) **By Departments, Divisions and Officers.** The head[s] of [all] each department[s, officers or] and division[s] under the supervision and control of the Board of Education, the Board of Health, the Board of Social Services, [and] the Board of Estimate and Taxation **and the First Selectman and all other officers and boards of the Town** shall annually prepare and submit to **their supervising authority** [such boards, respectively,] **a proposed budget report and an operations plan** presenting the proposed financial **and operational** plans [of such departments, officers or divisions] for the ensuing fiscal year[, including detailed estimates]. **The proposed budgets shall be presented at such time, in such form and with such content as shall be prescribed by the Board of Estimate and Taxation and shall contain such additional information as is requested by the First Selectman or the Board of Estimate and Taxation. Such proposed budgets shall include a detailed estimate** of the amount of money which will be required to meet the obligations of the Town [in] for such **board, department[s], office[rs] or division[s and]** to provide for [their] **its expenses for the ensuing fiscal year, shall list capital requests separately from operating expenses and shall identify capital items that are anticipated to be requested within at least the next five fiscal years but are not being requested at the present time. The operations plans shall set forth in such form as shall be prescribed by the First Selectman, a concise and comprehensive report of the administrative activities of the board, department, division or office showing services, activities and work accomplished during the current year and to be accomplished in the ensuing fiscal year. Such operations plans shall contain a table of organization for the agency preparing it and shall list any changes in personnel proposed in the budget request for the ensuing fiscal year.** [The heads of all departments under the supervision and control of the First Selectman shall annually prepare the submit such reports to the First Selectman for review and revision by him. Such budget reports shall be made at the time and in the form prescribed by the Board of Estimate and Taxation.]

(b) Review and Revision by First Selectman. Upon completion of their review, and at such time as shall be prescribed by the First Selectman, such boards, departments, divisions and officers of the Town, shall submit such proposed budgets and operations plans to the First Selectman. The First Selectman shall review all proposed budgets received and shall make such revisions and modifications in such proposed budgets as the First Selectman deems necessary or appropriate, except for the operations budget submitted by the Board of Education, and, unless requested by the Board of Estimate and Taxation, except with respect to fixed charges as proposed by the Board of Estimate and Taxation. The First Selectman shall review all operations plans received and shall make such revisions and modifications in such operations plans as the First Selectman deems necessary or appropriate, except for those submitted by the Board of Education and the Board of Estimate and Taxation and, with respect to those plans submitted by departments, boards or officers not under the supervision and control of the First Selectman, only after consultation with such department, board or officer affected. Revisions and modifications to such proposed budgets or operations plans by the First Selectman shall not be such as to prevent any Town officer or board from performing or exercising any power, duty or obligation specified or mandated by Town Charter or state statute. In connection with such reviews, the First Selectman shall (1) develop goals and objectives and establish priorities for spending for the ensuing fiscal year; (2) establish priorities with respect to recommended capital spending for all Town agencies; and (3) develop a long range capital spending plan.

[(b)] [c] **Submission to the Board of Estimate.** On or before December 1 in each year, or at such other time as the Board of Estimate and Taxation shall prescribe, the First Selectman, for and on behalf of said boards, departments, divisions and offices [and the Board of Selectmen, the Board of Education, the Board of Health, the Board of Social Services, and all other officers and boards of the Town,] and the Board of Education, shall [prepare and] submit to the Board of Estimate and Taxation [a budget report] **such proposed budgets, as revised, with such comments as are appropriate,** presenting [their] the proposed financial plans for [the] said boards, departments [under their supervision and control], **divisions and offices** for the ensuing fiscal year, including detailed estimates of the amount of money which [the Town] will [require] be required to [meet its obligations in such departments and] provide for [the] anticipated operating and capital expenses [of such departments] for the ensuing fiscal year[; provided, for good cause shown, the Board of Estimate and Taxation may extend the above submission date for the Board of Education for a period not to exceed thirty days. Such budget report shall be made in the form prescribed by the Board of Estimate and Taxation]. **Such proposed budgets shall be in such form as the Board of Estimate and Taxation shall prescribe. Nothing in this section shall be construed as preventing any board or officer from submitting a request for addition to, or reinstatement of, any item omitted from, or deleted from its budget directly to the Board of Estimate and Taxation in accordance with procedures prescribed by said board.**

[(c)](d) **Publication of Estimates.** The Board of Estimate and Taxation shall, on or before April 10 in each year, cause to be published in a newspaper published in the Town, a summary of such estimates.

Sec. 91. Commission budget.

On or before December 1 in each year, **or at such other time as the Board of Estimate shall prescribe**, the Commission shall prepare and submit [to the Board of Estimate and Taxation] a budget request presenting its requirements for the ensuing fiscal year **in accordance with Section 21**. [Such budget request shall be made in the form prescribed by the Board of Estimate and Taxation.] The Commission may accept gifts for its purposes, but all of its expenditures, exclusive of such gifts, shall be within the amounts appropriated for its purposes.
 (additions **bold**; deletions [brackets])

The foregoing proposal for home rule action requires an affirmative vote of a majority of the entire membership of the Representative Town Meeting and approval at a referendum. Douglas Wells, chairman of the Legislative and Rules Committee made a motion to amend the item with the following technical corrections:

Item	Location	Corrections to Call
4	Section 21 heading	“Annual Budget” is bold consistent with Charter headings, but only capital ‘B’ in “Budget” "and Operation Plans" are new. (a) line 2 “and” before “division[s]” should be bold . (a) line 3 “the” before “Board of Social Services” should be bold . (a) line 6 “a” before "proposed" should not be bold . (a) line 13 “for” before “such” should be bold . (a) line 14 Insert comma between “s” and “and” within brackets. (a) line 14 Insert [.] after “year”. [c] “c” should be within parentheses. (c) line 3 comma after “Selectman” should be bold (c) line 11 “be required” should be bold .
	Section 91 heading	is bold consistent with Charter headings, however, language proposed is not new.

Peter Basilevsky of District 8 made a motion, on behalf of the district, to amend the item in Sec 21(c) line 6, after the phrase “submit to the Board of Estimate and Taxation” add the wording, “with copies to the Budget Overview and Finance Committees of the Representative Town Meeting and such other Committees of the Representative Town Meeting as the Moderator may direct.”.

The vote was on the District 8 motion.

In Favor	-	147
Against	-	27
Abstentions	-	2

Motion Carried

The vote was now on Item No. 4 as amended.

In Favor	-	120
Against	-	59
Abstentions	-	0

Item Carried

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

Adrienne Singer, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 5.

Resolved that Section 217 of the Town of Greenwich Charter be and the same is hereby amended to read as follows:

Sec. 217. First Selectman[; power and duties] and Board of Selectmen.

(a) **Departments and offices under supervision and control of First Selectman.** All administrative functions relative to police, fire, highways, sewers and other public works, building inspection, parks, recreation, law, **personnel and human resources**, fleet management and purchasing for such [purposes] **functions**, shall be divided, under the supervision and control of the First Selectman, among administrative departments which shall include [the Department of] Police, Fire, Public Works, Parks and Recreation, Law, **Human Resources** and Fleet Maintenance. The First Selectman shall have supervision and control, and shall be responsible for the administration, of all the affairs of the Town in respect to such departments, and may fix and determine the internal organization of such departments, the number and kinds of offices and positions, the methods of procedure and, subject to appropriation as otherwise provided by law, the rates of compensation.

(b) **First Selectman [and board of selectmen]; powers and duties.** The First Selectman shall be the chief executive officer of the town and the town agent and shall devote [his] full time to the duties of [his] the office. **The First Selectman shall be an ex-officio member on all town boards, commissions and agencies and shall participate without vote unless otherwise provided by law. Except for the Board of Education, Board of Estimate and Taxation and Finance Department, the First Selectman shall have the authority to call meetings with all town boards, commissions, agencies and departments or their directors, superintendents or other responsible officials to review financial reports and monitor spending in accordance with the approved budget, to review and monitor the implementation of operations plans and to coordinate town operations where responsibility may lie with more than one town department, board or office.** _

(c) **Board of Selectmen.** The two selectmen other than the First Selectman who are elected as provided in this Charter shall, together with the First Selectman, constitute the board of selectmen. The First Selectman shall chair the board of selectmen. The First Selectman shall hold at least one meeting each month with the other selectmen for the purpose of keeping them generally informed of the business of the town. Upon five days' written notice to the First Selectman, either of the two selectmen may place an item on the agenda of a meeting, which item shall be germane to the duties and responsibilities of the board of selectmen. Minutes of such meetings shall be taken and made available for public inspection. The First Selectman shall designate one of the other selectmen to act in [his] **the** place and stead **of the First Selectman** during [his] **the** absence **or disability of the First Selectman**. Such selectman when so acting shall have all of the powers and duties of the First Selectman.

[(c)] **[d]** Compensation of First Selectman and selectmen. The First Selectman shall be paid a salary appropriate for the chief executive officer and town agent, and the other two selectmen shall be paid salaries commensurate with their duties and responsibilities, but the salary of each of the two selectmen shall be no less than ten percent of the salary of the First Selectman, subject to the approval of appropriations by the Representative Town Meeting pursuant to Section 23 of the Charter. Provision for such salaries shall be included in the budget report submitted annually by the First Selectman to the Board of Estimate and Taxation.

(additions **bold**; deletions [brackets])

The foregoing proposal for home rule action requires an affirmative vote of a majority of the entire membership of the Representative Town Meeting and approval at a referendum.

Douglas Wells, chairman of the Legislative & Rules Committee, made a motion to amend the item with the following technical corrections.

Item	Location	Corrections to Call
5	Section heading 217 (a) line 7 (a) line 7	"First Selectman" is bold consistent with headings but language is not new. "Fleet Maintenance" presently appears in Charter, however, RTM Minutes 3/13/95 indicate should be "Fleet Management". Insert "the" before "supervision".

(c) line 2 "Charter" should be in **bold**, "act" should be inserted within brackets.

[d] "d" should be within parentheses.

(d) lines 7-8 "Board of Estimate and Taxation" should not be capitalized.

James Innes of District 5 moved the previous question, which was seconded.

Motion Carried

The vote was now on Item No. 5 as amended.

In Favor	-	95
Against	-	83
Abstentions	-	2

Item lost due to lack of a majority vote of those present.

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

Adrienne Singer, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 6.

Resolved that Section 38 of the Town of Greenwich Charter be and the same is hereby amended to read as follows:

Sec. 38. Elective officers; terms.

(a) There shall be an election in the Town of Greenwich on the first Tuesday after the first Monday in November in odd-numbered years. At **each** such election[s only] the following officers shall be elected: members of the Representative Town Meeting, [a First Selectman, two (2) Selectmen,] five (5) members of the Board of [Tax Review] **Assessment Appeals**, a Tax Collector, a Town Clerk, seven (7) Constables, twelve (12) members of the Board of Estimate and Taxation and members of the Board of Education. **At the election scheduled in November of 2005 and at the election scheduled for each four years thereafter, there shall be elected a First Selectman and two (2) Selectmen.**

(b) **The First Selectman and the Selectmen shall hold office for four (4) years from the first day of December following their election and until their successors shall be elected and shall have qualified.** All other officers elected under the provisions of this act shall hold office for two (2) years from January 1 following their election and until their successors shall be elected and shall have qualified, except members of the Board of Education, whose terms shall be as prescribed by law and who shall serve until their successors shall be elected and shall have qualified [and except the First Selectman and Selectmen who

shall hold office for two (2) years from the first day of December following their election and until their successors shall be elected and shall have qualified. Notwithstanding the foregoing, the terms of office of the First Selectman and Selectmen elected on the first Tuesday after the first Monday in November, 1977 shall commence January 1, 1978 and shall expire November 30, 1979, or at such later date as the successors shall be elected and shall have qualified].

(additions **bold**; deletions [brackets])

The foregoing proposal for home rule action requires an affirmative vote of a majority of the entire membership of the Representative Town Meeting and approval at a referendum.

Douglas Wells, chairman of Legislative & Rules Committee made a motion to amend the item with the following technical corrections.

Item	Location	Corrections to Call
6	Section 38	heading is bold consistent with Charter headings but language is not new.

The vote was now on Item No. 6.

In Favor	-	42
Against	-	135
Abstentions	-	2

Item Lost

James Boutelle of District 8 made a motion, which was seconded, to suspend the rules and take up Item No.13 out of order.

Motion Carried

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

Adrienne Singer, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 13.

Resolved, that Section 2 of the Town of Greenwich Charter be and the same is hereby amended to read as follows:

Sec. 2. Membership; qualification.

(a) The Board of Estimate and Taxation shall consist of twelve (12) electors nominated and elected at large. Members shall be sworn, and shall hold office for two (2) years from

January 1 following their election and until their successors shall be elected and shall have qualified.

(b) They shall be taxpayers, shall hold no other elective office in the Town government, and shall serve without pay.

(c) Members of the Board of Selectmen shall be ex-officio members, without vote, of the Board of Estimate and Taxation.

(Additions in **bold**).

The foregoing proposal for home rule action requires an affirmative vote of a majority of the entire membership of the Representative Town Meeting and approval at a referendum.

Douglas Wells, chairman of the Legislative & Rules Committee made a motion to amend the item with the following technical corrections.

Item	Location	Corrections to Call
13	Section 2	heading is bold consistent with Charter headings but language is not new.

Douglas Wells, chairman of the Legislative & Rules Committee, made a motion, on behalf of the committee, to refer this item to the Board of Estimate and Taxation in order that it be amended to provide for competitive elections.

The Moderator ruled that such a motion involved an issue that was not sufficiently noticed under the Freedom of Information Act. The Moderator ruled that the motion could only be considered if the RTM first took up a motion to consider the motion to refer (which would require 2/3rds majority to pass under FOIA)

Mr. Wells made a motion , which was seconded, to consider the motion to refer

The vote was now on the Legislative & Rules Committee motion to refer the item to the Board of Estimate & Taxation .

In Favor	-	83
Against	-	84
Abstentions	-	0

Motion Lost

Peter Basilevsky of District 8 made a motion, on behalf of the district, to amend the item in Sec 2b by deleting the words “be taxpayers, shall”.

Stanley Klein of District 11 raised a Point of Order that such amendment raised an issue not properly noticed under FOIA. The Moderator ruled that the Point of Order was well taken.

Edward Dadakis of District 1 made a motion, which was seconded, to postpone this item until the September 2003 meeting.

Motion Carried

The Moderator announced that Item No. 7 on the call was now before the meeting .

Adrienne Singer, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 7.

**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 3/31/06.
EDMOND A. KAVOUNAS**

Coline Jenkins- Sahlin, chairman of the Appointments Committee, made a motion, on behalf of the committee, to postpone this item until the October 2003 meeting.

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

Motion Carried

The vote was now on Item No. 7.

In Favor	-	116
Against	-	23
Abstentions	-	11

Item Carried

The Moderator announced that Item No. 10 on the call was now before the meeting.

Adrienne Singer, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 10.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands Agency for a term expiring 3/31/05.

GREG ALTZNAUER

The vote was now on Item No. 10.

In Favor	-	89
Against	-	37
Abstentions	-	2

Item Carried

Arthur Norton of District 9 made a motion to suspend the rules and combine Items 25,26 & 27. The motion was seconded.

Motion Carried

The Moderator announced that Items 25,26 & 27 on the call were now before the meeting.

Curtis A. Milton, interim Executive Director of Nathaniel Witherell, offered the following resolutions, which were duly moved and seconded, regarding Items 25,26 & 27.

25. RESOLVED, that the sum of \$773,300 be and the same is hereby appropriated to be added to the account number identified below:

51000 Salary & Fees Expense \$773,300

26. RESOLVED, that the sum of \$73,800 be and the same is hereby appropriated to be added to the account number identified below:

52000 Service Expense \$73,800

27. RESOLVED, that the sum of \$32,300 be and the same is hereby appropriated to be added to the account number identified below:

53000 Supplies Expense \$32,300

The vote was now on Items 25,26 & 27.

In Favor	-	113
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Against	-	8
Abstentions	-	0

Items Carried

The Moderator announced that Item No. 29 on the call was now before the meeting.

Alfred Cava, Director of Human Resources, offered the following resolution, which was duly moved and seconded, regarding Item No. 29.

RESOLVED, that the sum of \$450,428 for the fiscal year 2002/03 be and the same is hereby appropriated to carry out the terms of the labor settlement between the Town of Greenwich and LIUNA Local 136.

FURTHER RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves such provisions of the labor settlement, if any, which may be in conflict with any charter provision, special act, ordinance, rule or regulation of the Town of Greenwich within the meaning of Connecticut General Statutes, Section 7-474 (c).

The vote was now on Item No. 29.

In Favor	-	111
Against	-	3
Abstentions	-	3

Item Carried

There being no further business, the meeting adjourned, by unanimous consent, at 11:55 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK