Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderator’s Hall at Central Middle School on Monday June 10, 2002 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 192 present, 33 absent and 4 vacancies.

The Moderator announced that as all members had received a copy of the minutes of the May 13, 2002 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 by unanimous consent.

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 done at the May meeting, as follows:

**RESOLVED, that the time to speak at the meeting be limited to three minutes per speaker for each motion, except that the proponent and the principal opponent for the motion (the latter to be determined by the Moderator) shall be entitled to speak for ten minutes each.**

Motion Carried

H. Franklin Bloomer, Jr. of District 5 made a motion, which was duly moved and seconded, that if the business of the meeting has not be concluded by 12 midnight, the meeting shall adjourn at that time, to meet again on Tuesday June 11, 2002 at 8:00 P.M.

Motion Carried

The Moderator announced that Item No. 29 has been withdrawn.

The Moderator suggested a motion to suspend the rules and combine all items except 25-27-31-32-34-35 and 37.

Motion Carried

James Innes of District 5 made a motion, which was duly moved and seconded, to suspend the rules and take up the separate items first before the combined items.

Motion Lost
Christopher Harris of District 12 made a motion, which was moved and seconded, to suspend the rules and waive all the committee reports on the combined items.

Motion Lost

Karen Oztemel of District 5 made a motion, which was moved and seconded, to suspend the rules and take up Item No. 25 first before the combined items. The Moderator ruled the motion was not in order as the issue was resolved with a previous motion that was lost.

James Innes of District 5 appealed the ruling of the chair. The vote was now on Dr. Innes’s appeal. The appeal failed and the ruling of the chair was sustained.

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

Coline Jenkins-Sahlin, chairman of the Appointments Committee, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 1.

RESOLVED, that the following named persons, nominated by the Appointments Committee, be appointed as members of the Building Code Board of Standards and Appeals:

HARRY E. PEDEN, JR., for a term expiring 3/31/2007
MICHAEL FRANCO, for a term expiring 3/31/05

Adrianne Singer, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 2.

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 3/31/05.

MONSIGNOR WILLIAM GENUARIO

Fred Baker, Director of Operation for the Board of Education, offered the following resolutions, which were duly moved and seconded, regarding Items No. 3 and 4.

RESOLVED, that the Town of Greenwich accept a grant for $25,000 from the Connecticut Department of Education as part of the Safe Learning Grant Program.
RESOLVED, that the Town of Greenwich accept a grant for $42,653 for assistive technology and services as part of the Special Education Improvement Grant.

Adrianne Singer, Assistant to the First Selectman, offered the following resolutions, which was all duly moved and seconded, regarding Item No. 5 thru 22.

5. 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 3/31/05.
   LIN LAVERY

6. 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 3/31/05.
   WILMOT HARRIS

7. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Planning and Zoning Board of Appeals for a term expiring 3/31/06.
   ROBERT COULSON

8. (substitute) RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/06.
   DAVID A. WEISBROD

9. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Social Services for a term expiring 3/31/05.
   GWEN BYLINSKI

10. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Health for a term expiring 3/31/06.
    FORBES DELANY
11. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Health for a term expiring 3/31/06.

ROBERT CARANGELO

12. 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 3/31/06.

IRA BLOOM

13. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board if Parks and Recreation for a term expiring 3/31/06.

WINSTON ROBINSON

14. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board if Parks and Recreation for a term expiring 3/31/06.

LISBETH S. BECK

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

GARY OZTEMEL

16. 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 3/31/07.

PETER F. ALEXANDER
17. 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 3/31/07.

SUSAN RICHARDSON

18. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Social Services for a term expiring 3/31/05.

JOHN P. BOOTH, JR.

19. 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 3/31/05.

CHARLES E. OTTO

20. 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 3/31/05.

MARGOT M. O’MARA

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

NAOMI TAMERIN

22. 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 3/31/05.

JAMES F. LENNOX

John B. Whalen, Jr., vice chairman of the Health & Human Services Committee, made a motion, on behalf of the committee, to suspend the rules to divide the question and separate out Item No. 22 from the combined items, to be voted on separately.

Motion Carried
Peter Madden, Administrator of Nathaniel Witherell, offered the following resolution, which was duly moved and seconded, regarding Item No. 23.

RESOLVED, that the sum of $349,440 be and the same is hereby appropriated to be added to the Account Number identified below:

450-51420  Prof. Medical    $349,440

Marcus Madrid, Commissioner of Public Works offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 24.

RESOLVED, that a new appropriation in the amount of $185,000 be and the same is hereby appropriated to be added to Public Works’ Account No. J361-59650-22227, Sewer Maintenance Fund, known as “Sewer Consent Decree Plans.”

Joseph Siciliano, Director of Parks & Recreation, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 26.

RESOLVED, that the Town of Greenwich accept a gift of a Lightning Detection System valued at $6,000 from the Greenwich Athletic Association for use at the Teufel Field/Byram Park.

Adrianne Singer, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Item Nos. 28, 30 & 33.

28. 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.

30. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Planning and Zoning Commission for a term expiring 3/31/05.

RICHARD MAITLAND
33. **RESOLVED**, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Planning and Zoning Commission for a term expiring 3/31/05.

CHARLES J. WEISS

Alfred Cava, Director of Human Resources, offered the following resolution, which was duly moved and seconded, regarding Item No. 36.

**RESOLVED**, that the sum of $3,770,000 be and the same is hereby appropriated to be added to accounts identified below:

- 901-57100 $3,000,000 Employee Healthcare Costs
- 901-57110 $270,000 Employee Group Term Life and Long Term Disability Insurance
- 902-57350 $500,000 Settlements and Claims (Workers Compensation)

H. Franklin Bloomer, Jr., Chairman of the Land Use Committee, offered the following resolutions, on behalf of the Town Planner, which were duly moved and seconded, regarding Item No. 38 and 39.

**RESOLVED**, that the sum of $7,000 be added to Account #A171-51450 Fees (Legal Support) of the Planning and Zoning Dept 2001-02 budget.

**RESOLVED**, that $8,500 be added to Account A171-52010 Legal Ads and Notices of the Planning and Zoning Dept 2001-02 budget.

The vote was now on the combined items.

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Items Carried

The Moderator announced that Item No. 22 was now before the meeting.
John B. Whalen, Jr., vice chairman of the Health & Human Services Committee, made a motion, on behalf of the committee, to postpone this item until the September 2002 meeting.

Motion Carried

The Moderator announced that Item No. 25 on the call was now before the meeting.

Joseph Siciliano, Director of Parks & Recreation, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 25.

RESOLVED, that the Town of Greenwich accept a gift of a Skatepark valued at $180,000.00 from the Junior League of Greenwich, CT, Inc. to be built on a portion of the parking lot of Roger Sherman Baldwin Park.

Kevin Brogan of District 2 made a motion, which was seconded, to include the list of principles in the minutes.

Motion Lost

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

Motion Carried

The vote was now on Item No. 25.

| In Favor | 142 |
| Against | 48 |
| Abstentions | 1 |

Item Carried

The Moderator announced that Item No. 27 on the call was now before the meeting.

Peter Tesei, chairman of the Board of Estimate and Taxation, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 27.
RESOLVED, that Section 38 (a) of the Charter be and 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 such elections only the following officers shall be elected: members of the Representative Town Meeting, a First Selectman, two Selectmen; five (5) members of the Board of Tax Review, 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.

RESOLVED, that Section 297 of the Charter be and is hereby amended to read as follows:

Sec. 297. Tax Collector’s Office; Tax Collector
(a) The head of the Tax Collector’s Office shall be the Tax Collector, who shall collect and receive all monies due the Town in payment of taxes and special assessments be responsible to the Board of Estimate and Taxation and subject to its policy control. Such Collector shall perform all the duties and may exercise all the powers which by law are imposed upon or vested in the Tax Collector of the Town, subject to the policy control of the Board of Estimate and Taxation, except as otherwise provided in this Article have all the powers and perform all the duties conferred and imposed by law upon Tax Collectors.
(b) The Collector shall have all the powers and duties conferred or imposed by law with respect to the collection of sewer assessments. With the approval of the State Tax Commissioner, posting of payments to the rate bills may be omitted by the Tax Collector.

RESOLVED that Section 298 of the Charter be and is hereby amended to read as follows:

Sec. 298. Tax Collector; duties; salary; appointment; term; compensation; vacancy.
(a) The Tax Collector shall, at such times as may be directed by the Board of Estimate and Taxation and at least once a week, pay to the Treasurer, all monies collected by him as taxes and interest thereon. He shall, at the same time deliver to the Treasurer a complete list of the names of all persons from whom such monies were collected, stating therein the amount of principal and interest paid by each person named on such list and the time of such payment, have the qualifications and possess the skills and experience appropriate to carry out the duties of the Tax Collector as shown by evaluation or examination.
(b) The Board of Estimate and Taxation shall prescribe the form and methods which shall be employed in keeping the books and records of the Tax Collector and in making payments by the Tax Collector to the Treasurer.
The Board shall fix the Tax Collector’s salary and the expenses of his office appoint the Tax Collector for a two-year term and fix the compensation. The Tax Collector serves at the will of the Board of Estimate and Taxation. In case of a vacancy in the office of Tax Collector, the Board of Estimate and Taxation may appoint a Tax Collector for the remainder of the unexpired term. When the appointment of an Acting Tax Collector is deemed necessary by the Board or when any Tax Collector in the opinion of the Board, is unable to discharge the duties of the office, the Board may appoint a qualified person as Acting Tax Collector until replaced by the Board, at such compensation as Board may fix. The Acting Tax Collector shall perform all the duties and may exercise all of the powers of the office of Tax Collector.

RESOLVED, that this provision shall take effect on January 1, 2004 and upon the appointment of a Tax Collector as aforesaid, the terms of any other Tax Collector then in office shall terminate.

Spencer J. Schedler, chairman of the Budget Overview Committee, made a motion, on behalf of the committee, to postpone this item until the September 2002 meeting.

Motion Lost

The vote was now on Item No. 27.

In Favor - 14
Against - 171
Abstentions - 0

Item Lost

The Moderator announced that Item No. 31 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. 31.

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 3/31/05.

HARRY A. LeBIEN

The vote was now on Item No. 31.
The Moderator announced that Item No. 32 on the call was now before the meeting.

Adrianne Singer, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 32.

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 3/31/05.

MARY H. COLOMBO

The vote was now on Item No. 32.

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Item Carried

The Moderator announced that Item No. 34 on the call was now before the meeting.

Louisa Stone, Chairman of the Planning & Zoning Commission, offered the following resolution, which was duly moved and seconded, regarding Item No. 34.


Joshua Brown, Chairman of the Finance Committee, made a motion, on behalf of the Finance Committee, to postpone this item until the September 2002 meeting.
The vote was now on the motion to postpone.

In Favor - 139
Against - 11
Abstentions - 1

Motion Carried

The Moderator announced that Item No. 35 on the call was now before the meeting.

Adrianne Singer, Assistant to the First Selectman, offered the following resolution, which was duly moved and seconded, regarding Item No. 35.

RESOLVED, that the Representative Town Meeting hereby approves the lease between the Town of Greenwich and Greenwich Association for Retarded Citizens for the Contemporary House, located at 101 Orchard Street, Cos Cob.

FURTHER RESOLVED, that the First Selectman is hereby authorized to execute said lease on behalf of the Town of Greenwich.

The vote was now on Item No. 35.

In Favor - 142
Against - 11
Abstentions - 1

Item Carried

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

Adrianne Singer, Assistant to the First Selectman, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 37.

RESOLVED, that the Town accept a gift of a Labyrinth at Greenwich Point, conditioned upon Municipal Improvement Status requirements being satisfied.

Joshua Brown, chairman of the Finance Committee, made a motion, on behalf of the committee, to postpone this item until the September 2002 meeting.

The vote was now on the motion to postpone.

In Favor - 36
Against - 110
Absentions - 1

Motion Lost

Robert Brady of District 5 made a motion, which was seconded, to suspend the rules to amend the motion, passed earlier in the meeting in regards to adjourning at 12 midnight, to extend the adjournment to 12:30 A.M.

Motion Carried

Joan Caldwell of District 10 made a motion, which was seconded, to amend the resolution as follows:

RESOLVED, that the Town of Greenwich accept the gift of a labyrinth at Greenwich Point valued at $40,000 including maintenance funds from individual donors contributing to the Parks and Recreation Trust such purpose.

The amendment was adopted by unanimous consent.

Robert Tuthill of District 3 moved the previous question, which was seconded.

Motion Carried

The vote was now on Item No. 37.

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Item Lost

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 12:25 A.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK