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, June 11, 2001 at 8:00 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 165 present, 67 absent and 3 vacancies.

Carmella C. Budkins swore in Frank Quinn, a new member in District 5.

The Moderator announced that all members had received a copy of the minutes of the May 14, 2001 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. Joshua Brown, chairman of the Finance Committee, noted that the resolution was deleted at the May meeting should have been the one listed as the fifth paragraph on page 2 of the budget book resolutions.

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 fixed charges in future budgets, until such time as the total amount of such indebtedness has been repaid.

There being no further corrections or comments, the minutes were adopted as amended, upon unanimous consent.

First Selectman Lolly Prince presented her quarterly report on the Town to the membership.

The Moderator suggested a motion to suspend the rules and combine items 1 thru 6, 9, 12, 13, 14 and the consider separately items 7, 8, 15 and 10 and 11.

Motion Carried

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

The Moderator announced that Item No. 1 on the call, postponed from the April meeting, was now before the meeting.

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

PENELLOPE LOW
Jo Lagano, Social Services Department Budget and Systems Supervisor, offered the following resolutions, which was duly moved and seconded, regarding Item No. 2.

RESOLVED, that the Town of Greenwich accept several gifts to the Department of Social Services in the amount of $4,648.00 for the Greenwich Youth Conservation Project.

Fire Chief Daniel Warhoza offered the following resolutions, which were duly moved and seconded, regarding Items 3 and 4.

RESOLVED, that the sum of $212,893.00 be and the same is hereby appropriated to be added to Account Numbers identified below:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>205-110</td>
<td>Overtime Services</td>
<td>$212,893.00</td>
</tr>
</tbody>
</table>

RESOLVED, that the sum of $27,946.00 be and the same is hereby appropriated to be added to Account Numbers identified below:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>201-221</td>
<td>Water Service</td>
<td>$27,946.00</td>
</tr>
</tbody>
</table>

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

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.

Caroline Baisley, Director of Health, offered the following resolutions, which was duly moved and seconded, regarding Item No. 6.

RESOLVED, that the 2001 Amended and Restated Governing Agreement for Providing Advanced Life Support Emergency Medical Services by and between the Town of Greenwich (TOWN) and the Greenwich Emergency Medical Service, Inc. (PROVIDER), dated July 1, 2001, hereinafter referred to as the “Contract,” be approved and that the Chairman of the Board of Health be empowered to execute the Contract on behalf of the Town of Greenwich.
Marcos Madrid, Commissioner of Public Works, offered the following resolution, which was duly moved and seconded, regarding Item No. 9.

RESOLVED, that the sum of $150,000 be and the same is hereby appropriated to be added to Public Works' Account No. 345-226 known as "Building Construction and Maintenance—Fuel for Heating Town Buildings."

Marcos Madrid, Commissioner of Public Works, offered the following resolution, which was duly moved and seconded, regarding Item No. 12.

RESOLVED, (a) That the appropriation of $10,430,598 for the design and construction of the Phase II upgrade of the Grass Island Wastewater Treatment Plant approved by the Board of Estimate and Taxation is approved. The prior appropriations for the project of $625,000 and $790,417 from the $43,430,000 appropriation for Phase I of the Grass Island Wastewater Treatment Plant and Collection System are hereby confirmed and ratified, so that the aggregate appropriation for the project shall be $11,846,015. The upgrade project may include but is not limited to sludge thickener tanks, dewatering building, cleaning and decommissioning digesters and converting one into a storage garage, new belt presses and gravity belt thickeners, retrofit and cover thickeners, new conveyor system, new polymer feed system, new potassium permanganate feed system, miscellaneous new pumps, new hot water heater, addition of sludge truck buy, odor control facilities and such other improvements as may be required to comply with any order of the State Department of Environmental Protection. The appropriation shall be added to Public Works' Account No. 591-100-9802 Sewer Improvement Fund, known as "Grass Island Wastewater Treatment Plant Upgrade—Phase II."

FURTHER RESOLVED,

(b) That the aggregate appropriation shall be funded from borrowings or any available grants and loans from the State. To the extent borrowings are not undertaken or grants or loans from the State are not available for any portion of the aggregate appropriation, such portion may be paid from the Sewer Improvement Fund.

(c) That the issuance of sewer bonds or obligations in an amount not exceeding $11,846,015 is authorized; such sewer bonds shall be issued pursuant to the provisions of the Town's Charter and the General Statutes of Connecticut, as amended.

(d) That the issuance and renewal of sewer notes or interim funding obligations in anticipation of the receipt of the proceeds from the sale of the sewer bonds or obligations in an amount not exceeding $11,846,015 is authorized; such sewer notes shall be issued in accordance with, and subject to, the provisions of the Town's Charter and the General Statutes of Connecticut, as amended.
(e) Such sewer bonds or obligations or sewer notes or obligations shall be secured by the irrevocable pledge of the full faith and credit of the Town of Greenwich. All details of the sewer bonds and sewer notes shall be determined by the Board of Estimate and Taxation or those persons to whom the Board delegates such powers, including but not limited to any declarations of official intent pursuant to federal income tax regulations and any continuing disclosure agreements.

(f) That the determination of the Board of Estimate and Taxation that the net cost of the Project be reimbursed 30% from a tax to be levied upon property in the Town's Sewer District upon the basis of the assessed valuation of the land and improvements thereon and 50% from the Town's General Fund, is hereby approved.

(g) That under the provisions of the General Statutes of Connecticut, Chapter 445k, Water Pollution Control, the First Selectman is authorized to apply for and accept grants and low interest loans from the Connecticut State Department of Environmental Protection for purposes of the sewer project and to execute agreements with the State of Connecticut for grants and low interest loans to finance the costs of the project.

(h) That the Commissioner of Public Works is authorized to construct the sewer project; to approve design and construction expenditures and any land acquisition costs incurred for the sewer project; and to contract with engineers, contractors and others on behalf of the Town for said sewer project.

(i) That the time for issuing any bonds or notes hereunder shall not be limited and this resolution shall not lapse, but shall remain in full force and effect until the project is completed, all payments made and all borrowings completed.

The Moderator opened the public hearing regarding Item No. 12 at 8:45 P.M.

Marcos Madrid, Commissioner of Public Works, offered the following resolutions, which were duly moved and seconded, regarding Items 13 and 14.

RESOLVED, that the sum of $59,000 be and the same is hereby appropriated to be added to Public Works' Account No. 321-251 known as "Waste Disposal – Waste Removal Services."

RESOLVED, that the sum of $15,000 be and the same is hereby appropriated to be added to Public Works' Account No. 351-805 known as "Building Inspection – Refund of Payments other than Taxes."

The Moderator closed the public hearing on Item No. 12 at 8:55 P.M.
The vote was now on the combined items.

In Favor - 157
Against - 2
Abstentions - 2

Items Carried

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

Roger Lulow, Superintendent of Schools, offered the following resolution, which was duly moved and seconded, regarding Item No. 7.

RESOLVED, that the Town of Greenwich accept a gift valued at $120,000 for a Municipal Improvement (M1485) consisting of the installation of light poles and lights at Cardinal Stadium at Greenwich High School at 10 Hillside Road

George Atkeson, chairman of District 7, made a motion, on behalf of the district, to postpone this item until the September meeting.

The vote was now on District 7 motion to postpone.

In Favor - 89
Against - 70
Abstentions - 3

Motion Carried

The Moderator announced that Item No. 8 on the call was now before the meeting.

Marco Madrid, Commissioner of Public Works, offered the following resolution, which was duly moved and seconded, regarding Item No. 8.

RESOLVED, that the sum of $99,000 be and the same is hereby appropriated to be added to Public Works' Account No. 312-960-2004 known as "Highway – Pavement Management System."
The vote was now on Item No. 8.

In Favor - 108
Against - 40
Abstentions - 1

Item Carried

The Moderator announced that Items 10 and 11 on the call were now before the meeting.

Marcos Madrid, Commissioner of Public Works, offered the following substitute resolution for Item No. 10 and the following resolution for Item No. 11, which were duly moved and seconded.

RESOLVED (a) That the appropriation of $4,719,000 for the design and construction of sanitary sewer lines and related pump stations and appurtenances and related work to service the Milbrook section of the Town approved by the Board of Estimate and Taxation is approved. The prior appropriations for the project of $35,000 and $292,000 are hereby confirmed and ratified, so that the aggregate appropriation for the project shall be $5,046,000. The Milbrook area to be served is bounded on the north by East Putnam Avenue, on the east by Woodside Drive, on the south by the railroad tracks and on the west by Overlook Drive and Wildwood Drive. The Milbrook area to be served is shown on the Town’s Sewer Boundary Map, Revised 2000, in the office of the Commissioner of Public Works. The Commissioner shall determine the final location of the sewer facilities. The appropriation shall be added to Public Works' Account No. 591-100-2001 Sewer Improvement Fund, known as “Milbrook Sewer Line Design/Construction.”

FURTHUR RESOLVED

(b) That the issuance of sewer bonds in an amount not exceeding $5,046,000 is authorized; such sewer bonds shall be issued pursuant to the provisions of the Town’s Charter and the General Statutes of Connecticut, as amended.

(c) That the issuance and renewal of sewer notes in anticipation of the receipt of the proceeds from the sale of the sewer bonds in an amount not exceeding $5,046,000 is authorized; such sewer notes shall be issued in accordance with, and subject to, the provisions of the Town’s Charter and the General Statutes of Connecticut, as amended.

(d) Such sewer bonds and sewer notes shall be secured by the irrevocable pledge of the full faith and credit of the Town of Greenwich. All details of the sewer bonds and sewer notes shall be determined by the Board of Estimate and Taxation or those persons to whom the Board delegates such powers, including but not limited to any
declarations of official intent pursuant to federal income tax regulations and any continuing disclosure agreements.

(e) That the area to be benefited by the sewer project is described above in Section (a), and that the determination of the Board of Estimate and Taxation, that the net cost of the Project be reimbursed 100% from assessments to be levied against properties in the area to be benefited and -0% from the Town’s General Fund, is hereby approved.

(f) That the Commissioner of Public Works is authorized to construct the sewer project; to approve design and construction expenditures and any land acquisition costs incurred for the sewer project; and to contract with engineers, contractors and others on behalf of the Town for said sewer project.

(g) That the time for issuing any bonds or notes hereunder shall not be limited and this resolution shall not lapse, but shall remain in full force and effect until the project is completed, all payments made and all borrowings completed.

11. RESOLVED (a) That the appropriation of $15,702,000 for the design and construction of sanitary sewer lines and related pump stations and appurtenances and related work to service the North Mianus section of the Town approved by the Board of Estimate and Taxation is approved. The prior appropriations for the project of $90,000 and $793,000 are hereby confirmed and ratified, so that the aggregate appropriation for the project shall be $16,585,000. The North Mianus area to be sewered is bounded on the north by Daffodil Lane and Benenson Drive, on the east by the Town’s border with Stamford, on the south by Palmer Hill Road, and along Sheep Hill Road to Lakeview Drive and to the Mianus River, on the west from a point on Valley Road near Mianus View Terrace proceeding northerly on Valley Road to Mimosa Drive and Daffodil Lane, and also including portions of streets west of Valley Road, including Waterfall Lane, Manetti Lane and along Cat Rock Road to Valley Road, Ridge Street, Fado Lane, De Luca Drive and portions of Cognewaugh Road, Wyndover Lane, Windsor Lane and a portion of Sundance Drive, Licata Terrace, Gregory Road and its adjacent streets, and Walnut Street. The North Mianus area to be sewered is shown on the Town’s Sewer Boundary Map, Revised 2000, in the office of the Commissioner of Public Works. The Commissioner shall determine the final location of the sewer facilities. The appropriation shall be added to Public Works’ Account No. 591-100-2002 Sewer Improvement Fund, known as “North Mianus Sewer Line Design/Construction.”

FURTHER RESOLVED,

(b) That the issuance of sewer bonds in an amount not exceeding $16,585,000 is authorized; such sewer bonds shall be issued pursuant to the provisions of the Town’s Charter and the General Statutes of Connecticut, as amended.

(c) That the issuance and renewal of sewer notes in anticipation of the receipt of the proceeds from the sale of the sewer bonds in an amount not exceeding $16,585,000...
is authorized; such sewer notes shall be issued in accordance with, and subject to, the

(d) Such sewer bonds and sewer notes shall be secured by the irrevocable
pledge of the full faith and credit of the Town of Greenwich. All details of the sewer
bonds and sewer notes shall be determined by the Board of Estimate and Taxation or
those persons to whom the Board delegates such powers, including but not limited to any
declarations of official intent pursuant to federal income tax regulations and any
continuing disclosure agreements.

(e) That the area to be benefited by the sewer project is described above in
Section (a), and that the determination of the Board of Estimate and Taxation, that the net
cost of the Project be reimbursed 100% from assessments to be levied against properties
in the area to be benefited and 0-5% from the Town's General Fund, is hereby approved.

(f) That the Commissioner of Public Works is authorized to construct the
sewer project; to approve design and construction expenditures and any land acquisition
costs incurred for the sewer project; and to contract with engineers, contractors and
others on behalf of the Town for said sewer project.

(g) That the time for issuing any bonds or notes hereunder shall not be limited
and this resolution shall not lapse, but shall remain in full force and effect until the
project is completed, all payments made and all borrowings completed.

The Moderator opened the public hearing regarding Items 10 & 11 at 10:03 P.M.

Patrick Maher of District 1 made a motion, which was seconded, to amend the
item (both item 10 & 11) by added another paragraph:

(h) That the sewer maintenance fund shall pay for the initial cost of low pressure
pumps, the installation of the low pressure pumps and maintenance and any needed
replacement of low pressure pumps.

Based upon the opinion of Eugene McLaughlin, Assistant Town Attorney, under
the Town Charter regarding the obligations of the sewer maintenance fund, the
Moderator ruled the amendment not in legal order.

Marcos Madrid, Commissioner of Public Works, stated that the installation of the
individual low pressure pump systems and holding tanks in the ground are a necessary
part of the sewerage system and the Town's responsibility as part of the project and it
would be the responsibility of the Town to maintain them. Commissioner Madrid stated,
however, that the trenching and private sewer pipe lines from the sewer in the street to
the pumps and holding tanks would not be part of the public sewerage system and
therefore would not be paid for or maintained by the Town.

Donald Landsman of District 11 made a motion, which was seconded, to divide
the item and consider Items 10 & 11 separately.
The Moderator called for a record vote on Mr. Landsman’s motion.

In Favor - 71
Against - 72
Abstentions - 3

Motion Lost

James Innes of District 5 moved the previous question.

Motion Carried

The Moderator closed the public hearing on Items 10 & 11 closed at 11:15 P.M.

The vote was now on Items 10 & 11.

In Favor - 117
Against - 20
Abstentions - 3

Items Carried

The Moderator announced that Item No. 15 on the call was now before the meeting.

Carol Shattuck, Assistant to the First Selectman, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 15.

RESOLVED, that Section 57.1 of the Greenwich Town Charter be amended to read as follows:

Proposed Amendment Changes

Sec. 57.1 Nathaniel Witherell Building Committee

(a) Any provision of any Special Act to the contrary notwithstanding, any construction or alteration of and any addition to Nathaniel Witherell and appurtenant facilities shall be under the supervision of a building committee appointed as herein after provided for each separate and specific project.

(b) The Nathaniel Witherell Building Committee shall consist of not less than seven (7) nor more than nine (9) voting members, the number of voting members to be determined by the Selectmen, and
seven (7) [six (6)] ex-officio members. All the voting members shall be electors of the Town. One voting member shall be appointed by the Board of Health from its members. One voting member of the committee shall be appointed by the Board of Estimate and Taxation from its members. Three (3) [One] voting member shall be appointed by the Nathaniel Witherell Board from its members. The remaining voting members of the committee shall be appointed by the Representative Town Meeting on nomination of the Selectmen, which nomination shall be made after the appointment of members by the Nathaniel Witherell Board, Board of Health and the Board of Estimate and Taxation. One ex-officio member of the committee shall be appointed by the Selectmen from the Board of Selectmen, one by the Planning and Zoning Commission from the Commission, one by the Commissioner of Public Works from the Department of Public Works, one by the [Chairman of the Representative Town Meeting Building Committee] Moderator of the Representative Town Meeting from the Representative Town Meeting, and one by the Board of Health. In addition, the Director of Health and the Administrator of the Nathaniel Witherell shall be [an] ex-officio members. Ex-Officio members of the committee shall have all the rights and privileges of voting members except the right to vote.

(c) Any vacancy shall be filled by appointment in the same manner as the appointment of the vacating member.

(d) Whenever the Nathaniel Witherell Board [Board of Health] shall determine that any such construction, alteration or addition is necessary the Board shall so certify to the Selectmen and shall file with the Selectmen its [health] specifications and requirements for the project and its request for the appointment of a committee to supervise construction of the project. Upon receipt from the Nathaniel Witherell Board [Board of Health] of notice of its possession of a certificate of need from the State Department of Health its [health] specifications and requirements for the project and its request for appointment of a committee, the Selectmen forthwith shall determine the number of voting members to be appointed to the committee, shall nominate the members of the committee to be appointed by the Representative Town Meeting and shall give notice of the formation of the committee to the following: the Board of Health, the Board of Estimate and Taxation, the Moderator of the Representative Town Meeting, the Planning and Zoning Commission, the Commissioner of Public Works, and the Director of Health. Upon notification by the Selectmen of the formation of a committee the Representative Town Meeting and the several boards, commissions, and Town officers charged with the appointments of voting members and ex-officio members to the committee shall appoint the same and shall notify the First Selectman of such appointments.

(e) Within thirty (30) days after the appointment of members of the committee by the Representative Town Meeting the First Selectman shall call the first meeting of the committee, at which meeting the committee shall elect from its voting members a chairman, a vice-chairman and a clerk. In the absence of the chairman, the vice-chairman shall act for him and have the same powers as the chairman.

(f) The chairman may call meetings at any time and upon the request of any three voting members shall call a meeting of the committee, in each instance giving reasonable personal notice to the members thereof or written notice delivered, or mailed to each by the clerk of the committee in time to reach his place of residence at least twenty-four (24) hours before the time of such meeting. The clerk shall keep a record fully and in detail of the minutes of each meeting of the committee and.
all actions taken at each meeting. The record of each meeting shall be attested by the signatures of
the chairman and the clerk and shall be filed with the Town Clerk within ten (10) days after approval
thereof by the committee and shall thereafter be kept as a permanent record of the Town. A majority
of the voting members of the committee shall constitute a quorum for the transaction of business, but
a less number may adjourn to a later date.

g) In supervising the project the committee shall adhere strictly to the specifications, requirements,
and decisions regarding the project prepared and filed with the Selectmen by the Nathaniel
Witherell Board [Board of Health]. The committee in its supervision of the project shall have all of
the powers and duties of the Commissioner of Public Works with respect to the construction and
development of public buildings and public improvements of the town, and such supervision shall
include but not be limited to the selection and employment of an architect, approval of plans and
specifications, requests for necessary appropriations and advertising and acceptance of bids, except
that no architect shall be selected or employed without the prior approval of the Nathaniel
Witherell Board [Board of Health], and no documents shall be issued for bidding unless and until
the final plans and specifications shall have been submitted to and approved by the Nathaniel
Witherell Board [Board of Health], and the Nathaniel Witherell Board [Board of Health] shall
submit all applications for state aid.

(b) A progress report shall be filed by the committee with the Town Clerk on or before the
expiration of each successive period of three (3) months after the first meeting of the committee, and
the Town Clerk shall distribute copies thereof to each member of the Representative Town Meeting
and of the Nathaniel Witherell Board, with a copy to the Board of Health. Upon completion of the
project the committee shall file with the Town Clerk and with the Nathaniel Witherell Board
[Board of Health] a final report which shall include an itemized statement of all cash disbursements
and a comparison between original cost estimates and actual disbursements by major categories,
including architect’s fees, site improvement, building construction and equipment.

Deletions in [brackets]
Additions in Bold

Spencer Scheldt, chairman of the Budget Overview Committee, made a motion,
on behalf of the committee, to postpone this item until the October meeting.

The vote was now on the motion to postpone.

Motion Carried

There being no further business, the Moderator adjourned the meeting, upon
unanimous consent, at 11:50 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK