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 14, 1999 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 171 present, 58 absent and 1 vacancy.

Districts 5 and 12 had perfect attendance.

The Moderator announced that as all members had received a copy of the minutes of the May 10, 1999 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. Richard Holleran of District 1 noted on page 10 the vote on the his motion to reduce should be 20 in favor of reduction. The Moderator asked the Town Clerk to verify the voting cards for that item and if there is a difference the minutes will be corrected accordingly at the next meeting. Mr. Holleran also noted that on page 10 the motion to delete presented by Mrs. Melly was for the Cos Cob Power Plant Demolition.

The Moderator asked if there were any more corrections or comments, there being none, the minutes were adopted as corrected.

The Moderator suggested a motion the suspend the rules and combine items 1-8, 11-19, 21, 22, 25-31, 33, 34, & 36 for voting purposes and to consider separately items 9, 10, 20, 23, 24, 32, 35 & 37. The motion was duly moved and seconded.

Motion Carried

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

Item No. 1 was postponed from the April 1999 meeting.

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 3/31/02.

MICHAEL G. HYLAND

Frederic Sibley, chairman of the Appointments Committee, made a motion on behalf of the committee, to amend Item No. 1 to change the expiration date of the term to 3/31/03.

The amendment was adopted by unanimous consent.

Charles Graves, 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 an alternate member of the Historic District Commission for a term expiring 3/31/00.

ROBERT WYLIE

Frederic Sibley, chairman of the Appointments Committee, offered the following resolution, on behalf of the committee, regarding Item No. 3.

RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a regular member of the Planning and Zoning Commission for a term expiring 3/31/01.

PETER K. JOYCE

Charles Graves, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Item Nos. 4-8 and 11-19.

4. 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 3/31/01.

JEFFREY J. ORUM

5. 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 3/31/02.

MARY H. COLOMBO

6. 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 3/31/00
BERNADETTE K. SETTELMEYER

7. 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 3/31/02
   GWEN BYLINSKY

8. 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 3/31/02
   ANN S. ISAACSON

11. 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 3/31/04.
   DEANNE H. WINOKUR

12. 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 3/31/02.
     MONSIGNOR WILLIAM A. GENUARIO

13. 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 3/31/02.
     WILMOT L. HARRIS, JR.

14. 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 3/31/02.
     ELIZABETH H. BURKE

15. 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 3/31/02.
     LIN LAVERY

16. 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 3/31/02.
     ROBERT CANTWELL

17. 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 3/31/02.
     BARBARA J. WILLIAMS

18. 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 3/31/02
     PETER F. ALEXANDER

19. RESOLVED, pursuant to Public Act No. 95-268, An Act concerning Neighborhood Assistance, the programs set out in the Explanatory Comments and complete applications filed in Town Clerk's office are hereby approved for purpose of encouraging business investments.

Frank Quinn of District 5 offered the following resolution requested by twenty registered voters regarding Item No. 21, which was duly moved and seconded.

WHEREAS, the City of Stamford proposes to permit the development of Rosa Hartman Park as a commercial recreational facility; and

WHEREAS, Rosa Hartman Park and Laddin's Rock Sanctuary together form a 31.7 acre tract of open space in an otherwise heavily developed landscape and are one of the last remaining tracts of forested open space south of Interstate 95 in the area; and

WHEREAS, preservation of open space at Rosa Hartman Park and Ladden's Rock Sanctuary achieves the following important goals:
  • Avoidance of increased discharge of nitrogen into Long Island Sound, a goal jointly agreed to by the States of Connecticut and New York;
  • Protection of air quality through the preservation of trees and vegetation;
  • Avoidance of loss of wetlands and adverse impact on watercourses; and
  • Preservation of wildlife habitat and natural resources;

NOW, THEREFORE, BE IT RESOLVED, that the Representative Town Meeting respectfully requests that the City of Stamford modify the proposed development of a commercial recreational facility at Rosa Hartman Park, and that any development of Rosa Hartman Park not conflict with the above stated mutually beneficial goals.
Elizabeth Linck, Director of the Fleet Department, offered the following resolution, which was duly moved and seconded, regarding Item No. 22.

RESOLVED, that the sum of 26,796.50 be and the same is hereby appropriated to be added to the following accounts in the Fleet Department

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>380-110</td>
<td>Overtime</td>
<td>151.80</td>
</tr>
<tr>
<td>380-117</td>
<td>Payment for accumulated Vacation Leave</td>
<td>2,869.02</td>
</tr>
<tr>
<td>380-123</td>
<td>Payment for accumulated Sick Leave</td>
<td>23,775.68</td>
</tr>
</tbody>
</table>

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

RESOLVED, that the Town of Greenwich accept several gifts, consisting of trees, benches and various horticultural items, from Greenwich Green & Clean, Byram Garden Club and Friends of Greenwich Point having an approximate total value of $8,600.

Police Chief Peter Robbins offered the following resolution, which was duly moved and seconded, regarding Item No. 26.

RESOLVED, that the amount of $15,443.86 be and the same is hereby appropriated to be added to Account No. 213-117, and the amount of $30,216.24 be and the same is hereby appropriated to Account No. 213-123, Police Department, General Services Division, to cover retirement expenses.

Paula Corrado of District 12 made a motion, which was seconded, to reduce this item in Account No. 213-117 in the amount of one dollar to $15,442.86.

The vote was now on the Corrado motion.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>Against</th>
<th>Abstentions</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>65</td>
<td>97</td>
</tr>
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<td>3</td>
</tr>
</tbody>
</table>

Motion Lost

Police Chief Peter Robbins offered the following resolutions regarding Item No. 27 and Item No. 29 and a substitute resolution regarding Item No. 28, which were duly moved and seconded.

27. RESOLVED, that the amount of $24,207.87 be and the same is hereby appropriated to be added to Account No. 216-117, and the amount of $61,372.08 be and the same is hereby appropriated to Account No. 216-123, Police Department, Criminal Investigations Division, to cover retirement expenses.

28. RESOLVED, that the amount of $18,927.80 be and the same is hereby appropriated to be added to Account No. 217-117, and the amount of $49,485.24 be and the same is hereby appropriated to Account No. 217-123, Police Department, Patrol Division, to cover retirement expenses.

29. RESOLVED, that the amount of $15,611.72 be and the same is hereby appropriated to be added to Account No. 219-117, and the amount of $30,216.24 be and the same is hereby appropriated to Account No. 219-123, Police Department, Traffic Division, to cover retirement expenses.

Paula Corrado of District 12 made a motion, which was duly moved and seconded, to reduce Item No. 29, Account No. 219-117 in the amount of one dollar to $15,610.72.

The vote was now on the Corrado motion to reduce.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>Against</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>64</td>
<td>98</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2</td>
</tr>
</tbody>
</table>

Motion Lost

Frederic Sibley, chairman of the Appointments Committee, offered the following resolution, on behalf of the committee, regarding Item No. 30.

RESOLVED, that the following name person, on nomination by the Appointments Committee, be appointed a delegate to the Claims Committee, established by resolution Jan. 18,1965, for a term expiring 12/31/1999.

HOMER McK REES
Frederic Sibley, chairman of the Appointments Committee, offered the following substitute resolution, on behalf of the committee, regarding Item No. 31.

RESOLVED, that the following named person, on nomination by the Appointments Committee, be appointed a member of the Building Code Board of Standards and Appeals for a five year term expiring 3/31/2004.

KAREN CUSCINA

Peter Joyce, chairman of the Planning & Zoning Commission, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 33.

RESOLVED, that it is the sense of this meeting that the Planning and Zoning’s Implementation Status Report, dated 5/18/99, relating to the Plan of Conservation and Development, is hereby accepted.

Fire Chief Daniel Warzoha offered the following resolution, which was duly moved and seconded, regarding Item No. 34.

RESOLVED,...that the sum of $66,538 be and the same is hereby appropriated to be added to Account Numbers identified below:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>202-117</td>
<td>Fire Department - Payment for Accumulated Vacation Leave</td>
<td>6,022</td>
</tr>
<tr>
<td>202-123</td>
<td>Fire Department - Payment for Accumulated Sick Leave</td>
<td>12,891</td>
</tr>
<tr>
<td>205-117</td>
<td>Fire Department - Payment for Accumulated Vacation Leave</td>
<td>27,073</td>
</tr>
<tr>
<td>205-123</td>
<td>Fire Department - Payment for Accumulated Sick Leave</td>
<td>6,538</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>66,538</td>
</tr>
</tbody>
</table>

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

RESOLVED, that the additional sum of $17,480 be and the same is hereby appropriated to be added to Human Resources Account No. 109-192 to meet payroll needs through the end of the fiscal year. Sick and vacation monies have been paid out to retirees, Dolores McAndrew and Penelope Psychopaidas.

The vote was now on the combined items.

<table>
<thead>
<tr>
<th>Item</th>
<th>In Favor</th>
<th>Against</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>162</td>
<td>1</td>
<td>5</td>
</tr>
</tbody>
</table>

Items Carried

The Moderator announced that Item No. 9 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. 9.

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 3/31/02.

PHILIP R. LOCHNER, JR.

H. Franklin Bloomer, Jr., chairman of the Land Use Committee, made a motion, on behalf of the committee, to postpone Item No. 9 until the September 1999 meeting.

Motion Carried

The Moderator announced that Item No. 10 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. 10.

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 3/31/00.

ROGER B. BLUM

H. Franklin Bloomer, Jr., chairman of the Land Use Committee, made a motion, on behalf of the committee, to postponed Item No. 10 until the September 1999 meeting.

Motion Carried

The Moderator announced that Item No. 20 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. 20.

**RESOLVED, that the sum of $24,404 for the fiscal year 1997-98, and that the sum of $52,697 for the fiscal year 1998-99, be and the same is hereby appropriated to carry out the terms of the negotiated three year collective bargaining agreement between the Town of Greenwich and Local 1303-222, Council 4, AFSCME, AFL-CIO.**

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

The vote was now on Item No. 20.

| In Favor | - | 164 |
| Against | - | 0 |
| Abstentions | - | 2 |

Item Carried

The Moderator announced that Item No. 23 on the call was now before the meeting.

William Kelly of District 6 offered the following substitute resolution, which was duly moved and seconded regarding Item No. 23.

**WHEREAS, open space in Greenwich, Connecticut is a valuable and diminishing resource, and**

**WHEREAS there is presently no funding mechanism in place for the Town to act to purchase available property in a timely manner,**

**WE, the undersigned registered voters of the Town of Greenwich hereby petition the Representative Town Meeting to adopt the following as a Sense of the Meeting Resolution:**

That a funding mechanism for the purchase of open space be instituted by the Board of Estimate and Taxation and that same be adopted in a reasonably timely manner after a public hearing and full discussions of all possible options.

H. Franklin Bloomer, Jr., chairman of the Land Use Committee, made a motion, on behalf of the committee, to amend the item to read as follows:

WHEREAS, open space in Greenwich, Connecticut is a valuable and diminishing resource, and WHEREAS, the Open Space Plan of 1977, incorporated by reference in the 1998 Plan of Conservation and Development, set forth the following three principal goals to be achieved by the acquisition of open space: 1. natural resource protection; 2. Aesthetic enhancement and 3. The provision of adequate recreational opportunity;

NOW BE IT HEREBY RESOLVED:

That is it the Sense of the Representative Town Meeting of the Town of Greenwich that:

1. The Selectman’s Office and in particular its Land Acquisition Committee actively pursue the purchase of open space that meets the goals set forth in the Open Space Plan of 1977 and further, that
2. The Board of Estimate and Taxation should support and encourage these endeavors in that the acquisition of open space is a Town priority that should not be delayed or sidetracked so that opportunities are forever lost and further, that
3. The Representative Town Meeting adopts this resolution fully cognizant of all the infrastructure and capital needs of the Town of Greenwich and further, that
4. The Chairmen of the Land Use Committee and Finance Committee immediately appoint a subcommittee to meet with the Land Acquisition Committee and other Land Use Officials to evaluate the planning and procedures now utilized to locate, evaluate and acquire available open space and report back to the RTM at the September meeting.

The amendment was adopted by unanimous consent.

The vote was now on Item No. 23 as amended.

| In Favor | - | 151 |
| Against | - | 15 |
| Abstentions | - | 1 |

Item Carried

The Moderator announced that Item No. 24 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. 24.

**RESOLVED**, that the Town of Greenwich accept a gift from the First Selectman's Millennium Committee of a sundial sculpture valued at $185,000 to be placed in Bruce Park in celebration of the Millennium.

The vote was now on Item No. 24.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>130</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against</td>
<td>28</td>
</tr>
<tr>
<td>Abstentions</td>
<td>3</td>
</tr>
</tbody>
</table>

**Item Carried**

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

Stephanie Paulmeno, acting Director of Nathaniel Witherell, offered the following resolution, which was duly moved and seconded, regarding Item No. 32.

**RESOLVED**, that the sum of $125,000 be and the same is hereby appropriated to be added to Account No. 450-101 "Nathaniel Witherell - Regular Salaries", to cover required payroll expenditures through the end of the fiscal year.

The vote was now on Item No. 32.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>152</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against</td>
<td>6</td>
</tr>
<tr>
<td>Abstentions</td>
<td>1</td>
</tr>
</tbody>
</table>

**Item Carried**

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

Richard Brimberg of District 12 offered the following resolution, which was moved and seconded, regarding Item No. 35.

No town officer having a substantial financial interest or other personal interest in any transaction, appointment, or action, shall use his office to exert his influence, deliberate, participate, or to vote on such transaction, appointment, or action.

Mr. Brimberg made a motion, which was seconded, to amend the resolution to read as follows:

No town officer having a substantial financial interest or other substantial personal interest in any transaction with the Town or in any action to be taken by the Town shall use his office to exert his influence or to vote on such transaction or action.

The amendment failed upon a voice vote.

Donald Landsman of District 11 made a motion, which was seconded, to postpone Item No. 35 until September 1999.

**Motion Lost**

The vote was now on Item No. 35 as it appeared on the call.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against</td>
<td>134</td>
</tr>
<tr>
<td>Abstentions</td>
<td>4</td>
</tr>
</tbody>
</table>

**Item Lost**

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

Mrs. Darst of the Greenwich Library Board offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 37.

**RESOLVED**, that the sum of $716,387 for Library Employee salaries for fiscal year 1999-2000 is directly reimbursed by private funding, and his hereby appropriated to the Greenwich Library Salary accounts as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>701-101</td>
<td>Regular Salaries</td>
<td>$425,142</td>
</tr>
<tr>
<td>701-110</td>
<td>Overtime Salaries</td>
<td>21,000</td>
</tr>
<tr>
<td>701-130</td>
<td>Temporary Services</td>
<td>270,245</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$716,387</td>
</tr>
</tbody>
</table>
Joshua Brown of District 10 made a motion, which was moved and seconded, to reduce this item to $179,036 to be allocated as follows 701-101 Regular Salaries $106,286; 701-110 Overtime Salaries $5,252; 701-130 Temporary Services $67,500.

The Moderator asked the Moderator Pro Tempore to take over the chair so he could address the item.

Joan Caldwell, Moderator Pro Tempore assumed the chair for the rest of the meeting.

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

Motion Carried

The vote was now on Mr. Brown's motion to reduce Item No. 37.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>Against</th>
<th>Abstentions</th>
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</thead>
<tbody>
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</tbody>
</table>

Motion Carried

The vote was now on Item No. 37 as amended.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>Against</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
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</tbody>
</table>

Item Carried

There being no further business, the Moderator Pro Tempore adjourned the meeting, upon unanimous consent at 11:35 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK