



Pursuant to the foregoing notice a Special Representative Town Meeting of the Town of Greenwich was held in the Moderator's Hall on Monday August 25, 2014 at 8:00 P.M. (D.S.T.).

The meeting was called to order by the Moderator Thomas J. Byrne.

The members pledged allegiance to the flag.

The Moderator announced that as all members had received a copy of the call for the meeting, the reading of the call would be omitted.

Attendance cards were presented showing 160 present, 58 absent and 12 vacancies. The following members were absent in District 1- Gregory S. Frumin, Frederick Lee, Jr., Elizabeth Sanders, Marla M. Weston; District 2 – Douglas J. Wells; District 3 – Michael A. Aurelia, Kathy Derene, Steven Rubin, M. Michael Warner; District 4 – Steven J. Bozzuto, Susan L. McCabe, John J. Thompson; District 5 – Elizabeth C. Campbell, Thomas G. Petersen, Jr., Jeffrey B. Sahrbeck, Theresa C. Stanton, Anne F. Wichman; District 6 – Brooke Ashley Bohnsack, Michael C. Carter, Coline Jenkins, Joel H. Kagan, Stephen R. Meskers, M. Julie Pisani, Hans Christian Thalheim; District 7 – Rebecca S. Breed, Karen Dewahl, Kathleen Francis, Mary A. Jacobson, Lucia D. Jansen, John P. Ryan, Valerie Stauffer, Luke Szymczak; District 8 – Francis J. Burgweger, Jr., Jennifer L. Freitag, Warren D. Silver; District 9 – Jane W. Arnone, Ann P. Fatsi; District 10 – Gerald L. Anderson, Robert M. Byrnes, Thomas F. Daly, David W. Detjen, Gina Marie Furano, Bertram M. Metter, Roger S. Shedlin, Dora P. Williams; District 11 – James Dwight Hann, Ajit K. Laroia, Harry A. LeBien, Dana G. Neuman, Richard J. Neuman, Stuart E. Reider, Rebecca Z. Steinfeld, Warren R. Stern; District 12 – David F. Alfano, Timothy E. Conroy, Janet Lynn DeLuca, Anthony Martini, Holly E.D. Young.

The Moderator announced that as all members had received a copy of the minutes of the June 9, 2014 meeting, the reading of the minutes would be omitted. The minutes were adopted by unanimous consent.

The Moderator announced that Item No. 1 on the call was now before the meeting.

Amy Seibert, Commissioner of Public Works, offered the following resolution, which was duly moved and seconded regarding Item No. 1.

1. RESOLVED, that the sum of \$3,100,000 be and the same is hereby appropriated to be added to Capital Account Number J361-59650-14207 known as "Sewer Rehabilitation (Large Diameter)".

The vote was now Item No. 1.

In Favor	-	153
Against	-	2
Abstentions	-	2

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 8:20P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK