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 Tuesday September 17, 2002 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.

Firefighter Mark Dawson, a member from District 8, led the members in the pledge of allegiance to the flag and a moment of silence for the victims of September 11th and the service personnel overseas.

Attendance cards were presented showing 184 present, 41 absent and 5 vacancies.

Town Clerk Carmella C. Budkins swore in two new members, Michael Aurelia in District 3 and Felix Andreoni in District 4.

The Moderator announced that as all members had received a copy of the minutes of the June 10, 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.

First Selectman Richard Bergstresser presented an update on several projects the Town is working on.

James Lash, chairman of the Board of Estimate & Taxation Budget Committee, presented an update on the budget process this year.

The Moderator suggested a motion to suspend the rules and combine Items 2,6,7,10 & 11 and to consider separately Items 1,4,5,8 & 9. He announced that Item No. 3 had been withdrawn.

Motion Carried

The Moderator announced that Item No. 1 on the call, postponed from the June 10, 2002 meeting, was now before the meeting.


Robert Tuthill of District 3 made a motion, which was duly moved and seconded, to limit the time to speak at the 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
After two hours of discussion, Edward Dadakis of District 1 moved the previous question, which was seconded.

Motion Carried

The vote was now on Item No. 1.

In Favor    -    58
Against   -    117
Abstentions -     3

Item Lost

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

Item No. 2, postponed from the June 10, 2002 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 3/31/05.

JAMES F. LENNOX

Adrianne Singer, Assistant to the First Selectman, offered the following resolutions, regarding Items No. 6, 7 & 10, which were duly moved and seconded.

6. 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.

DAVID A. WEISBROD

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

ARTHUR M. DELMHORST
10. **RESOLVED**, that the sum of $100,000 is hereby appropriated and added to account 51490-440, “Professional Services”, to fund the Emergency Operations Management Coordinator.

Paul Curtis of District 9 made a motion, which was seconded, to divide the item and consider Item No. 10 separately.

**Motion Lost**

Marcus Madrid, Commissioner of Public Works, offered the following resolution, which was duly moved and seconded, regarding Item No. 11.

**RESOLVED**, that the Town of Greenwich accept a gift in the amount of $8,000 from Greenwich Green and Clean to purchase two street lights for installation at the Senior Center on Greenwich Avenue.

The vote was now on the combined items.

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>In Favor</td>
<td>-</td>
<td>140</td>
</tr>
<tr>
<td>Against</td>
<td>-</td>
<td>14</td>
</tr>
<tr>
<td>Abstentions</td>
<td>-</td>
<td>4</td>
</tr>
</tbody>
</table>

**Items Carried**

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

Marcus Madrid, Commissioner of Public Works, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 4.

**RESOLVED**, that the sum of $2,600,000 be and the same is hereby appropriated to be added to Public Works’ Account No. K361-59650-20003 known as “Mianus Force Main Construction.”

James Boutelle of District 8 made a motion, which was seconded, to amend the item by reducing the amount by $300,000.

The vote was now on Mr. Boutelle’s motion to amend.

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>In Favor</td>
<td>-</td>
<td>42</td>
</tr>
<tr>
<td>Against</td>
<td>-</td>
<td>104</td>
</tr>
<tr>
<td>Abstentions</td>
<td>-</td>
<td>0</td>
</tr>
</tbody>
</table>
Carl G. Carlson, Jr. of District 1 made a motion, which was seconded, to postponed this item until the October 2002 meeting.

Motion Lost

The vote was now on Item No. 4.

| In Favor | 128 |
| Against | 13 |
| Abstentions | 1 |

Motion Carried

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

Police Chief Peter Robbins offered the following resolution, which was duly moved and seconded, regarding Item No. 5.

RESOLVED, that the Town of Greenwich, its Police Department enter into a Tower Lease Agreement with Greenwich Hospital at 5 Perryridge Road, Greenwich, Conn. The Tower, a monopole, will serve as a “Wireless Facility Site,” in support of the Townwide 800 MHz radio system and certain equipment room facilities.

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

The vote was now on Item No. 5.

| In Favor | 128 |
| Against | 2 |
| Abstentions | 1 |

Item Carried

The Moderator announced that Item No. 8 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. 8.
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.

MYRA SCHUBIN

The vote was now on Item No. 8.

In Favor - 103
Against - 12
Abstentions - 6

Item Carried

The Moderator announced that Item No. 9 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. 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 3/31/05.

FRANK NAPOLITANO

The vote was now on Item No. 9.

In Favor - 97
Against - 18
Abstentions - 5

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 11:25 P.M.
ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK