



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 September 18, 2000 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 had 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 185 present, 41 absent and 4 vacancies.

The Moderator announced that as all members had received a copy of the minutes of the June 12, 2000 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 as submitted.

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

Town Clerk Carmella C. Budkins swore in two new members, Steven Loparco in District 9 and Anne Reasoner in District 12.

Frederic Sibley of District 1 offered the following tribute recognizing the service of the late Joseph Accurso.

District One would like to pay homage to the memory of Joseph Accurso, a long time member of the RTM who passed away suddenly on April 10, 2000.

A World War II Army Veteran, Joe worked as a carpenter until his retirement. He was a former Fleet Captain of the Greenwich Boat and Yacht Club and an active member of GREATS.

After his retirement, Joe became an active member of the First District Delegation of the RTM and enjoyed serving his Greenwich community.

The members of District One would ask that these words be incorporated into the minutes of this meeting.

The members stood for a moment of silence in memory of Mr. Accurso.

The Moderator suggested a motion to suspend the rules and combine Items 1, 2, 4 & 5 and consider separately Items 3, 6, 7, 8 & 9.

Motion Carried

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

Carol Shattuck, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Items No. 1 & 2.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Alarms Appeals Board for a term expiring 3/31/04.

PETER BARHYDT

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 3/31/05.

PAUL F. HOPPER

Joseph Siciliano, Director of Parks and Recreation, offered the following resolutions, which were duly moved and seconded, regarding Items No. 4 & 5.

RESOLVED, that the Town of Greenwich accept a gift in the amount of \$20,000 as reimbursement for the Fourth of July Fireworks Celebrations.

RESOLVED, that the sum of \$9,700 be and the same is hereby appropriated in the Griffith E. Harris Golf Course code M-824-404 to cover the Maintenance of Recreational Area.

The vote was now on the combined items.

In Favor	-	181
Against	-	1
Abstentions	-	0

Items Carried

The Moderator announced that Item No. 3 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. 3.

RESOLVED, that the sum of \$ 146,546 for the fiscal year 1999-00 and the sum of \$ 465,571 for the fiscal year 2000-01 be and the same is hereby appropriated to carry out the terms of the negotiated five year collective bargaining agreement between the Town of Greenwich and the Local 1042, International Association of Firefighters, 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. 3.

In Favor	-	179
Against	-	5
Abstentions	-	4

Item Carried.

The Moderator announced that Item No. 6 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. 6.

RESOLVED, that the lease between the Town of Greenwich and the Greenwich Arts Council, Inc. for the use of the second and third floors of the Old Town Hall located at 299 Greenwich Avenue be and the same is hereby approved, the terms and conditions of said lease to be the same as those Contained in the lease agreement attached hereto.

The vote was now on Item No. 6.

In Favor	-	177
Against	-	5
Abstentions	-	1

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

Comptroller Edward Gomeau offered the following resolution, which was duly moved and seconded, regarding Item No. 7.

RESOLVED, that the sum of \$2,854,855 be and the same is hereby appropriated to be added to accounts identified below:

134-909-2101 Wide area Network and Remote Access Communication.

Edward Dadakis of District 1 moved the previous question, which was seconded.

Motion Carried

The vote was now on Item No. 7.

In Favor	-	93
Against	-	80
Abstentions	-	4

Item Carried

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

Town Planner Diane Fox offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 8.

RESOLVED, that the 1990 Sewer Boundary Map, adopted by the Commission and RTM in 1990, is hereby modified and approved by RTM to

Include the Hillcrest Park area as part of the North Mianus "Problem Septic Areas Requiring Possible Sewers", which is shown on the revised Sewer Boundary Map, approved by the Planning and Zoning Commission on August 1, 2000 as a modification to page 41 of the 1998 Plan of Conservation and Development, and

Reconfirm and approve the new 2000 digitized version of the 1990 Sewer Map Boundary Map as the Official Sewer Map for the Town, which was confirmed by the Planning and Zoning Commission on July 11, 2000.

H. Franklin Bloomer, Jr., chairman of the Land Use Committee, made a motion, on behalf of the committee, to amend Item No. 8.

The committee suggested to add a "Whereas" clause before the first paragraph of the resolution on the call and to add two new paragraphs at the end of the resolution, so the resolution would now read:

WHEREAS, the Hillcrest Park area in North Mianus has experienced a relatively high number of septic failures which, when coupled to its proximity to the existing boundaries of the area encompassed by the 1990 Sewer Boundary Map and its location within the Mianus River watershed, creates a special circumstance which merits a limited

Revision to the 1990 Sewer Boundary Map;

RESOLVED, that the 1990 Sewer Boundary Map, adopted by the Commission and RTM in 1990, is hereby modified and approved by RTM to

Include the Hillcrest Park area as part of the North Mianus "Problem Septic Areas Requiring Possible Sewers", which is shown on the revised Sewer Boundary Map, approved by the Planning and Zoning Commission on August 1, 2000 as a modification to page 41 of the 1998 Plan of Conservation and Development, and

Reconfirm and approve the new 2000 digitized version of the 1990 Sewer Map Boundary Map as the Official Sewer Map for the Town, which was confirmed by the Planning and Zoning Commission on July 11, 2000.

FURTHER RESOLVED that, since the Hillcrest Park area in North Mianus is a special circumstance situation, in no way should the preceding resolution be deemed as a precedent for future expansion of and/or further addition to the 1990 Sewer Boundary Map; and

FURTHER RESOLVED that the Representative Town Meeting supports the recommendations of the Planning and Zoning Commissions that (a) the Town

Institute a program of septic system maintenance, (b) the Department of Public Works continue its work to control inflow and infiltration leakages into the Town's wastewater treatment plant and (c) the Departments of Law, Health and Public Works and the Planning and Zoning Commission review the Town Charter, the Municipal Code and the Sewer Act to identify and eliminate any internal inconsistencies and to clarify policies on tie-in for sewers.

Robert Kavce, vice chairman of the Public Works Committee, made a motion, on behalf of the committee, to amend the Land Use Committee amendment-

In the first paragraph, third sentence, after the word "Map" add a comma, and delete the wording "and its location within the Mianus Rivers watershed,".

The motion was approved by unanimous consent.

The vote was now on the Land Use Committee amendment to Item No. 8.

In Favor	-	155
Against	-	4
Abstentions	-	1

Amendment Carried

Chris VonKeyserling of District 8 made a motion, which was seconded, to amend the amended resolution by deleting the first "Further Resolved" paragraph and substituting the following:

WHEREAS, the Town wishes to remedy the inadvertent exclusion of a small, residential pocket within the Hillcrest Park area from the 1990 Sewer Boundary Map.

Mr. VonKeyserling agreed to modify his amendment by deleting the proposed new "Whereas" clause, which change was approved by unanimous consent.

The vote was now on the VonKeyserling amendment.

In Favor	-	137
Against	-	8
Abstentions	-	2

Amendment Carried

John Wetmore, Town Attorney, stated it was his opinion, that the addition of the Hillcrest Park area within the sewer boundary would not constitute a precedent that would apply to other locations in town.

The vote was now on Item No. 8 as amended.

In Favor	-	133
Against	-	2
Abstentions	-	2

Item Carried

The Moderator announced that Item No. 9 on the call was now before the meeting.

The Moderator presented the item as none of the petitioners were in attendance.

RESOLVED, that the Representative Town Members will request that the First Selectman of the Town of Greenwich form a committee. The purpose of this committee is to listen, and/or look at any realistic plans for the future use of the approximately 14 acre site known locally as The Cos Cob Power Plant.

H. Franklin Bloomer, Jr. chairman of the Land Use Committee, made a motion, on behalf of the committee, to table this item.

The Moderator ruled that the motion was not in legal order and Mr. Bloomer then made a motion to postpone this item indefinitely, which was seconded.

Motion Carried

Peter A Basilevsky of District 8 made a motion, which was seconded, to include in the minutes the opinion of the Town Attorney regarding Item No. 8, as set forth above.

Motion Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 11:10 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK