

Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderators' Hall of the Central Middle School on Wednesday September 22, 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 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 178 present, 50 absent and 2 vacancies.

District 3 had perfect attendance.

The Moderator noted that at the June meeting Richard Holleran of District 1 noted that the vote on an item at the May meeting was incorrect in the minutes of that meeting.

The Town Clerk verified the voting cards and the vote on the motion to reduce Account No. 345-960-2001, Demolition of Holly Hill Incinerator by \$10,000, should be 20 in favor, 166 against and 1 abstention.

The Moderator announced that as all members had received a copy of the minutes of the June 14, 1999 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.

The Moderator suggested a motion to suspend the rules and combine Items 1,2,3 & 5 for voting purposes and to consider separately Items 4 and 6. The motion was duly moved and seconded

Motion Carried

The Moderator announced that the combined items were now before the meeting. Item No. 1 was postponed from the June 1999 meeting.

**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.**

Charles Graves, Assistant to the First Selectman, submitted a substitute resolution regarding Item No. 2, which reads as follows:

**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 3/31/00**

**ROGER B. BLUM**

The substitute resolution was duly moved and seconded.

Motion Carried

Richard Holleran of District 1 offered the following resolution, on behalf of twenty registered voters, which was duly moved and seconded, regarding Item No. 3.

**RESOLVED, that the Representative Town Meeting hereby approves the proposal of Marcos Madrid, Commissioner of Public Works of the Town of Greenwich, for municipal improvement for demolition of the incinerator building located at the Holly Hill Lane Solid Waste Facility, which proposal was approved by the Planning and Zoning Commission as Municipal Improvement #472 , on April 20, 1999, notice of which was published on April 26, 1999, said proposal being referred to the Representative Town Meeting by Richard Holleran, a property owner in Town, pursuant to Section 100 of the Charter of the Town of Greenwich.**

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

**RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Planning and Zoning Commission for a term expiring 3/31/02,**

**HARRY A. LEBIEN**

The vote was now on the combined items.

In Favor -	167
Against -	5
Abstentions -	1

Items Carried

The Moderator announced that Item No. 4 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. 4.

**RESOLVED, that the following named persons, nominated by the Board of Selectmen, be appointed members of the Dundee School Building Committee.**

**MICHAEL J. BARNABY**

**WILLIAM BENNET**

**BARBARA HINDMAN**

Paula Corrado of District 12 made a motion, which was seconded, to divide the item and to consider the appointment of Barbara Hindman separately.

Mrs. Corrado made a motion, which was seconded, to have a record vote on the motion to divide.

Motion Carried (more than 25% of those present voting in favor)

The vote was now on the motion to divide.

In Favor -	64
Against -	104
Abstentions -	3

Motion Lost

The vote was now on Item No. 4 as it appeared on the call.

In Favor -	139
Against -	27
Abstentions -	6

Item Carried

The Moderator announced that Item No. 6 on the call was now before the meeting.

Marcos Madrid, Commissioner of Public Works, offered the following resolution, which was duly moved and seconded, regarding Item No. 6.

**RESOLVED, that the sum of \$6,000,000 be and the same is hereby appropriated to be added to Public Works' Account No. 345-990-2003 known as "Cos Cob Power Plant Demotion and Asbestos Abatement."**

Sam Romeo of District 12 asked the question : that if by accepting the initial money from the State, for demolition and asbestos removal at the Power Plant, is the Town precluded from seeking contribution or indemnification from the State for future clean up of the site.

Town Attorney John Wetmore responded by stating that the Town is not precluded from going after the State regarding future remediation of the site.

The vote was now on Item No. 6.

In Favor -	144
Against -	15
Abstentions -	5

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 10:00 P.M.

ATTEST:

CARMELLA C. BUDKINS

TOWN CLERK