Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held in the Moderators' Hall of Central Middle School on Wednesday, September 23, 1998, at 8:00 P.M. (E.D.T.).
The meeting was called to order by the Moderator, Thomas J. Byrne.
Attendance cards were presented showing 178 present, 48 absent and 4 vacancies.
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.
Town Clerk Carmella C. Budkins swore in David Agnew and Joseph Huley, new members in District 11.
The Moderator announced that as all members had received a copy of the minutes of the June 8, 1998 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments, there being none, the minutes were approved by unanimous consent.
Alfred F. Camillo, Jr. of District 12 offered the following resolution recognizing the service and contribution of Griffith E. Harris.
WHEREAS Griffith E. Harris was a selectman for the Town of Greenwich for a term of two years, and;
WHEREAS Griffith E. Harris was a First Selectman for the Town of Greenwich for a term of six years, and;
WHEREAS Griffith E. Harris during those years served with distinction and set an example to those who follow, and;
WHEREAS Griffith E. Harris served on many town committees, civic groups and local organizations with a dedication to the betterment of the Town of Greenwich,
NOW THEREFORE BE IT RESOLVED, that it is a sense of this meeting that Griffith E. Harris' contributions in years and wisdom and in service is acknowledged by this Representative Town Meeting with gratitude and this resolution be incorporated into the minutes of the meeting and a suitable copy be sent to his family as a token of the Town's appreciation.
The resolution was passed unanimously with the members standing for a moment of silence in Mr. Harris' memory.
First Selectman Tom Ragland addressed the meeting and told them of the first Employee Recognition Day held on September 23, 1998 and then introduced the new Director of Parks and Recreation, Joseph Siciliano, who told the meeting of the plans for the department in the future.
The Moderator suggested a motion to suspend the rules and combine items 1-3, 5-11, 13-17 and consider items 4 and 12 separately. The motion was duly moved and seconded.
Motion Carried
The Moderator announced that the combined items were now before the meeting.
Town Clerk Carmella C. Budkins offered the following resolution, which was duly moved and seconded, regarding Item No. 1.
RESOLVED, that the sum of $59,600 be and the same is hereby appropriated (reinstated) to be added to Town Clerk Account No. 150-301, $1,600; 150-930, $58,000.
Margaret Caruso, Assistant Clerk of Probate Court, offered the following resolution, which was duly moved and seconded, regarding Item No. 2.
RESOLVED, that the sum of $15,750 be and the same is hereby appropriated (reinstated) to be added to Probate Court Account Nos. 111-905 $12,000; 111-301 $3,000; 111-395 $750.00.
Caroline Baisley, acting Director of Health, offered the following resolution, which was duly moved and seconded, regarding Item No. 3.
RESOLVED, that the Town of Greenwich accept a gift in the amount of $40,000 from the Fairfield County Community Foundation to fund a Comprehensive Study of the Department of Health.

Alfred Cava, Director of Human Resources, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 5.

RESOLVED, that the additional sum of $475,296 for the fiscal year 1997/98, and the additional sum of $1,383,483 for the fiscal year 1998/99 be and the same is hereby appropriated to carry out the terms of the Labor Settlement between the Town of Greenwich and the Teamsters Local 456.

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

Joan Caldwell, chairman of the Labor Contracts Committee, made a motion, which was seconded, to divide Item No. 5 from the combined items and consider it separately.

Motion Carried

Frederic Sibley, chairman of the Appointments Committee, offered the following resolution, which was duly moved and seconded, regarding Item No. 6.

RESOLVED, that the following named person, nominated by the Appointments Committee, be re-appointed a member of the Building Code Board of Standards and Appeals for a five year term expiring 3/31/02:

   HARRY E. PEDEN, JR.

Frederic Sibley, chairman of the Appointments Committee, offered the following substitute resolution, which was duly moved and seconded, regarding Item No. 7.

RESOLVED, that the following persons, nominated by the Appointments Committee be appointed members of the Condemnation Commission, as described in the Town Charter, Section 156, for two year terms expiring 3/31/00:

   SIGMUND "PETE" BECK
   JOHN KENNEDY
   LEILA "SIS" NEVARD
   ROBERT PERRI

   J ROBERT TUTHILL

Charles Graves, 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 a member of the Commission on Aging for a term expiring 3/31/01:

   ROSS H. OGDEN

Charles Graves, Assistant to the First Selectman, offered the following substitute resolutions, which were duly moved and seconded, regarding Item Nos. 9 and 10.

RESOLVED, that the following named persons, nominated by the Board of Selectmen, be appointed members of the Alarm Appeals Board for a term expiring 3/31/02.

   JAMES J. FAHY
   JOSEPH S. HULEY
   WILLIAM A. KLUMPP

RESOLVED, that the following named person, nominated by the Board of Selectman, be appointed member of the Nathaniel Witherell Board for a term expiring 3/31/00.
DAVID M. SINGER
Charles Graves, Assistant to the First Selectman, offered the following resolutions, which were duly moved and seconded, regarding Item Nos. 11,13 and 14.

RESOLVED, that the following named person, nominated by Board of Selectmen, be appointed a member of the Board of Social Services for a term expiring 3/31/99.

ELIZABETH DEMING

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 3/31/02.

DAVID A. WEISBROD
RESOLVED, that the following names persons, nominated by the Board of Selectmen, be appointed members of the Nathaniel Witherell Building Committee:
ROBERT CANTWELL
ANNE SYMMERS VIRGINIA OBRIG
HARRIET WHITTELEY

Elizabeth Harkins, chairman of the Board of Education, offered the following resolution, which was duly moved and seconded, regarding Item No. 15.

RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves the re-opener agreement (Article IV,Section 2,Insurance Benefits) between the Board of Education and the Greenwich Organization of School Administrators, representing school administrators, for the period July 1,1998 to June 30,2001.

Captain James Walters of the Police Department offered the following resolution, which was duly moved and seconded, regarding Item No. 16.

RESOLVED, that the Greenwich Police Department accept a no-match grant in the amount of $12,438 to fund a Police Officer Bicycle Unit and same amount to be appropriated to budget line items as follows: $1,273 to Code 211-209 (Tuition Expense), $8,905 to Code 213-301 (Office Supplies), and $2,250 to Code 213-330 (Wearing Apparel).

Richard Holleran of District 1 made a motion, which was seconded, to divide Item No. 16 from the combined items and consider it separately. Motion Lost

Captain James Walters of the Police Department offered the following resolution which was duly moved and seconded, regarding Item No. 17.

RESOLVED, ... that the Greenwich Police Department accept reimbursement from the State of Connecticut Department of Public Safety in the amount of $12,500 for Records Management Software. This amount is to be appropriated to Line Item 215-925-9803 - Communication and Broadcasting Equipment.

The vote was now on the combined items.
In Favor - 174
Mike Puterbaugh, acting Fire Chief, offered the following resolution, which was
duly moved and seconded, regarding Item No. 4.

**RESOLVED, that the sum of $400,000.00 be and the same is hereby appropriated to be added**
to Account Numbers identified below:

**207-955-9901 North Street Station Construction**

Town Attorney John Wetmore responded to a member's question about the agreement of gift
between the Town of Greenwich and Rene Anselmo. A copy of that agreement is attached to the
official copy of these minutes.

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

**Motion Carried**

The vote was now on Item No. 4

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**Motion Lost**

The Moderator announced that Item No. 5 was again before the meeting.

The vote was now on Item No. 5.

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The Moderator announced that Item No. 12 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. 12.

**RESOLVED, that the following named persons, nominated by the Board**
of Selectmen, be appointed members of the Board of Health for a term expiring
3/31/02.

**DR. FORBES DELANY**

**DR. NAOMI G. TAMERIN**

Valerie Storms, chairman of the Health & Human Services Committee, made a motion, on behalf of the
committee, to divide the item and consider the nominees
separately.

The motion was adopted by unanimous consent.

The vote was now on Dr. Delany's nomination.

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**Motion Carried**
Mrs. Storms then made a motion, on behalf of the committee, to postpone the nomination of Dr. Tamerin until the October meeting.

Motion Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 10:30 P.M.

ATTEST: CARMELLA C. BUDKINS
TOWN CLERK