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 Monday October 25, 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 card were presented showing 151 present, 77 absent and 2 vacancies.

Town Clerk Carmella C. Budkins swore in two new members, Patrick F. Maher in District 1 and Richard Muskus, Jr. in District 4.

The Moderator announced that as all members had received a copy of the minutes of the September 22, 1999 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. Sam Romeo of District 12 noted a correction on page 4 – a change in the wording on the vote for Item No. 6, it should read In Favor 144, Against 15 and Abstentions 5. There being no other corrections or comments, the minutes were adopted as corrected by unanimous consent.

The Moderator suggested a motion to suspend the rules and combine Items 1, 2, 3, 8, 9, 10, 11, 12, 13, 14, 15, 16 and consider separately Items 4, 5 & 6.

Motion Carried

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

Nancy Brown, Director of Community Development, offered the following substitute resolutions, which were duly moved and seconded, regarding Items 1 and 2.

WHEREAS, the Policy of the Town of Greenwich requires that the Board of Estimate and Taxation shall annually make and file in the Office of the Town Clerk a Detailed Statement of the Appropriations, with its reasons for said Appropriations, which it deems necessary to meet the expenses and to conduct the affairs of the Community Development Block Grant Program of the Town of Greenwich for the ensuing Fiscal Year, that is to say, for the Year January 1, 2000 to December 31, 2000 inclusive; and

WHEREAS, the said Board has so filed in the Office of the Town Clerk a Detailed Statement of such Appropriations contained in a document designated as the Community Development Block Grant Proposed 2000 One Year Action Plan pages 2 through 28, will also forward a copy of this resolution indicating approval of the Community Development Block Grant Plan and Budget for the Fiscal Year January 1, 2000 - December 31, 2000 by the Board of Estimate and Taxation; and

WHEREAS, the said Policy provides that the Board of Estimate and Taxation shall submit proposed Appropriations and make such Appropriations as may appear advisable, except that no Appropriations shall be made exceeding an amount for the same purpose recommended by the said Board; and

WHEREAS, said 2000 Proposed Community Block Grant Budget was forwarded to the members of the Representative Town Meeting on or about September 29, 1999 for action by the Representative Town Meeting at its Meeting to be held October 26, 1999,

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the Board of Estimate and Taxation as contained in the said Proposed Community Development Block Grant Budget filed, as above stated, in the Office of the Town Clerk and submitted at the meeting of the Representative Town Meeting be and the same hereby are approved as the Appropriations for the ensuing Year 2000.

FURTHER RESOLVED, that the Appropriations of $1,190,619.31 set forth, are hereby approved, made and adopted for the Fiscal Year January 1, 2000 to December 31, 2000, inclusive and conditioned on U.S. Department of Housing and Urban Development approval of the projected entitlement of approximately $1,080,000 more or less; and

FURTHER RESOLVED, that in the event the entitlement amount should be more than anticipated, the additional funds will be appropriated to a contingency line item, or if the entitlement is less than entitlement is less than the projected $1,080,000, the priority for funding, after the staff salaries, will be in the order listed by the Community Development Block Grant Proposed 2000 One Year Action Plan on page "2" entitled “First Selectman’s Funding Recommendations CDBG FY 2000,” and
FURTHER RESOLVED, that the First Selectman, under the provisions of Title 8 of the Connecticut General Statutes, Chapter 130, Part VI, Community Development and Title I of the Housing and Community Development Act of 1974 (42 U.S.C. §5301 et seq.), the Department of Housing and Urban Development Act (42 U.S.C. §3531 et seq.), be hereby authorized to accept grants for the purpose of carrying out an approved Community Development Block Grant Program for the Town of Greenwich; and

FURTHER RESOLVED, that the Department of Community Development of the Town of Greenwich, for the purposes set forth in this Budget, is authorized to accept grants or funds made available through the Community Development Block Grant Fund.

Item No. 2

RESOLVED, that the Representative Town Meeting does hereby approve and adopt the Community Development Block Grant Proposed Annual One Year Action Plan (January 1, 2000 – December 31, 2000) and Five Year Consolidated Plan (January 1, 2000 – December 31, 2005) for the Town of Greenwich, Connecticut as on file in the Office of the Town Clerk, and as it may be modified by adoption of the Resolution of the Board of Estimate and Taxation; and that the Representative Town Meeting does hereby authorize the First Selectman to prepare the Final Annual One Year Action Plan (January 1, 2000 – December 31, 2000) and Five Year Consolidated Plan (January 1, 2000 – December 31, 2005) for the Town of Greenwich and to apply for and accept funds for the purpose of carrying out housing and community development programs, as approved for fiscal year 2000 (January 1, 2000 - December 31, 2000); and

FURTHER RESOLVED, that in approving and adopting said Proposed Annual One Year Action Plan (January 1, 2000 – December 31, 2000) and Five Year Consolidated Plan (January 1, 2000 – December 31, 2005), to become the Final Plans, the Representative Town Meeting finds and determines that the Community Development Block Grant program will be conducted and administered in compliance with Title 8 of the Connecticut General Statutes, Chapter 130, Part VI., Community Development and Title I of the Housing and Community Development Act of 1974 (42 U.S.C 5301 et seq.) the Department of Housing and Urban Development Act 42 U.S.C 3531 et. seq.)

Certifications

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential antidisplacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Drug Free Workplace -- It will or will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee’s workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about

   (a) The dangers of drug abuse in the workplace;
   (b) The grantee’s policy of maintaining a drug-free workplace;
   (c) Any available drug counseling, rehabilitation, and employee assistance
       programs; and
   (d) The penalties that may be imposed upon employees for drug abuse violations
       occurring in
           the workplace;
3. Making it a requirement that each employee to be engaged in the performance of
   the grant be given a copy of the statement required by paragraph 1;
4. Notifying the employee in the statement required by paragraph 1 that, as a
   condition of employment under the grant, the employee will -
   (a) Abide by the terms of the statement; and
   (b) Notify the employer in writing of his or her conviction for a violation of a
       criminal drug
       statute occurring in the workplace no later than five calendar days after such
       conviction;
5. Notifying the agency in writing, within ten calendar days after receiving notice
   under subparagraph 4(b) from an employee or otherwise receiving actual notice of
   such conviction. Employers of convicted employees must provide notice, including
   position title, to every grant officer or other designee on whose grant activity the
   convicted employee was working, unless the Federal agency has designated a
   central point for the receipt of such notices. Notice shall include the identification
   number(s) of each affected grant;
6. Taking one of the following actions, within 30 calendar days of receiving notice
   under subparagraph 4(b), with respect to any employee who is so convicted -
   (a) Taking appropriate personnel action against such an employee, up to and
       including termination, consistent with the requirements of the Rehabilitation
       Act of 1973,
       as amended; or
   (b) Requiring such employee to participate satisfactorily in a drug abuse
       assistance or
       rehabilitation program approved for such purposes by a Federal, State, or local
       health,
       law enforcement, or other appropriate agency;
7. Making a good faith effort to continue to maintain a drug-free workplace through
   implementation of paragraphs 1, 2, 3, 4, 5 and 6.

Anti-Lobbying -- To the best of the jurisdiction’s knowledge and belief:
1. No Federal appropriated funds have been paid or will be paid, by or on behalf of
   it, to any person for influencing or attempting to influence an officer or employee of
   any agency, a Member of Congress, an officer or employee of Congress, or an
   employee of a Member of Congress in connection with the awarding of any Federal
   contract, the making of any Federal grant, the making of any Federal loan, the
   entering into of any cooperative agreement, and the extension, continuation,
renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction -- The consolidated plan is authorized under State and local law (as applicable and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the strategic plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.

_________________________________  __________
Signature/Authorized Official         Date

_________________________________  _________
Title

Specific CDBG Certifications
The Entitlement Community certifies that:
Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.
Community Development Plan -- Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income. (See CFR 24 570.2 and CFR 24 part 570).
Following a Plan -- It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.
Use of Funds -- It has complied with the following criteria:
1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community
development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available);  

2. **Overall Benefit.** The aggregate use of CDBG funds including section 108 guaranteed loans during program year(s) 2000 (1 year) (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;  

3. **Special Assessments.** It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.  

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.  

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.  

**Excessive Force --** It has adopted and is enforcing:  

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and  

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction;
Compliance With Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

Lead-Based Paint -- Its notification, inspection, testing and abatement procedures concerning lead-based paint will comply with the requirements of 24 CFR §570.608;

Compliance with Laws -- It will comply with applicable laws.

________________________   ____________
Signature/Authorized Official  Date

________________________
Title

APPENDIX TO CERTIFICATIONS

Instructions Concerning Lobby and Drug-Free Workplace Requirements:

A. Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

B. Drug-Free Workplace Certification

1. By signing and/or submitting this application or grant agreement, the grantee is providing the certification.

2. The certification is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, HUD, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act.

3. Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee’s drug-free workplace requirements.

4. Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio stations).
5. If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identified the workplaces in question (see paragraph three).

6. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

Check if there are workplaces on file that are not identified here.

The certification with regard to the drug-free workplace is required by 24 CFR part 24, subpart F.

7. Definitions of terms in the Nonprocurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules:

"Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15);

"Conviction" means a finding of guilt (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or State criminal drug statutes;

"Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance;

"Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including: (i) All "direct charge" employees; (ii) all "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and (iii) temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces).

The Moderator declared the Public Hearing open at 8:30 P.M. regarding Items 1 & 2.

Harriet Gotz, Assessor, offered the following resolution, which was duly moved and seconded, regarding Item No. 3

RESOLVED, that the sum of $117,750 be and the same is hereby appropriated in the ASSESSOR-PROFESSIONAL APPRAISAL AND ENGINEERING SERVICES Account Number: 135-143 for the Year 2000 Revaluation.

Marcos Madrid, Commissioner of Public Works, offered the following resolutions, which were duly moved and seconded, regarding Items 7,8 & 9.

Item No.7

RESOLVED, that the sum of $220,956 be and the same is hereby appropriated to be added to Public Works' Account No. 314-960-2001

FURTHER RESOLVED, that the First Selectman be authorized to apply for and accept grants made by the State of Connecticut Office of Policy and Management under its Local Capital Improvement Program Fiscal Year 1999-2000 Special Authorization

Item No.8
RESOLVED, that the sum of $187,537 be and the same is hereby appropriated to be added to Public Works’ Account No. 314-960-2001
Item No. 9
RESOLVED, that the sum of $10,250 be and the same is hereby appropriated to be added to Public Works’ Account No. 351-805
Geoffrey Ice, Director of Police Administration, offered the following resolutions, which were duly moved and seconded, regarding Items 10 & 11.
Item No. 10
RESOLVED, that the following amounts be and the same are hereby appropriated to the respective Account Code Line Items to cover purchases of replacement equipment required to maintain the infrastructure of the Town’s Motorola 800 MHZ Radio System:

<table>
<thead>
<tr>
<th>Code Line</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>213-925-2007</td>
<td>Communication &amp; Broadcasting Equipment:</td>
</tr>
<tr>
<td>213-925-2008</td>
<td>Communication &amp; Broadcasting Equipment:</td>
</tr>
<tr>
<td>213-925-2009</td>
<td>Communication &amp; Broadcasting Equipment:</td>
</tr>
</tbody>
</table>

Item No. 11
RESOLVED, that the following amounts be and the same are hereby appropriated to the respective Account Code Line Items to bring the Town’s Motorola 800 MHZ Radio System into Year 2000 compliance:

<table>
<thead>
<tr>
<th>Code Line</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>213-925-2003</td>
<td>Communication &amp; Broadcasting Equipment:</td>
</tr>
<tr>
<td>213-925-2004</td>
<td>Communication &amp; Broadcasting Equipment:</td>
</tr>
<tr>
<td>213-925-2005</td>
<td>Communication &amp; Broadcasting Equipment:</td>
</tr>
<tr>
<td>213-925-2006</td>
<td>Communication &amp; Broadcasting Equipment:</td>
</tr>
</tbody>
</table>

Diane Darst, President of the Greenwich Library Board of Trustees, offered the following resolutions, which were duly moved and seconded, regarding Items 12,13,14 & 15.
Item No. 12
RESOLVED, ...that the Town of Greenwich approve the agreement between the Greenwich Library and the Town of Greenwich concerning the funding for staffing and operation of the Peterson Wing of the Greenwich Library.
Item No. 13
RESOLVED, ...that the Town of Greenwich accept a gift of $36,000 in private funds from the Greenwich Library, to be accepted into the Town of Greenwich General Fund as a reimbursement for expenses incurred during the 1998-99 Fiscal Year.
Item No. 14
RESOLVED, ...that the Town of Greenwich accept a gift of $1,169,104 in private funds from the Greenwich Library, to be accepted into the Town of Greenwich General Fund as a reimbursement for expenses that will be incurred during the 1999-00 Fiscal Year.
Item No. 15
RESOLVED, ...that the Town of Greenwich approve for Operating Expenses for the Peterson Wing of the Greenwich Library a new appropriation of $990,068 and the transfer of $179,036 from Greenwich Library Code 701 to Code 702.

Mario Gonzalez, Director of the Greenwich Library, offered the following resolution, which was duly moved and seconded, regarding Item No. 16.
RESOLVED, ...that the Town of Greenwich accept a gift of $45,000 for a municipal improvement consisting of the construction at the Byram Shubert Branch Library on property owned by the Town of Greenwich of a bluestone terrace with a bluestone perimeter bench seat and wrought iron railing.

The Moderator declared the public hearing closed at 8:53 P.M.

The vote was now on the combined items

<table>
<thead>
<tr>
<th>In Favor</th>
<th>148</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against</td>
<td>1</td>
</tr>
<tr>
<td>Abstentions</td>
<td>0</td>
</tr>
</tbody>
</table>

Items Carried
The Moderator announced that Item No. 4 on the call was now before the meeting. Elizabeth Harkins, member of the Board of Education, offered the following resolution, which was duly moved and seconded, regarding Item No. 4.

RESOLVED, that the Representative Town Meeting of the Town of Greenwich hereby approves the agreement between the Board of Education and the Greenwich Education Association, representing school teachers, for the period of July 1, 2000, to June 30, 2003.

The vote was now on Item No. 4.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>133</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against</td>
<td>4</td>
</tr>
<tr>
<td>Abstentions</td>
<td>11</td>
</tr>
</tbody>
</table>

Item Carried

The Moderator announced that Item No. 5 on the call was now before the meeting. Lile Gibbons, Chairman of the Board of Education, offered the following resolution, which was duly moved and seconded, regarding Item No. 5.

RESOLVED, that the sum of $2,730,000 be and the same is hereby appropriated in the "RESERVE FOR CAPITAL & NON-RECURRING FUND" – 180-956-2002 – Dundee School renovation.

Rusty Lewis of District 5, made a motion on behalf of the Finance Committee, to reduce the item by $292,500 to $2,437,500.

Roger Lulow, Superintendent of Schools, made a pledge to the Town and the RTM that the Boards responsible for the Dundee project would limit spending on the project to no more that the amount of the lowest bid, plus 15% for fees and 10% for contingencies. He asked the RTM to approve the full amount of the requested appropriation in reliance on that representation.

The vote was now on the motion to reduce Item No. 5.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>52</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against</td>
<td>95</td>
</tr>
<tr>
<td>Abstentions</td>
<td>2</td>
</tr>
</tbody>
</table>

Motion Lost

The vote was now on Item No. 5 as it appeared on the call.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>131</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against</td>
<td>14</td>
</tr>
<tr>
<td>Abstentions</td>
<td>2</td>
</tr>
</tbody>
</table>

Item Carried

The Moderator announced that Item No. 6 on the call was now before the meeting. Dean Goss, member of the Building Committee, offered the following resolution, which was duly moved and seconded, regarding Item No. 6.

RESOLVED, that the sum of $180,000 be and the same is hereby appropriated in the "RESERVED FOR CAPITAL & NON-RECURRING FUND" – 180-956-9701 Central Middle School Classroom Additions.

Joan Caldwell of District 10 moved the previous question, which was seconded.

Motion Carried

The vote was now on Item No. 6.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>114</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against</td>
<td>14</td>
</tr>
<tr>
<td>Abstentions</td>
<td>12</td>
</tr>
</tbody>
</table>

Item 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