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 Monday October 27, 2008 at 8:00 P.M. (E.D.S.T.).

The meeting was called to order by Moderator Thomas J. Byrne.

The members pledged allegiance to the flag.

The Moderator announced that as all members had received a copy of the call for the meeting, the reading of the call would be omitted.

Town Clerk Carmella C. Budkins swore in Steven Warhoza, a new member in District 9.

Attendance cards were presented showing 194 present, 34 absent and 2 vacancies. The members who were absent in District 1- Timothy Gemelli, Julie Ray; District 2 – Cecilia Morgan; District 3 – Murray Paroly, Claudia Velez; District 4 – Vickie Dudas, Brian Harrod, James Wahba, John Wahba; District 5 – Laura Erickson, John Moffly; District 6 – Neil Bulger, Michael Carter, David Cox, Edward Manganiello; District 7 – Ellen Brennan-Galvin, Angela Hyland; District 8 – John Beckwith, Drew Marzullo, David Melick; District 9 – Jane Arnone, Andrew Bernstein, Evan Delman, J Michael Dunne; District 10 – Lawrence Larson; District 11 – James Hesburgh, Neal Neilinger, Vinay Pande, Adam Savitz; District 12 – David DeMilhau, Dolores McCollom, Hope Polidoro, Sandra Romaniello, Jane Sulich.

The Moderator announced that, as all members had received a copy of the minutes of the September 15, 2008 meeting, the reading of the minutes would be omitted. He noted that on page 1 under the attendance records for District 11, Corinne Hughes was listed as absent, but after checking the voting records, she was found to have been present.

He asked if there were any other corrections or comments. There being none, the minutes as amended were adopted by unanimous consent.

The Moderator announced that Item No. 4 had been withdrawn.

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine items 2 & 3, 6, 7 & 8 and consider separately items 1, 5 & 9.

Motion Carried

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

Princess Erfe, Administrator of Community Development, offered the following resolutions, which were duly moved and seconded, regarding Items No. 2 and 3.

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, 2009 to December 31, 2009 inclusive; and
WHEREAS, the said Board has so filed in the Office of Town Clerk a Detailed Statement of such Appropriations contained in a document designated as the Community Development Block Grant Proposed Action Plan, January 1, 2009 – December 31, 2009 pages 3 through 6, pages 39 through 86 and pages 95 through 98, it 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, 2009 – December 31, 2009 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 Community Development Block Grant Proposed Budget and Expenditure History – 2009 was forwarded to the members of the Representative Town Meeting on or about September 4, 2008 for action by the Representative Town Meeting at its Meeting to be held October 27th 2008,

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the Board of Estimate and Taxation as contained in the said Community Development Block Grant Proposed Budget and Expenditure History – 2009 filed, as 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 Calendar Year 2009, except that the following items shall be increased, decreased, modified or omitted as follows:

<table>
<thead>
<tr>
<th>Appropriations Recommended</th>
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<tbody>
<tr>
<td>Department Code Number</td>
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<tr>
<td>Increase/Decrease</td>
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<tr>
<td>By Budget Committee</td>
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<td>By Board Decrease (-)</td>
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<tr>
<td>Increase (+) or Reason for</td>
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<tr>
<td>Total Increase (+)/Decrease(-)</td>
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FURTHER RESOLVED, that the Appropriations of $969,049.45 (+/-), set forth, are hereby approved, made and adopted for the Fiscal Year January 1, 2009 to December 2009, inclusive and conditioned on the U. S. Department of Housing and Urban Development approval of the projected entitlement of approximately $900,000 (+/-), reprogrammed funds of $30,331.45 (PY2007) and the receipt of an annual incremental loan repayment of $38,718,

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 either the entitlement is less than the projected $900,000 or the loan repayment is less than the $38,718, the priority for funding, after the staff salaries,
will be based on an equal percentage reduction of the activities listed in the “CDBG Proposals – First Selectman’s Recommendation For Funding Year 2009”; 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 1 of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C. §5301 et seq.); the Department of Housing and Urban Development Act, as amended (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 Nathaniel Witherell and the Department of Community Development of the Town of Greenwich, for purposes set forth in this Budget is authorized to accept grants or funds made available through the Community Development Block Grant Fund.

3. RESOLVED, that the Representative Town Meeting does hereby approve and adopt the Community Development Block Grant Proposed CDBG Action Plan January 1, 2009 – December 31, 2009, 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 Action Plan, January 1, 2009 – December 31, 2009, 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 2009 (January 1, 2009 – December 31, 2009); and

RESOLVED, that in approving and adopting said Community Development Block Grant Proposed Action Plan, January 1, 2009 – December 31, 2009, to become the Final Plan, the Representative Town Meeting finds and determines that by following the plan, 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, Public Law 93-383, as amended (42 U.S.C 5301 et seq.); of the Department of Housing and Urban Development Act, as amended (42 U.S.C 3531 et seq.).

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, Public Law 93-383, as amended (42 U.S.C. §5301, et seq.); of the Department of Housing and Urban Development Act, as amended (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.
The Moderator opened the public hearing on the Community Development Block Grant at 8:35 P.M.

Douglas Wells, Chairman of the Legislative and Rules Committee, made a motion, on behalf of the committee, to amend the resolution as follows:

In Item No. 2 – second whereas paragraph, third sentence, delete the words “Community Development Block Grant Proposed Action Plan, and insert “proposed 2009 Community Development Block Grant Annual One-Year Action Plan”.

In the same paragraph, fourth line, after “98” insert the word “and”.

In the last paragraph, third line, after the word “ Budget” insert the word “and”.

In Item No. 3 – second RESOLVED paragraph add the word “and” at the end of paragraph.

The amendments were adopted by unanimous consent.

Town Attorney J. Wayne Fox offered the following resolution, which was duly moved and seconded, regarding item no. 6:

**RESOLVED,** to consider and act upon the report of the Stanwich Historic District Study Committee, which report was submitted to the Representative Town Meeting at its March 10, 2008 meeting, and to consider and act upon the following resolutions in accordance with Section 7-147b of the Connecticut General Statutes:

WHEREAS, the final report of the Historic District Commission was submitted to the Representative Town Meeting at its March 10, 2008 meeting; and

WHEREAS, the balloting of the homeowners in the proposed historic district was conducted by the Town Clerk in April, 2008; and

WHEREAS, at least two thirds of the owners of record of all real property to be included in the district voted affirmatively for the adoption of an historic district ordinance.

NOW, THEREFORE, Be It RESOLVED that the Report of the Historic District Commission be and the same is hereby accepted.

AND, FURTHER RESOLVED, that the following ordinance be and the same is hereby enacted to carry out the provisions of Sections 7-147a to 7-147k inclusive, of the Connecticut General Statutes.

**Ordinance Establishing the Stanwich Historic District**

**Section I: District**

An Historic District is hereby established in the Town of Greenwich, pursuant to the provisions of Sections 7-147a et seq. of the Connecticut General Statutes to be known as the “Stanwich Historic District.”
**Section II: Boundaries**

The Stanwich Historic District is situated in the northeast section of Greenwich in an area known since 1731 as Stanwich and located on both sides of Taconic Road. The area included within said district consists of the properties hereinafter more particularly described. Said descriptions include the names of the owners of the properties to whom notice was given pursuant to Section 7-147b(e) of the Connecticut General Statutes.

a. Jerome F. Hamlin

All that certain tract, piece or parcel of land, with the buildings and improvements thereon, situated in the Town of Greenwich, County of Fairfield and State of Connecticut, and excluding any portion thereof located in the City of Stamford, and bounded and described as follows:

Beginning at the point formed by the intersection of the division line between land herein described and land now or formerly of Louis Brunell et ux with the easterly line of Taconic Road, and running thence along land now or formerly of Louis Brunell et ux South 88° 23' East 166.0 feet, South 20° 18' West 185.0 feet, North 83° 44' East 73.1 feet, South 88° 21' East 30.3 feet and North 86° 09' East 91.9 feet, thence along land now or formerly of Harriette L. Lockwood et al North 87° 36' East 22.5 feet, North 85° 03' East 142.0 feet, North 86° 06' East 27.25 feet North 85° 47' East 293.6 feet, North 47° 03' East 62.4 feet, North 36° 43' East 184.4 feet, North 63° 50' East 19.3 feet, North 52° 48' East 26.0 feet, North 58° 53' East 32.35 feet, North 55° 50' East 45.6 feet and North 14° 17' West 9.65 feet, thence along land now or formerly of one Lanier North 9° 54' East 93.6 feet, North 73° 11' East 25.4 feet, South 42° 05' East 96.6 feet, South 28° 23' East 34.0 feet, South 14° 12' East 75.9 feet, South 38° 46' West 135.6 feet, South 41° 32' West 220.0 feet, South 77° 54' West 68.9 feet, South 0° 19' West 31.7 feet, South 16° 13' East 76.9 feet and South 23° 57' East 102.15 feet, thence along land now or formerly of Harriette L. Lockwood et al South 80° 14' West 343.25 feet, thence along land now or formerly of John W. G. Tenney et ux North 9° 46' West 266.47 feet, South 85° 47' West 402.86 feet and North 4° 57' East 40.73 feet and South 80° 06' West 211.0 feet to the easterly line of Taconic Road, thence northerly along the easterly line of Taconic Road North 9° 15' West 30.1 feet, North 5° 24' West 63.0 feet, North 5° 36' East 60.9 feet, North 13° 07' East 35.3 feet, North 63° 23' East 22.35 feet, North 19° 51' East 35.3 feet and North 19° 29' East 149.7 feet to the point of beginning and containing 8.523 acres.

The general boundaries of the above described tract of land are Northerly by land now or formerly of Louis Brunell et ux, land now or formerly of Harriette L. Lockwood et al and land now or formerly of one Lanier; Easterly by land now or formerly of Louis Brunell et ux and land now or formerly of said Lanier; Southerly by land now or formerly of said Lanier, land now or formerly of Harriette L. Lockwood et al and land now or formerly of John W. G. Tenney et ux; Westerly by land now or formerly of John W. G. Tenney et ux and Taconic Road.

Said premises being known as 290 and 296 Taconic Road, Greenwich, Connecticut.

b. Robert Glanville and Laura Glanville
All that certain tract, piece or parcel of land, together with the buildings and improvements thereon situate, lying and being in the Town of Greenwich, County of Fairfield and State of Connecticut, being more particularly bounded and described as follows:

Beginning at a point on the easterly side of Taconic Road, where the same is intersected by the division line between the premises herein described, and land now or formerly of Palmer, then running along said division line the following courses:

North 80° 06' 00" East, a distance of 211.00 feet;
South 4° 57' 00" West, a distance of 40.73 feet;
North 85° 47' 00" East, a distance of 402.86 feet;
South 9° 46' 00" East, a distance of 266.47 feet

to other land now or formerly of DeNisco, and known as Parcel “B”; then turning and running along said other land now or formerly of DeNisco the following courses:

South 73° 15' 00" West, a distance of 278.00 feet;
North 50° 29' 40" West, a distance of 94.03 feet;
North 72° 35' 00" West, a distance of 65.00 feet;
South 80° 14' 00" West, a distance of 77.31 feet;
South 49° 59' 30" West, a distance of 133.34 feet

to the easterly street line of Taconic Road; then turning and running along said easterly street line of Taconic Road North 13° 00' 30" West a distance of 261.28 feet and North 9° 15' 00" West a distance of 83.49 feet, to the point or place of beginning and containing 4.0123 acres, more or less.

Said premises being known as 286 Taconic Road, Greenwich, Connecticut.

c. Barrett Burns and Patricia Burns

All that certain tract, piece or parcel of land together with any buildings and improvements thereon, situate, lying and being in the Town of Greenwich, County of Fairfield and State of Connecticut, said parcel of land being more particularly bounded and described as follows:

Beginning at a point on the easterly side of Taconic Road, where the same is intersected by the division line between the premises herein described, and land now or formerly of Parker, then running along said easterly street line of Taconic Road North 10° 19' 40" West, a distance of 90.63 feet and North 13° 00' 30" West, a distance of 144.45 feet; then turning and running along land of Denisco, and known as Parcel “A”, the following courses:

North 49° 59' 30" East, a distance of 133.34 feet;
North 80° 14' 00" East, a distance of 77.31 feet;
South 72° 35' 00" East, a distance of 65.00 feet;
South 50° 29' 40" East, a distance of 94.03 feet;
North 73° 15' 00" East, a distance of 278.00 feet;
to land now or formerly of Palmer; then running along land of said Palmer, North 80° 14' 00" East, a distance of 343.25 feet to land of the State of Connecticut; then turning and running along land of the State of Connecticut South 23° 57' 00" East, a distance of 93.85
feet and South 16° 48' 00" East, a computed distance of 36.14 feet to land now or formerly of said McKelvey, the following courses:

- South 80° 22' 10" West, a computed distance of 408.35 feet;
- South 10° 36' 00" East, a distance of 73.00 feet;
- South 13° 03' 30" East, a distance of 36.02 feet

To land now or formerly of Parker; then turning and running along land of said Parker South 80° 14' 00" West a computed distance of 544.00 feet to the point or place of beginning, containing 4.258 acres, more or less.

Said premises are shown on Map entitled “I.W.W.A. Application Prepared for Christopher R. DeNisco, Parcel “B” Taconic Road, Greenwich, Connecticut Development Plan” dated 7/19/89 made by Anthony L. D’Andrea.

Together with all right, title and interest of the Grantor in and to so much of Taconic Road as lies in front of and adjoins the above-described premises.

Said premises being known as 282 Taconic Road, Greenwich, Connecticut.

d. Frank R. Parker III and Catherine S. Parker

All that certain tract, piece or parcel of land, with the buildings and improvements thereon, situated in the Town of Greenwich, County of Fairfield and State of Connecticut, known and designated as Lot No. 2 on a certain map entitled, “Property of Joseph F. Fahey, Jr., Greenwich, Conn.” certified substantially correct by W. R. Devaul for S. E. Minor & Co., Inc., Civil Engineers, Greenwich, Conn. Dec. 22, 1954, revised April 29, 1955, which Lot No. 2 is more particularly bounded and described as follows:

- Beginning at the point of intersection of the northwest corner of land herein described and Tract No. 1 on the aforesaid map, with the easterly side of Taconic Road, and running thence along the northerly side of land herein described, North 80° 14' East 543.97 feet to Lot No. 3 on the aforesaid map, and running thence along said Lot No. 3, South 11° 14' 40" East 120 feet, South 11° 47' East 241.60 feet to land now or formerly of Joseph F. Fahey, Jr., being a right of way 20 feet more or less in width, running thence along said right of way, South 87° 55' 40" West 557.82 feet to the easterly side of Taconic Road, running thence along the easterly side of Taconic Road North 10° 19' 40" West 286.71 feet to the point or place of beginning and containing 4.071 acres.

Said premises being known as 276 Taconic Road, Greenwich, Connecticut.

e. William M. Ellsworth and Cathleen W. Ellsworth

All those two (2) certain tracts, pieces or parcels of land, with the buildings and improvements thereon, situated in said Town of Greenwich and bounded and described as follows:

Tract One

Northerly by land now or formerly of Harriet L. Lockwood et al. Easterly by land now or formerly of J. S. Getchell, Southerly by land now or formerly of Patsy Molinari and the Stanwich Congregational Church and Westerly by the highway, Taconic Road.
Tract Two

All that certain lot, piece or parcel of land, situate on the easterly side of the highway commonly known as the East Stanwich Road in said Town of Greenwich, and bounded and described as follows: Northerly 100 feet by land now or formerly of Frank Molinari, Easterly 88 feet by land now or formerly of Frank Molinari, Southerly 100 feet by land now or formerly of the Congregational Church Society and Westerly 88 feet by said highway. Together with all right, title and interest in and to the highway in front of and adjoining said premises, said highway being now known as Taconic Road.

Together with any gaps, gores or slivers which may exist between said parcels for the length of their common boundaries.

Said premises being known as 270 Taconic Road, Greenwich, Connecticut.

f. Russell S. Reynolds, Jr. and Deborah T. Reynolds

All that certain tract, piece or parcel of land, with the buildings and improvements thereon, situated on the easterly side of Taconic Road and on the northerly side of Howard Road in the Town of Greenwich, County of Fairfield and State of Connecticut, and more particularly bounded and described as follows:

Beginning at the point formed by the intersection of the division line between land of the grantor and land of Patsy Molinari with the easterly line of Taconic Road, and running thence along land of Patsy Molinari to and along land of Patsy Molinari to and along land of Frank Molinari N 85° 42' 30" E. 259.4 feet to land now or formerly of J. Sterling Getschall, thence along land of said J. Sterling Getschall S 6° 22" E139.5 feet and S 7° 44" E 117.3 feet to the northerly line of Howard Road, thence westerly along the northerly line of Howard Road S 82° 56' W 110.7 feet, S 80° 18' W 33.0 feet, S 83° 31' W 96.5 feet and 22.3 feet along the arc of a circle curving to the right on a radius of 14.56 feet to the easterly line of Taconic Road, thence northerly along the easterly line of Taconic Road N 8° 43' W 171.8 feet and N 6° 34' W 84.0 feet to the point of beginning and containing 1.554 acres.

The general boundaries of the above described tract of land are northerly by land of Patsy Molinari and land of Frank Molinari; easterly by land now or formerly of J. Sterling Getschall; southerly by Howard Road; and westerly by Taconic Road.

Together with all right, title and interest of the grantor in and to Howard Road and Taconic Road in front of and adjoining said premises.

Said premises being known as 264 Taconic Road, Greenwich, Connecticut.

g. The Greenwich Land Trust, Inc.

All that certain piece or parcel of land, together with the buildings and improvements thereon erected, situate, lying and being in the Town of Greenwich, County of Fairfield and State of Connecticut bounded and described as follows:

Beginning at the point formed by the intersection of the easterly line of Taconic Road with the southerly line of Howard Road, and running thence easterly along the southerly line of Howard Road 12.5 feet along the arc of a circle curving to the right on a
radius of 8.45 feet, North 82° 19' East 298.3 feet, North 80° 17' East 122.10 feet and North 84° 56' East 27.59 feet, thence along land now or formerly of Durrell South 7° 41' East 371.12 feet, thence along land of the Stanwich Congregational Church South 82° 19' West 357.38 feet and South 85° 25' West 1412.72 feet to the easterly line of Taconic Road, thence along Taconic Road North 2° 59' East 113.98 feet and North 2° 35' West 241.6 feet to the point of beginning and containing 4.000 acres.

The general boundaries of the above described tract of land are northerly by Howard Road, easterly by land now or formerly of Durrell, southerly by land of the Stanwich Congregational Church, and westerly by Taconic Road.

Said premises being known as no number Taconic Road, Greenwich, Connecticut.

h. The Stanwich Congregational Church Cemetery of Greenwich

All that certain piece or parcel of land, together with all the buildings and improvements thereon erected, situate, lying and being in the Town of Greenwich, County of Fairfield and State of Connecticut described as follows:

Lying on the easterly side of Taconic Road being shown on the Town of Greenwich Tax Map No. 297 as Parcel containing 2.41 acres and shown thereon as Tax Parcel 11-4003.

Said premises being known as no number Taconic Road, Greenwich, Connecticut.

i. Aquarion Water Company

A one hundred and fifty (150) foot portion of that parcel of land, situated, lying and being in the Town of Greenwich, County of Fairfield and State of Connecticut which portion is located on the westerly side of Taconic Road as shown on Town of Greenwich Tax Maps numbers 296 and 297. Said one hundred and fifty (150) foot portion fronting on Taconic Road and lying between number 239 and 265 Taconic Road, and between number 237 Taconic Road and the southernmost property line of the land of the Aquarion Water Company.

Said premises being known as no number Taconic Road, Greenwich, Connecticut.

j. The Stanwich Congregational Church Association

All that certain piece or parcel of land, together with all the buildings and improvements thereon erected, situate, lying and being in the Town of Greenwich, County of Fairfield and State of Connecticut being on the westerly side of Taconic Road and shown and designated as “Original Tract” and “From Thomson” on a certain map entitled “Property of The Stanwich Congregational Church Association, Greenwich, Conn.” which said map was filed in the Greenwich Town Clerk’s Office as Map. No. 1741, reference being had thereto for a more particular description.

Said premises being known as 237 Taconic Road, Greenwich, Connecticut.
k. Theodore H. Walworth, III

All that certain tract, piece or parcel of land, with the buildings and improvements thereon located in the Town of Greenwich, County of Fairfield and State of Connecticut bounded and described as follows:

Commencing at a point on the westerly side of Taconic Road formed by the intersection of the division line between the premises hereby conveyed and land now or formerly of the Stanwich Congregational Church, and running thence along land now or formerly of said Church to and along land now or formerly of the Greenwich Water Company North 70o 54' West 161.36 feet, thence along land now or formerly of the Greenwich Water Company North 18o 07' East 135.0 feet and South 70o 54' East 161.36 feet to the westerly side of Taconic Road, and running thence along the westerly side of Taconic Road South 18o 07' West 135.00 feet to the point and place of beginning, and containing 0.500 acres.

Said premises being known as 239 Taconic Road, Greenwich, Connecticut.

l. Barbara E. Rose and Stephen L. Bishop

All that certain piece, parcel or tract of land, with the buildings and improvements thereon, situated in the Town of Greenwich, County of Fairfield and State of Connecticut, bounded and described as follows:

Northerly: 170 feet, more or less, by land now or formerly of Katherine Curtin;
Easterly: 239 feet, more or less, by the highway formerly known as East Stanwich Road and now Taconic Road;
Southerly: 160 feet, more or less, by land now or formerly of The Greenwich Water Company; and
Westerly: 231 feet, more or less, by land now or formerly of Katherine Curtin.

Said premises being known as 265 Taconic Road, Greenwich, Connecticut.

m. Greenwich Hospital

All that certain tract, piece or parcel of land with the buildings and improvements thereon, situated in the Town of Greenwich, County of Fairfield and State of Connecticut, bounded northerly by North Stanwich Road, easterly by Taconic Road, southerly by land now or formerly of Addie B. Finch, and westerly by land of Anthony Bunk.

Together with all right, title and interest in and to the highways, North Stanwich Road and Taconic Road, in front of and adjoining said premises to the center lines thereof.

Excepting therefrom those portions of said premises conveyed to Anthony Bunk by Warranty Deed dated March 1, 1952, and recorded in Volume 471 at Page 569 of the
Greenwich Land Records and by Warranty Deed dated December 27, 1951 and recorded in Volume 469 at Page 99 of said Land Records.

Said premises being known as 287 Taconic Road, Greenwich, Connecticut.

n. Beatrice M. Chase et al.

All that certain tract, piece or parcel of land, with buildings and improvements thereon, situated in the Town of Greenwich, County of Fairfield and State of Connecticut and described as follows:

First Parcel

One-half (1/2) acre, more or less, bounded:
Northerly and Westerly by the second parcel herein described;
Easterly by Taconic Road; and
Southerly by North Stanwich Road.

Being the same and all the land conveyed by Hazel K. Hatchman, trustee over the will of Mary A. Lockwood, by deed dated June 9, 1952, and recorded at Page 70 of Volume 477 of the Greenwich Land Records.

Second Parcel

Four and 7/10 (4.7) acres, more or less, bounded:
Northerly by land now or formerly of the Estate of Jacob Hekma and by land now or formerly of
Annette L. Moller, in part by each;
Easterly by Taconic Road and by the first parcel described herein, in part by each;
Southerly by North Stanwich Road and by the first parcel described herein, in part by each; and
Westerly by land now or formerly of Annette L. Moller and by land now or formerly of the
Estate of Jacob Hekma, in part by each.

Being the same and all the land conveyed by Hazel K. Hatchman, Administratrix of the Estate of Harriette L. Lockwood, by deed dated June 9, 1952, and recorded at Page 72 of Volume 477 of the Greenwich Land Records.

Third Parcel (A composite of the First and Second Parcels)

Five and 2/10 (5.2) acres, more or less, bounded:
Northerly by land now or formerly of the Estate of Jacob Hekma and by land now or formerly of Annette L. Moller, in part by each;
Easterly by Taconic Road;
Southerly by North Stanwich Road; and
Westerly by land now or formerly of Annette L. Moller and by land now or formerly of the Estate of Jacob Hekma, in part by each.
Being the same and all the land conveyed by Hazel K. Hatchman and Ethel E. Farrington to Frank B. Chase and Beatrice M. Chase by deed dated June 9, 1952, and recorded at Page 75 of Volume 477 of the Greenwich Land Records.

Also being the same and all three parcels of land conveyed by Frank B. Chase and Beatrice M. Chase to Claudia J. Edwards by deed dated February 5, 1974, and recorded in the Greenwich Land Records just prior to the recordation of this deed.

Said premises being known as 295 Taconic Road, Greenwich, Connecticut.

Section III: Commission

The Historic District Commission, established by ordinance adopted by the Representative Town Meeting on December 8, 1975, shall administer the District established hereby, and shall have such powers and duties as are provided for in Sections 7-147a through 7-147k of the Connecticut General Statutes. The Commission shall cause the preparation of a map depicting the boundaries of the District. Said map shall be filed in the office of the Town Clerk, and a copy thereof shall be maintained by the Commission.

Section IV: Effective Date.

This ordinance shall become effective fifteen (15) days after its publication in a newspaper having a circulation in the Town of Greenwich.

Selectman Lin Lavery offered the following resolution, which was duly moved and seconded, regarding Item No. 7:

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the South Western Regional Planning Agency for a term expiring 3/31/12.

PAUL C. SETTELMEYER

Selectman Peter Crumbine 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 Board or Health for a term expiring 3/31/12.

MICHAEL J. FRANCO, MD

The Moderator closed the public hearing on Items 2 & 3 at 9:00 P.M.

The vote was now on the combined items.
The Moderator announced that Item No. 1, postponed from the September meeting, was now before the meeting.

**WHEREAS** the town faces a challenge in holding the mill rate increase to the 3.5% range while addressing a large and growing want for infrastructure replacement and enhancements, and doing these within a five year pay-as-you-go debt constraint, and

**WHEREAS**, RTM members are concerned about fiscal restraint, and

**WHEREAS** the RTM desires to inform the BET regarding its thinking insofar as operating and capital expenditures and their effect on the mill rate and borrowing,

NOW THEREFORE, the RTM recommends that the BET:

- maintain the annual mill rate increases in the 3-4% range over the next several years;
- limit borrowing for capital expenditures payable from taxes (including revenue bonds) to maturities not greater than 5 years in total, including bond anticipation notes issued to fund the project during construction; and
- not capitalize BAN interest for general obligation bonds.

This resolution does not apply to borrowing which is outside the General Fund, such as Nathaniel Witherell and Sewers.

Douglas Wells, Chairman of the Legislative & Rules Committee, made a motion, on behalf of the committee, to postpone this item indefinitely.

Motion Carried

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

Ellen Flanagan, Director of Human Resources for the Board of Education, offered the following resolution, which was duly moved and seconded.

**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 teachers, for the period July 1, 2009, to June 30, 2012.

The vote was now on Item No. 5.

In Favor - 104
Against - 72
Abstentions - 9

Item Carried

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

Joseph Siciliano, Director of Parks & Recreation, offered the following resolution, which was duly moved and seconded, regarding Item No. 9.

RESOLVED, that the sum of $647,022.00 be and the same is hereby appropriated to be added to Capital Account Number Z834-59710-25080, known as “Grass Island Dredging”.

The vote was now on Item No. 9.

In Favor - 182
Against - 1
Abstentions - 1

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 10:35 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK