

## Minutes of the December 12, 2005 RTM Meeting

Pursuant to the foregoing notice a regular Representative Town Meeting of the Town of Greenwich was held on Monday December 12, 2005 at 8:00 P.M. (E.S.T.).

The meeting was called to order by the 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.

The Moderator announced that as all members had received a copy of the minutes of the October 24, 2005 meeting, the reading of the minutes would be omitted. He noted that the spelling of the word "hyphen" on the first page would be corrected in the official minutes.

The minutes as corrected were approved by unanimous consent.

Town Clerk Carmella C. Budkins swore in David Noble, Eric Tautel and Alexis Voulgaris, new members in District 6.

Attendance cards were presented showing 162 present, 64 absent and 4 vacancies.

The Moderator suggested a motion, which was duly moved and seconded, to suspend the rules and combine Items 1-2-3-5 & 6 for voting purposes and consider Item no. 4 separately.

Motion Carried

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

Dr. Susan Wallerstein, Assistant Superintendent of Business Operations for the Board of Education, offered the following resolutions, which were duly moved and seconded, regarding Items 1 and 2.

1. RESOLVED, that the sum of \$352,000 be and is hereby appropriated to be added to account A 6501792 54950 – Maintenance NOC. Said appropriation to come from the Contingency Fund.

2. RESOLVED, that the Town of Greenwich accept the donation from the Cos Cob School PTA of \$9,279, said sum to be appropriated to account Z 6801792 59830 26067 – Cos Cob Playground - for the purchase of additional playground equipment consistent with the terms and conditions outlined in the Memorandum of Understanding.

Town Administrator Ed Gomeau offered the following resolution, which was duly moved and seconded, regarding Item No. 3.

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Inland Wetlands and Water Courses Agency for a term expiring 3/31/09.

WILLIAM GALVIN

William Clark of District 7 made a motion, which was seconded, to amend the resolution, noting that “water courses” should be one word. The amendment was adopted by unanimous consent.

Coline Jenkins, chairman of the Appointments Committee, offered the following resolutions regarding Item No. 5 and 6.

5. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a member of the Flood and Erosion Control Board for a term expiring 12/31/2009.

ANTHONY M. MACLEOD

6. RESOLVED, that the following named person, nominated by the RTM Appointments Committee, be appointed a member of the Flood and Erosion Control Board for a term expiring 12/31/2009.

LEONARD VAN HOUTEN

The vote was now on the combined items.

In Favor	-	162
Against	-	0
Abstentions	-	0

Items Carried

The Moderator announced that Item No. 4 on the call was now before the meeting.

Town Administrator Ed Gomeau 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 Glenville School Building Committee.

FRANK MAZZA  
TOM SMARIO  
MARLENE GILBERT  
PAUL TORETTA

JOSEPH L. ROSS

The vote was now on Item No. 4.

In Favor	-	155
Against	-	3
Abstentions	-	0

Item Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent,  
at 8:45  
P.M.

ATTEST:  
CARMELLA C. BUDKINS  
TOWN CLERK