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 December 13, 1999 at 8:00 P.M. (E.S.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 151 present, 78 absent and 1 vacancy.

Town Clerk Carmella C. Budkins swore in Susan Strut and Barbara Parker, new members in District 6.

The Moderator announced that as all members had received a copy of the minutes of the October 25, 1999 meeting, the reading of the call 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 & 5 and consider separately Items 3 & 4.

Motion Carried

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

Sharon Vecchiolla, Democratic Registrar of Voters, offered the substitute following resolution, which was duly moved and seconded, regarding Item No. 1.

**RESOLVED,** that the sum of $10,350 be and the same is hereby appropriated in REGISTRAR OF VOTERS - MECHANICAL SUPPLIES AND SMALL TOOLS Account Number: 120-355 for the purchase of six voting machines for the March 2000 Presidential Preference Primary elections.

Joseph Siciliano, Director of Parks & Recreation, offered the following resolution, which was duly moved and seconded, regarding Item No. 2.

**RESOLVED,** that the Town of Greenwich accept a gift in the amount of $20,000 as reimbursement for the Fourth of July Fireworks Celebrations.

Fred Baker, Director of Operations for the Board of Education, offered the following resolution, which was duly moved and seconded, regarding Item No. 5.

**RESOLVED,** that the Representative Town Meeting of the Town of Greenwich hereby approves a gift of $13,000 from the Ruth W. Brown Foundation for the Saturday Academy at the Hamilton Avenue School. The funds would be placed in account 620-106 – Regular Wages Teachers.

The vote was now on the combined items.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>144</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against</td>
<td>0</td>
</tr>
<tr>
<td>Abstentions</td>
<td>0</td>
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</tbody>
</table>

Items Carried

The Moderator announced that Item No. 3 on the call was now before the meeting.

Fire Chief Daniel Warzoha offered the following resolution, which was duly moved and seconded, regarding Item No. 3.

**RESOLVED,** that the sum of $114,000 be and the same is hereby appropriated to be added to Account Number identified below:

**207-955-2001** Fire Department - North Street Fire Station $114,000.00

The vote was now on Item No. 3.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>143</th>
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</thead>
<tbody>
<tr>
<td>Against</td>
<td>3</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.

Joseph Siciliano, Director of Parks & Recreation, offered the following resolution, which was duly moved and seconded, regarding Item No. 4.
RESOLVED, that $70,000 be appropriated to 822-914-2005 for the purchase of one tractor with deep tine aerification attachment.

The vote was now on Item No. 4.

<table>
<thead>
<tr>
<th>In Favor -</th>
<th>146</th>
</tr>
</thead>
<tbody>
<tr>
<td>Against -</td>
<td>0</td>
</tr>
<tr>
<td>Abstentions -</td>
<td>3</td>
</tr>
</tbody>
</table>

Items Carried

There being no further business, the Moderator adjourned the meeting, upon unanimous consent, at 8:28 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK