



STATE OF CONNECTICUT  
TOWN OF GREENWICH

A regular Representative Town Meeting of the Town of Greenwich will be held in the Moderator's Hall of Central Middle School on Monday September 19, 2005 at 8:00 P.M.(E.D.T.) for the following purposes:

1. To consider and act upon the following resolution, postponed from the June 2005 meeting.

**RESOLVED, that the Board of Education be authorized to accept cash donations, consistent with the terms and conditions of its gift policy, from parent and other educational organizations, these receipts to become appropriations that the Board of Education may use solely to compensate authorized employees who provide approved extra and co-curricular programs and services to students.**

Referred to Education  
Referred to Finance Committee  
Referred to Legislative & Rules Committee

2. To consider and act upon the following resolution, postponed from the June 2005 meeting.

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

**THOMAS R. BAPTIST**

Referred to Appointments Committee  
Referred to Land Use Committee

3. To consider and act upon the following resolution, postponed from the June 2005 meeting.

**RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Board of Social Services for a term expiring 3/31/08.**

**SHIRLEY E. JANKOWICH**

Referred to Appointments Committee  
Referred to Health & Human Services Committee

4. To consider and act upon the following resolution, postponed from the June 2005 meeting.

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

**MATTHEW J. POPP**

Referred to Appointments Committee  
Referred to Land Use Committee

5. To consider and act upon the following resolution, requested by the First Selectman.

**RESOLVED, that the sum of \$ 101,405 for the fiscal year 2005-2006 be and the same is hereby appropriated to carry out the terms of the negotiated four year collective bargaining agreement between the Town of Greenwich and the Local 456 International Brotherhood of Teamsters.**

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

Referred to Finance Committee  
Referred to Labor Contracts Committee  
Referred to Town Services Committee

6. To consider and act upon the following resolution.

**RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Planning and Zoning Commission for a term expiring 3/31/08.**

**DONALD HELLER**

Referred to Appointments Committee  
Referred to Land Use Committee

7. To consider and act upon the following resolution.

**RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a member of the Nathaniel Witherell Board for a term expiring 3/31/08.**

**CHRISTOPHER ANN THURLOW**

Referred to Appointments Committee  
Referred to Health & Human Services Committee

8. To consider and act upon the following resolution requested by the First Selectman and approved by the Board of Selectmen.

**RESOLVED, that upon the recommendation of the Board of Selectmen and approved by the Planning and Zoning Commission, the name of Wellington Street be changed to Wellington Place.**

Referred to Land Use Committee

9. To consider and act upon the following resolution.

**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 3/31/08.**

**PHYLLIS PRATT**

Referred to Appointments Committee  
Referred to Health & Human Services Committee

10. To consider and act upon the following resolution.

**RESOLVED, the following named person, nominated by the Board of Selectman, be appointed an alternate member of the Planning and Zoning Board of Appeals for a term expiring 3/31/09.**

**PATRICIA G. KIRKPATRICK**

Referred to Appointments Committee  
Referred to Land Use Committee

11. To consider and act upon the following resolution.

**RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed an alternate member of the Planning and Zoning Commission for a term expiring 3/31/08.**

**R. ELLEN AVELLINO**

Referred to Appointments Committee  
Referred to Land Use Committee

12. To consider and act upon the following resolution, requested by the Commissioner of Public Works and approved by the First Selectman and pending approval of the Board of Estimate and Taxation on September 12, 2005.

**RESOLVED, that the sum of \$25,000 be and the same is hereby appropriated to be added to Capital Fund Account Number Z345-59600-24099, known as "Old Greenwich/Riverside RR Station Rehabilitation"**

Referred to Public Works Committee  
Referred to Transportation Committee

13. To consider and act upon the following resolution, requested by the Commissioner of Public Works and approved by the First Selectman and the Board of Selectmen.

**RESOLVED, upon recommendation of the Law Department, approved by the Board of Selectmen, that the easement on the portion of Hooker Lane abutting #30 Hooker Lane, previously used as a turnaround, be released, and that this property be quit claimed to the abutting property owners.**

Referred to Land Use Committee  
Referred to Legislative & Rules Committee  
Referred to Transportation Committee

14. To consider and act upon the following resolution, requested by the First Selectman and approved by the Board of Selectmen.

**RESOLVED, that the town of Greenwich accept a 2005 Freightliner M2 Pierce Contender Support and Tow vehicle from the State of Connecticut, Department of Public Safety; and that the First Selectman be authorized to execute the Memorandum of Understanding between the State of Connecticut Department of Public Safety and the Town of Greenwich.**

Referred to Finance Committee  
Referred to Town Services Committee

15. To consider and act upon the following resolution, requested by the Superintendent of Schools and pending approval of the Board of Education .

**RESOLVED, that the Town of Greenwich accept the donation of playground equipment from the Julian Curtiss and Cos Cob School PTAs at their respective schools, consistent with the terms and conditions outlined in Memoranda of Understanding.**

Referred to Education Committee

16. To consider and act upon the following resolution, requested by the Assessor and pending approval of the Board of Estimate and Taxation on September 12, 2005.

**RESOLVED, that the sum of \$68,000 be and is hereby appropriated from the Contingency Fund to Account A135 51410 professional services.**

Referred to Finance Committee  
Referred to Town Services Committee

17. To consider and act upon the following resolution, requested by a property owner.

**RESOLVED, That the RTM has considered the referral filed under Section 100 of the Town Charter by William A. Relyea, a person owning property within the Town, on behalf of himself and eighty-eight other persons owning property within the Town, and that, accordingly, the RTM hereby resolves to reject the action of the Greenwich Planning and Zoning Commission approving and granting the Application for Municipal Improvement No. 540, and, as applicable, the Application for Final Coastal Site Plan No. 2654 and/or No. 2654-C, submitted by Eric V. P. Brower, authorized agent for and on behalf of the Town of Greenwich, record owner, for construction of 3/4 acre fenced area for canine recreation at Grass Island with improvements, which decision was published in The Greenwich Time, a newspaper of general circulation in the Town of Greenwich, on Tuesday, August 2, 2005.**

Referred to Health & Human Services Committee  
Referred to Land Use Committee  
Referred to Parks & Recreation Committee

Dated at Greenwich,Ct  
September 6,2005

THOMAS J. BYRNE  
MODERATOR  
CARMELLA C. BUDKINS  
TOWN CLERK