



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 April 11, 2005 at 8:00 P.M.(E.D.T.) for the following purposes:

1. 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 Estimate and Taxation.

**RESOLVED, that the sum of \$668,000 be and the same is hereby appropriated to be added to General Fund account numbers as follows:**

Public Works – Highway Division, A312-51100, Overtime:	\$160,500
Public Works – Highway Division, A312-51300, Temp Services:	15,000
Public Works – Highway Division, A312-52300, Equip Rental:	61,800
Public Works – Highway Division, A312-53750, Hwy Materials:	338,000
Public Works – Bd. of Education, A315-51300, Temp Services:	61,500
Public Works – Bd. of Education, A315-52300, Equip Rental:	12,500
Public Works – Bd. of Education, A315-53750, Hwy Materials:	18,700

**FURTHER RESOLVED, that the sum of \$66,000 be and the same is hereby appropriated to be added to Parking Fund account numbers as follows:**

Public Works – Highway Division, G317-51920, Labor costs	\$1,000
Public Works – Highway Division, G317-52300, Equip Rental:	16,000
Public Works – Highway Division, G317-53750, Hwy Materials:	49,000

**FURTHER RESOLVED, that the sum of \$67,000 be and the same is hereby appropriated to be added to Leased Railroad Fund account numbers as follows:**

Public Works – Highway Division, R317-51920, Labor costs	\$36,000
Public Works – Highway Division, R317-53750, Hwy Materials:	31,000

Referred to Finance Committee  
Referred to Public Works Committee

2. 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 Estimate and Taxation.

**RESOLVED, that the Town of Greenwich accept a gift in the amount of \$60,000 from Greenwich Green and Clean to purchase twenty street lights for installation on Greenwich Avenue.**

Referred to Finance Committee  
Referred to Public Works Committee

3. To consider and act upon the following resolution, requested by the Commissioner of Public Works and approved by the Board of Selectmen and the Planning & Zoning Commission.

**RESOLVED, that James A. Lash, First Selectman, be and hereby is authorized to execute such agreement having been entered into pursuant to Section 7-273 of the Connecticut General Statutes entitled: "Interlocal Agreement Between the City of Stamford Connecticut and the Town Of Greenwich Connecticut for the Sanitary Sewer Connections for Six (6) Stamford Property Owners on Hillcrest Park Road."**

Referred to Health & Human Services Committee  
Referred to Legislative & Rules Committee  
Referred to Public Works Committee

4. To consider and act upon the following resolution, requested by the Superintendent of Schools and approved by the Board of Education and the Board of Estimate and Taxation.

**RESOLVED, that the sum of \$36,382 be and is hereby appropriated to be added to account A6201532 51020 for Teachers Salary. Said appropriation to come for payment from the Greenwich Education Association.**

Referred to Education Committee

5. To consider and act upon the following resolution, requested by the Superintendent of Schools and approved by the Board of Education and the Board of Estimate and Taxation.

**RESOLVED, that the Town of Greenwich accept a grant for \$6,000 for Project EVOLVE, a federally funded special education initiative based at the University of Vermont. Said amount be and is hereby appropriated to the following accounts: \$1,500 to account A620056851060 - Cos Cob School; \$3,000 to account A620105681060 - North Mianus School; \$1,500 to account A620035681060 - Glenville School.**

Referred to Education Committee

6. To consider and act upon the following resolution, requested by the Superintendent of Schools and approved by the Board of Education and the Board of Estimate and Taxation.

**RESOLVED, that the sum of \$390,000 be and is hereby appropriated to be added to the following accounts: \$138,410 to account Z6800292 5956 25109; \$182,668 to account Z6800292 5956 02063; \$68,922 to account Z6800292 5956 24106. Said appropriation to come from the Capital and Non-Recurring Fund.**

Referred to Education Committee  
Referred to Finance 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 Commission on Aging for a term expiring 3/31/08.**

**MARY K. BAUSCH**

Referred to Appointments Committee  
Referred to Health & Human Services Committee

8. 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.**

**CATHERINE M. BRENNAN**

Referred to Appointments Committee  
Referred to Health & Human Services 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.**

**LORI JACKSON**

Referred to Appointments Committee  
Referred to Health & Human Services Committee

10. 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 Board of Health for a term expiring 3/31/08.**

**MARILYN ROSS CAHN, M.D.**

Referred to Appointment Committee  
Referred to Health & Human Services Committee

11. 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 Board of Health for a term expiring 3/31/08.**

**KIMBERLY TERRENOIRE**

Referred to Appointments Committee  
Referred to Health & Human Services Committee

12. 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 Board of Ethics for a term expiring 3/31/08.**

**SUSAN McNEILY CRAIG**

Referred to Appointments Committee  
Referred to Town Services Committee

13. 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 Historic District Commission for a term expiring 3/31/10.**

**PAUL F. HOPPER**

Referred to Appointments Committee  
Referred to Land Use Committee

14. 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 Historic District Commission for a term expiring 3/31/06.**

**CHRISTOPHER HOLBROOK**

Referred to Appointments Committee

Referred to Land Use Committee

15. 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 Historic District Commission for a term expiring 3/31/08.**

**MARY A. KNIGHT**

Referred to Appointments Committee

Referred to Land Use Committee

16. 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 Historic District Commission for a term expiring 3/31/06.**

**JOAN MURPHY**

Referred to Appointments Committee

Referred to Land Use Committee

17. 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 Historic District Commission for a term expiring 3/31/08.**

**ARIS CRIST**

Referred to Appointments Committee

Referred to Land Use Committee

18. To consider and act upon the following resolution.

**RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Historic District Commission for a term expiring 3/31/10.**

**ANNE MALETTA**

Referred to Appointments Committee

Referred to Land Use Committee

19. 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 Inland Wetlands Agency for a term expiring 3/31/09.**

**MICHAEL R. MOYNIHAN**

Referred to Appointments Committee

Referred to Land Use Committee

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

**RESOLVED, upon recommendation of the Commissioner of Public Works, approved by the Board of Selectmen, that the private road or portion thereof of Hooker Lane also known as Hooker Lane Extension be accepted as a public highway.**

Referred to Public Works Committee

21. To consider and act upon the following sense of the meeting resolution, requested by twenty registered voters.

**The Greenwich R.T.M. supports continuation of town ownership and governance of the Nathaniel Witherell Nursing Home.  
The sense of the meeting resolution amends and corrects the proposal on Nathaniel Witherell that came before the R.T.M. in September 2004.**

Referred to Finance Committee

Referred to Health & Human Services Committee

Referred to Legislative & Rules Committee

Dated at Greenwich  
March 28, 2005

THOMAS J. BYRNE  
MODERATOR  
CARMELLA C. BUDKINS  
TOWN CLERK