A regular Representative Town Meeting of the Town of Greenwich will be held in the Moderator’s Hall of Central Middle School on Monday December 8, 2003 at 8:00 P.M. (E.S.T.) for the following purposes:

1. To consider and act upon the following resolution, requested by the Legislative & Rules Committee.

RESOLVED, that the rules of the RTM, Section III. Organization and Procedures, Subsection I., Procedures at Meetings, be amended to add a new Paragraph 5 as follows:

There shall be a Consent Calendar on which shall be entered such resolutions as the Moderator, the Committee Chairpersons and District Chairpersons shall designate, which shall be proposed to the RTM by the Moderator in the form of a Motion to Move to the Consent Calendar. All resolutions designated for action on the Consent Calendar shall be passed on motion without discussion unless, at any time prior to the motion for passage, a duly seconded motion of an RTM Member requests removal of a resolution from the Consent Calendar. In that event, the movant shall have three (3) minutes to address the RTM to show cause why there should be a removal, which time may be extended, in the Moderator’s discretion. The Moderator shall then call for a standing vote, and if at least twenty (20) Members vote in favor of removal, then such resolution shall be so removed and placed on the regular call.

This resolution is effective January 1, 2004, and shall be in effect for one (1) year only, unless extended by subsequent resolution.

Referred to Appointments Committee
Referred to Education Committee
Referred to Finance Committee
Referred to Health & Human Services Committee
Referred to Land Use Committee
Referred to Legislative & Rules Committee
Referred to Parks & Recreation Committee
Referred to Public Works Committee
Referred to Town Services Committee
Referred to Transportation Committee
2. To consider and act upon the following resolution, requested by the Fleet Director and approved by the Board of Estimate and Taxation.

RESOLVED, that the sum of $58,000.00 be and the same is hereby appropriated to be added to Account Number 380-59220.

Referred to Finance Committee
Referred to Town Services Committee

3. To consider and act upon the following resolution, requested by the Tax Collector and approved by the Board of Estimate and Taxation.

RESOLVED, that the sum of $19,500 be and the same is hereby appropriated to be added to Tax Collector Account No. A139-51450 – Delinquent Motor Vehicle Fees.

Referred to Town Services Committee

4. 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 $153,624 be and the same is hereby appropriated to be added to Public Works’ Account No. F314-59600-24104, known as “Asphalt Paving Program.”

Referred to Finance Committee
Referred to Public Works Committee

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

RESOLVED, that the following home rule action initiated by the Board of Estimate and Taxation be adopted:

Sec. 11. Comptroller; appointment; term; salary; vacancy.

(a) The Comptroller shall be appointed by the Board of Estimate and Taxation for a two-year term at the meeting at which the chairman is elected. The Board shall fix the salary of the Comptroller, which shall be paid out of the general funds of the Town upon the requisition of the chairman or clerk of the Board.
(b) The Comptroller shall **serve and hold** office during the **appointed term at the will and** pleasure of the Board and until his successor shall be appointed. When any comptroller shall, in the opinion of the Board, by reason of illness or disability, become unable to discharge the duties of his office, the Board may appoint some suitable person Acting Comptroller at such compensation as the Board may fix. The Acting Comptroller, upon being duly sworn and giving a bond satisfactory to the Board, may exercise all the duties and perform all the functions of the Comptroller until such time as the Comptroller shall be found by the Board to be able to discharge the duties of his office.

(S.A. 347 § 5, 1921; as amended by S.A. 343 § 1, 1937.)

Referred to Finance Committee
Referred to Legislative & Rules Committee

6. To consider and act upon the following resolution, requested by the Director of Human Resources and approved by the Board of Estimate and Taxation.

**RESOLVED,** that effective July 1, 2004 that the annual stipend for the Chairman of the Board of Assessment Appeals shall be $8,500 and the annual stipend for each member of the Board of Assessment Appeals shall be $6,000.

**FURTHER RESOLVED** that, twenty percent (20%) of such stipend shall be paid in November and eighty percent (80%) of such stipend shall be paid in March.

Referred to Finance Committee
Referred to Town Services Committee

7. To consider and act upon the following resolution, requested by the Police Chief and approved by the First Selectman and the Board of Estimate and Taxation.

**RESOLVED,** that the Greenwich Police Department accept a 1999 Dodge Intrepid vehicle with a value of $7,300.

Referred to Town Services Committee
Referred to Transportation Committee
8. To consider and act upon the following resolution, requested by the Police Chief and approved by the First Selectman and the Board of Estimate and Taxation.

RESOLVED, that the Greenwich Police Department accept a grant from the State of Connecticut Department of Public Health in the amount of $1,667 for the purchase of mannequins and accessories to support the Department’s Emergency Medical Services training program.

Referred to Town Services Committee

9. 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 $70,000 be and the same is hereby appropriated from “RESERVED FOR CAPITAL & NON-RECURRING FUND” to account Z68015925956023170 Western Middle School Auditorium Renovations.

Referred to Education Committee
Referred to Finance Committee

Dated at Greenwich, Ct
November 24, 2003

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK