



Pursuant to the foregoing notice, a regular Representative Town Meeting of the Town of Greenwich was held on Monday March 9, 2009 at 8:00 P.M.(E.D.T.) in the Moderator's Hall of Central Middle School.

The meeting was called to order by the Moderator Thomas J. Byrne.

The members pledged allegiance to the flag.

Town Clerk Carmella C. Budkins swore in Janet DeLuca and Anthony D'Ascoli, new members in District 12.

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.

Attendance cards were presented showing 190 present, 36 absent and 4 vacancies. The members who were absent in District 1-George F Chelwick, Norman R Collins, Richard P. Holleran, Patrick F. Maher, Mary G. Pellegrino; District 2 – Kevin J. Brogan, Douglas J. Wells; District 3 – Claudia Velez; District 4 – Felix Andreoni, James M. Bonney, Brian Harrod; District 5 – Frederick L. Baker, III, Karen S. Oztemel; District 6 – Charlene Ginste, Joseph Stroll; District 7 – Susan L. Carmichael, Alice B. Duff, Timothy P. Harkness, Janet K. Lockton, Joseph L. Williams; District 8 – Mary H. Bruce, Richard D. Bruce, Vincent J. DeVito, Jonathan Irvine, Peter E. Pellerzi; District 9 – Juan Sosa; District 10 – Robert V. Lardon; District 11 – Michael R. Chait, James M. Hesburgh, Robert A. Maddox, Neal E. Neilinger, Vinay S. Pande, Charles B. Seelig; District 12 – Harris William Davidson, Barbara G. Hindman, Dolores A. McCollem.

The Moderator announced that as all members had received a copy of the minutes of the January 2009 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. There being none, the minutes were approved as submitted by unanimous consent.

Carl G. Carlson, Jr of District 1 paid tribute to the late Hans Helbig.

Pursuant to the RTM rules, the Moderator designated the following items be placed on the consent calendar – 1-2-4-5.

The items on the consent calendar are as follows:

1. **RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Inland Wetlands and Watercourses Agency for a term expiring 3/31/13.**

STEPHAN SKOUFALOS

2. **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 beginning 4/1/09 and expiring 3/31/14.**

LLOYD N. HULL

4. **RESOLVED, that the sum of \$22,500 is hereby accepted as a grant and appropriated to the account number listed below.**

A105-53070 IT Supplies \$22,500

5. **RESOLVED, that the Board of Education be authorized to accept \$85,000 from the Havemeyer Trust and the same is hereby appropriated to Account Z6801789 59560 29104.**

The vote was now on the consent calendar.

In Favor	-	183
Against	-	0
Abstentions	-	0

Items Carried

The Moderator announced that Item No. 3 on the call was now before the meeting. Frank Mazza, Chairman of the Hamilton Avenue School Building Committee, offered the following resolution, which was duly moved and seconded, regarding Item No. 3.

RESOLVED, that the sum of \$200,000 be and the same is hereby appropriated to be added to Capital Account Number Z6801792 59550 25110, known as Hamilton Avenue School Reconstruction. Said appropriation to come from the Capital and Non-Recurring Fund.

The vote was now on Item No. 5.

In Favor	-	145
Against	-	34
Abstentions	-	9

Item Carried

The Moderator announced that Item No. 6 on the call was now before the meeting.

Alfred Cava, Director of Labor Relations, offered the following substitute resolution, which was duly moved and seconded.

RESOLVED that, in accordance with Section 7-474 of the Connecticut General Statutes, the Representative Town Meeting of the Town of Greenwich hereby approves the terms of the following collectively bargained agreements which are in conflict with any charter provisions, special act, ordinance, rule or regulation of the Town: the agreements between the Town and the Greenwich Municipal Employees Association, Teamsters Local 456, LIUNA Local 136 and AFSCME Local 1303-222, which agreements provide for a retirement incentive program for Town employees in the bargaining units represented by said unions.

FURTHER RESOLVED that the Representative Town Meeting of the Town of Greenwich authorizes the Comptroller of the Town of Greenwich to direct the Trustee of the Other Post-Employment Benefits Trust Fund (OPEB Trust) to make payments from the OPEB Trust to fund the retiree medical credits set forth in the collectively bargained agreements between the Town and the Greenwich Municipal Employees Association, Teamsters Local 456, LIUNA Local 136 and AFSCME Local 1303-222, which agreements provide for a retirement incentive program for Town employees in the bargaining units represented by said unions, and to fund such retiree medical credits as may be adopted by the Board of Selectmen to provide a retirement incentive for M&C employees who are eligible to retire, with conditions comparable to those in the collectively bargained agreements.

The vote was now on Item No. 6.

In Favor	-	115
Against	-	66
Abstentions	-	9

Item Carried

Franklin Bloomer, Chairman of the Land Use Committee, made a motion, on behalf of the committee, to suspend the rules to consider a resolution which was not on the call of the meeting.

The vote was now on the Land Use Committee motion.

In Favor	-	80
Against	-	102
Abstentions	-	1

Motion lost because of the failure to obtain the two-thirds majority.

Dean Goss, Chairman of District 1 made a motion, on behalf of the district, to suspend the rules to consider a resolution which was not on the call of the meeting.

The vote was now on the District 1 motion.

In Favor	-	87
Against	-	89
Abstentions	-	3

Motion lost because of the failure to obtain the two-thirds majority.

There being no further business, the Moderator adjourned the meeting, upon unanimous consent at 9:40 P.M.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK

SUBJECT TO APPROVAL