

**REPRESENTATIVE TOWN MEETING
ANNUAL MEETING
NOVEMBER 9, 2015**

CALL TO ORDER, ROLL CALL, SWEARING-IN OF NEWLY ELECTED MEMBERS

The Regular Annual Meeting of the Representative Town Meeting was called to order at 8:05 by Donna Rajczewski, Town Clerk, who took Roll Call and swore in the newly-elected members. She also read the fire safety announcement for the auditorium.

ELECTION OF A MODERATOR

Lois Schneider, District I, Chairman of the Nominating Committee, asked the Town Clerk if any nominations had been received for the position of Moderator. The Town Clerk said that three nominations had been received, all for Sarah Seelye.

**** SARAH SEELYE, DISTRICT II, WAS RE-ELECTED MODERATOR BY ACCLIMATION.**

The Moderator, Sarah Seelye, assumed the Chair.

ACCEPTANCE OF THE AGENDA

**** THE AGENDA WAS ACCEPTED BY UNIVERSAL CONSENT.**

ANNOUNCEMENTS

The Moderator asked all veterans to stand and thanked them for their service. She noted that everyone can purchase green light bulbs at Home Depot to honor veterans.

The Moderator welcomed the following new members: Chris Ezbiansky, District I; Lisa Yarnell, District III; and Kate Haueisen, District V.

APPROVAL OF THE MINUTES OF THE OCTOBER 26, 2015 REGULAR MEETING

**** THE MINUTES WERE APPROVED BY UNIVERSAL CONSENT.**

ORIENTATION

The Moderator welcomed all of the new members. She asked them to get to know all of the members of their district, and she asked the returning district members to introduce themselves to the new members. She also read a letter that she had received from Lloyd Plehaty, District VI, when she had become a member of the RTM.

The Moderator reviewed the Orientation Packet, which included the roles of RTM members, Standing Committees and Freedom of Information requirements.

ELECTION OF TWO MEMBERS TO THE BOARD OF ETHICS

The Moderator said there were two nominations - Spencer McIlMurray and Barbara Thorne, both of whom are current members. There were no nominations from the floor.

**** SPENCER MCLLMURRAY & BARBARA THORNE WERE ELECTED TO THE BOARD OF ETHICS BY ACCLIMATION.**

James Cameron, District IV, Program Director of Darien TV Channel 79, spoke of how everyone could access meetings, both live and video, on channel 79. The program guide lists what is on the air and can be accessed through e-mail or on the town website.

DISTRICT ELECTIONS: CHAIR, VICE-CHAIR, 2 RULES COMMITTEE MEMBERS

<u>DISTRICT</u>	<u>CHAIR</u>	<u>VICE-CHAIR</u>	<u>RULES COMMITTEE</u>
I	Brad Patelli	Colin Kelly	Patti Bumgardner Lois Schneider
II	Nina Miller	Clara Sartori	Liz Bacon Barbara Thorne
III	Steve Anderson	Rob Cardone	Dennis Maroney Seth Morton
IV	Brian Rayhill	Sandy Savage	Martha Banks Frank Kemp
V	James M. Patrick	Mark Adiletta	Joanne Hennessy Mac Patrick
VI	Janet Grogan	Caroline Luz	Ted Hawkins Gary Swenson

At this time, RTM member and Veteran Eugene Coyle entered the room and was given a standing ovation.

**** UPON MOTION MADE AND SECONDED FROM THE FLOOR, IT WAS UNANIMOUSLY VOTED TO ADJOURN AT 8:45 P.M.**

Respectfully submitted,

Cheryl Telesco Blois
Telesco Secretarial Services