

**REPRESENTATIVE TOWN MEETING  
ANNUAL MEETING  
NOVEMBER 10, 2014**

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

The Special Annual Meeting of the Representative Town Meeting was called to order at 7:45 p.m. 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.

Upon Roll Call, the following members were present

From District I, there were 6 members present, 4 absent.  
From District II, there were 12 members present, 4 absent.  
From District III, there were 12 members present, 3 absent.  
From District IV, there were 14 members present, 1 absent.  
From District V, there were 13 members present, 3 absent.  
From District VI, there were 14 members present, 0 absent.

The absentees from District I were: Buchesky, Hayes, Kelly, van der Kieft  
The absentees from District II were: Hoffman, Keith, Marston, McNally  
The absentees from District III were: Camuti, Conniff, Schulz-Amatruda  
The absentees from District IV were: Millar  
The absentees from District V were: Boulton, LeHan, R. Young

**ELECTION OF A MODERATOR**

Joanne Hennessy, District V, Chairman of the Nominating Committee, said there had been one nomination received, that of Sarah Seelye. She asked for nominations from the floor. There were none.

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

The Moderator, Sarah Seelye, assumed the Chair, thanked everyone and said she looked forward to the coming year.

**ACCEPTANCE OF THE AGENDA**

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

**ANNOUNCEMENTS**

The Moderator said that the Monuments & Ceremonies Commission will hold a presentation at Town Hall tomorrow at 11 a.m. She also discussed dates at which the Town Plan of Development would be reviewed and discussed, including November 17th at the Darien Library.

**APPROVAL OF THE MINUTES OF THE OCTOBER 27, 2014 SPECIAL 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.

The Moderator recognized the contributions of Town Attorney John Wayne Fox, Town Clerk Donna Rajczewski and Secretary Cheryl Blois, as well as Jim Cameron, Channel 79 and camera operator for this evening, John Amarillos.

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

**ELECTION OF THREE MEMBERS TO THE BOARD OF ETHICS**

The Moderator said there were three nominations - Seth Morton, Eugene Coyle and Thomas Moore. She asked for nominations from the floor. There were none.

**\*\* SETH MORTON, EUGENE COYLE AND THOMAS MOORE WERE ELECTED TO THE BOARD OF ETHICS BY ACCLIMATION.**

The existing members on the Board of Ethics are Barbara Thorne and Spencer McIlMurray.

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

<b><u>DISTRICT</u></b>	<b><u>CHAIR</u></b>	<b><u>VICE-CHAIR</u></b>	<b><u>RULES COMMITTEE</u></b>
I	Diane Conologue	John Dweck	Lois Schneider Patricia Bumgardner
II	Nina Miller	Clara Sartori	Barbara Thorne Spencer McIlmurray
III	Steve Anderson	Jack Davis	Seth Morton Dennis Maroney
IV	Brian Rayhill	Sandy Savage	Martha Banks Frank Kemp
V	James Patrick	Mark Adiletta	James Patrick Joanne Hennessy
VI	Janet Grogan	Caroline Luz	Gary Swenson Ted Hawkins

**\*\* 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