

**MINUTES  
REPRESENTATIVE TOWN MEETING  
ANNUAL MEETING  
NOVEMBER 12, 2013**

**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 p.m. by Donna Rajczewski, Town Clerk, who took Roll Call and swore in the newly elected members. She noted that District IV will hold a caucus because two people were tied for one position and also read the fire safety announcement for the auditorium.

Upon Roll Call, the following members were present:

From District I, there were 9 members present, 2 absent.  
From District II, there were 13 members present, 2 absent.  
From District III, there were 8 members present, 4 absent.  
From District IV, there were 14 members present, 1 absent.  
From District V, there were 15 members present, 2 absent.  
From District VI, there were 14 members present, 3 absent.

The absentees from District I were: Bumgardner, Hayes  
The absentees from District II were: Finn, Marston  
The absentees from District III were: George, Maroney, Moore, Schulz-Amatruda  
The absentees from District IV were: Hawkins  
The absentees from District V were: Boulton, LeHan  
The absentees from District VI were: McDermott, McLean, Poli

**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, welcomed the incumbents and the new members, and acknowledged the contributions of Town Attorney John Wayne Fox, Town Clerk Donna Rajczewski and Secretary Cheryl Blois. She also introduced the First Selectman, members of the Board of Selectmen and Olive Hauser, Darien Human Services.

**ACCEPTANCE OF THE AGENDA**

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

## ANNOUNCEMENTS

The Moderator asked everyone to provide their e-mail addresses to their District chairs.

Olive Hauser, Darien Human Services, spoke of the needs during the holiday season, such as the need for hats, coats, toys, gift cards, food baskets, etc. She asked that people consider giving to the Salvation Army, as well as Human Services. The money given to the Salvation Army at Palmers Market stays in town. In addition, Person to Person makes up gift baskets for holiday meals for the needy.

### APPROVAL OF THE MINUTES OF THE SEPTEMBER 23, 2013 SPECIAL MEETING

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

### ORIENTATION

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

The Moderator discussed various initiatives in town, such as flood mitigation and said anyone interested in flood mitigation should contact her.

### ELECTION OF TWO MEMBERS TO THE BOARD OF ETHICS

The Moderator said the remaining members on the Board of Ethics are Eugene Coyle, Thomas Moore and Seth Morton; there are two spots open. She asked for nominations.

**\*\* MARC THORNE, DISTRICT II, NOMINATED BARBARA THORNE, DISTRICT II, A DEMOCRAT WITH A HISTORY OF LENGTHY SERVICE TO DARIEN.**

**\*\* THE MOTION WAS SECONDED FROM THE FLOOR.**

**\*\* SPENCER MCILMURRAY, DISTRICT II, A REPUBLICAN, NOMINATED HIMSELF.**

**\*\* THE MOTION WAS SECONDED FROM THE FLOOR.**

**\*\* BARBARA THORNE AND SPENCER MCILMURRAY WERE ELECTED TO THE BOARD OF ETHICS BY ACCLIMATION.**

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

<u>DISTRICT</u>	<u>CHAIR</u>	<u>VICE-CHAIR</u>	<u>RULES COMMITTEE</u>
I	Shedd Glassmeyer	Diane Conologue	Peter Kelly Lois Schneider
II	Cecelia Mundt	Nina Miller	James Howe Kate Keith
III	Steve Anderson	Jack Davis	Dennis Maroney Seth Morton

IV	Brian Rayhill	Sandy Savage	Martha Banks Frank Kemp
V	Jim (Mac) Patrick	Laura Mosher	Joanne Hennessy Jim (Mac) Patrick
VI	Janet Grogan	Jim Palen	Ted Hawkins Gary Swenson

**\*\* UPON MOTION MADE AND SECONDED FROM THE FLOOR, IT WAS UNANIMOUSLY VOTED TO ADJOURN AT 9 P.M.**

Respectfully submitted,

Cheryl Telesco Blois  
Telesco Secretarial Services