

REPRESENTATIVE TOWN MEETING
ANNUAL MEETING
NOVEMBER 13, 2018

RECEIVED
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TOWN CLERK'S OFFICE
DARIEN CT.

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 8:00 p.m. by Donna Rajczewski, Town Clerk, who called the Roll, swore in the newly-elected members and read the Fire Safety announcement. She also noted that the RTM has 97 members, with one vacancy in District I and two vacancies in District VI.

ELECTION OF A MODERATOR

Joanne Hennessy, District V, Chairman of the Nominating Committee, said that only one nomination had been received for Seth Morton. She asked if there were any nominations from the floor; there were none.

**** SETH MORTON, DISTRICT III, WAS ELECTED MODERATOR BY ACCLAMATION.**

Joanne Hennessy thanked Mr. Morton for his service to the Town.

The Moderator, Seth Morton, assumed the Chair and said it was an honor and a privilege to serve the RTM.

ACCEPTANCE OF THE AGENDA

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

ANNOUNCEMENTS

There were no announcements.

APPROVAL OF THE MINUTES OF THE JUNE 11, 2018 REGULAR MEETING

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

ORIENTATION

The Moderator reviewed the role of RTM members, standing committees, Freedom of Information requirements and Robert's Rules.

ELECTION OF THREE MEMBERS TO THE BOARD OF ETHICS

The Town Clerk said that the two remaining members on the Board of Ethics are Barbara Thorne and Elise Feldman, both of the same party. Three members are needed, only two of which can be of the same party. The nominees are Jim Cameron (U), Mia Handler (D), Tom Moore (R) and David Bayne (D).

The Moderator asked each candidate to address the RTM.

David Bayne said that he was interested in serving again. He has been on the RTM, the Public Works Committee, a District Chair and the Board of Selectmen, among others. He is a commercial litigator and has a long history of serving on legal committees. It is very important that the RTM elects someone who acts on the charge of the Board of Ethics rather than criticize them for what you think they shouldn't be doing.

Tom Moore said he is currently the Chair of the Board of Ethics. He has been on the RTM for 29 years and would like to continue on this Board.

Mia Handler said that she has been on the RTM for two years. She is a psychiatrist and an Assistant Medical Director and will do her best to be a good team member.

Jim Cameron, who was not present, submitted a letter in which he wrote that he would appreciate consideration.

The Moderator asked if there were any nominations from the floor; there were none.

**** ELECTED BY SECRET BALLOT WERE MIA HANDLER, DAVID BAYNE AND TOM MOORE.**

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 Pattelli	Colin Kelly	Pam Bumgardner and Lois Schneider
II	Nina Miller	Clara Sartori	Barbara Thorne and Mike Wheeler
III	Lisa Yarnell	Holly Giordano	Adele Conniff and Jack Davis
IV	Brian Rayhill	Sandy Savage	Frank Kemp and Joe Miceli
V	Mac Patrick	Laura Mosher	Mark Adiletta and Joanne Hennessy
VI	Caroline Luz	Frank Adelman	Gary Swenson and Theresa Vogt

**** 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