

**MINUTES
REPRESENTATIVE TOWN MEETING
ANNUAL MEETING
NOVEMBER 12, 2019**

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 called the Roll, swore in the newly-elected members and read the Fire Safety announcement.

Upon Roll Call, the following members were present:

From District I, there were 13 members present, 3 absent.
From District II, there were 13 members present, 3 absent.
From District III, there were 14 members present, 2 absent.
From District IV, there were 12 members present, 3 absent.
From District V, there were 17 members present, 0 absent.
From District VI, there were 11 members present, 5 absent.

The absentees from District I were: Haverstick, Keane, Von Stuelpnagel.
The absentees from District II were: Bacon, Howe, Mix.
The absentees from District III were: Kazim-Bailey, Zimmerman.
The absentees from District IV were: Hardison, Kemp, Terhune.
The absentees from District VI were: B. Baldwin, Cantavero, Hawkins, Lauritzen, Werner.

ELECTION OF A MODERATOR

Lois Schneider, District I, Chairman of the Nominating Committee, said that there was one nomination 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.**

Lois Schneider thanked Mr. Morton for all of his hard work as Moderator and said they are all grateful that he was going to continue.

The Moderator, Seth Morton, assumed the Chair. He thanked everyone and said it was an honor and privilege to serve. He thanked the Town Counsel, the Town Clerk and the RTM for everything they have done in the past year.

ACCEPTANCE OF THE AGENDA

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

ANNOUNCEMENTS

There were no announcements

APPROVAL OF THE MINUTES OF THE OCTOBER 21, 2019 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 Roberts' Rules.

The Town Clerk noted that RTM members can have Town e-mail addresses if they wish; they can also use their personal e-mail address. If they want a Town e-mail address, they should contact Linda O'Leary in the First Selectman's Office. Warnings and resolutions are sent to RTM members via snail mail; everything else is on the Town web site. The Moderator said it was important for members to conduct Town business through the Town e-mails, and he urged RTM members to obtain Town e-mail addresses.

ELECTION OF TWO MEMBERS TO THE BOARD OF ETHICS

The Town Clerk said that there were two nominees: James Cameron and Barbara Thorne.

There were no nominations from the floor.

**** JAMES CAMERON AND BARBARA THORNE WERE ELECTED TO THE BOARD OF ETHICS BY ACCLAMATION.**

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	Patti Bumgardner Lois Schneider
II	Clara Sartori	Stacey Tie	Monica McNally Mike Wheeler
III	Lisa Yarnell	Holly Giordano	Adele Conniff Jack Davis
IV	Brian Rayhill	Sandy Savage	Frank Kemp Joe Miceli
V	James (Mac) Patrick	Laura Mosher	Mark Adiletta Ann Reed
VI	Caroline Luz	Frank Adelman	Shannon Silsby Theresa Vogt

**** UPON MOTION MADE AND SECONDED FROM THE FLOOR, IT WAS UNANIMOUSLY VOTED TO ADJOURN AT 8:30 P.M.**

Respectfully submitted,

Cheryl Telesco Blois
Telesco Secretarial Services