

**REPRESENTATIVE TOWN MEETING
TOWN OF DARIEN, CONNECTICUT
FINANCE & BUDGET COMMITTEE
“DRAFT”**

Minutes of a Special Meeting Held on May 13, 2013

On May 13, 2013, a special meeting of the RTM Finance & Budget Committee was held in the hallway outside the Town Clerk’s office in the Town Hall with twelve of fifteen members present.

Present were:

John Boulton
Rob Cardone
MariLu Cleary
Jack Davis
Werner Domittner
Terry Duffy
Kip Hall
Bruce Orr
Deb Ritchie
Anita Rycenga
Marc Thorne
Reilly Tierney

Absent were: Bill Ball, Kirk Hoffman and James Palen

The Chairman, Bruce Orr, called the meeting to order at 7:45 p.m.

At our last meeting we missed voting on item “F” within resolution 13-11. It is a routine item that has been baked into the budget resolution for several years now allowing the BOS to borrow on the note or notes of the Town the sum of \$5,000,000 or so much that may be necessary for the general expenses of the Town pending collection of taxes.

Marc Thorne moved to accept seconded by Kip Hall. Vote to approve was unanimous.

The meeting was adjourned at 7:55 p.m.

Dated: May 14, 2013
Respectfully submitted,
Anita M. Rycenga, Clerk
RTM Finance & Budget Committee