

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

Minutes of a Meeting Held on November 26, 2012

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TOWN OF DARIEN, CT

On November 26, 2012, a meeting of the RTM Finance & Budget Committee was held in room #206 at the Darien Town Hall with thirteen of fourteen members present.

Present were:

Bill Ball
John Boulton
Rob Cardone
Mari Lu Cleary
Jack Davis
Terry Duffy
Bruce Orr
Jim Palen
Deb Ritchie
Anita Rycenga
Marc Thorne
Reilly Tierney
Werner Domittner

Absent: Kirk Hoffman

The meeting was called to order at 8:10 p.m. and Marc Thorne, senior most member, temporarily ran the meeting for purposes of electing officers. The following were elected unanimously:

Bruce Orr – Chairman
Jack Davis – Vice Chairman – BOE
Jim Palen – Vice Chairman – BOS
Anita Rycenga – Clerk

General discussion about the upcoming budget season and responsibilities of the committee were touched upon for the benefit of new members. Jack Davis and Jim Palen will e-mail committee members the schedule of BOS and BOE meetings so that those wishing to attend during the budget season will have them for reference. Some committee members voiced their preferences with respect to which sub committee they wished to be on. For BOS we have Palen, Boulton, Ball, Tierney, Cardone, and Duffy. For BOE we have Davis, Thorne, Cleary, Orr, Rycenga, Ritchie, Domittner, and Hoffman. Jack Davis pointed out that in the beginning of January 2013 the BOE will conduct its review of the 2013/14 budget structure and format and that it is a valuable session to assist with budget analysis. We shall continue the practice of getting all budget

questions and concerns to the BOE Chair. Jack Davis typically summarizes the questions/concerns, committee edits/concurs and off they go for feedback.

Committee members were also asked to keep an eye on the agendas set forth by the Board of Finance since often times there are items up for discussion that will be of interest and concern to us. All committee members were encouraged to circulate e-mails to all of us if they see agenda items of particular interest.

Bruce Orr will be circulating an e-mail with all of our e-mails addresses in it and will also include a tentative 2013 schedule of F&B meetings for our benefit.

Our next meeting will be Tuesday, January 22, 2013. Time and location to follow later.

The meeting was adjourned at approximately 8:45 p.m.

Dated: Nov. 27, 2012
Respectfully submitted,
Anita M. Rycenga
Clerk
RTM Finance & Budget Committee