

Proposed Minutes  
RTM-Finance and Budget Committee  
Special Meeting  
Thursday, February 11, 2015

**PLACE:**

Town Hall Room 213  
Meeting Starts: 7:28pm

**MEMBERS PRESENT:**

Jack Davis, Spencer McILMurray, Martha Banks, Rob Cardone, Seth Morton, Lisa Yarnell, Terry Duffy, James Howe, Charles Baldwin

**MEMBERS ABSENT:**

Debra Ritchie, Bert Von Stuelpnagel, Steve Anderson, Marlene Hayes, Brent Hayes

**OTHERS PRESENT:**

Planning & Zoning Director-Jeremy Ginsberg; Planning & Zoning Commission Chair, Susan Cameron; Board of Education Chair, Michael Harmon

**CALL TO ORDER**

Jack Davis called the meeting to order at 7:28pm. He asked if there was a quorum. It was agreed there was and the meeting began.

Jack began with the presentation of Resolution 16-8 which was the consideration and action on the acceptance of the gift of new scoreboards and signs for the Darien Little League Fields at McGuane Park to be gifted from the Stisser Family. A brief discussion ensued and then Jack asked for a motion to approve the gift, which was made by Lisa Yarnell and seconded by Spencer McILMurray. The motion was approved unanimously.

**ADJOURNMENT**

Terry Duffy moved to adjourn the meeting. It was seconded by Rob Cardone. The meeting adjourned at 7:30 p.m.

Respectfully submitted,  
Lisa F. Yarnell, Clerk