

APPROVED SPECIAL MEETING MINUTES OF THE RTM FINANCE & BUDGET COMMITTEE

WEDNESDAY, JANUARY 23, 2019

**PLACE:
DARIEN TOWN HALL
AUDITORIUM 7:30 P.M.**

1. Call to Order: Jack Davis, Chair, at 7:32 p.m. (0:00)

Committee MEMBERS Attendance:

	Martha Banks	Taylor Carter	Jack Davis	Mike Heitz	James Howe	Dave Martin	Iris Mix	Barry Baldwin
Present		X	X	X		X		X
Absent	X				X		X	

	Peter Orphanos	Brad Pattelli	Tammy Sload	Bill Smith	Stacey Tie	Bert Von Stuelpnagel	Lisa Yarnell
Present	X		X	X	X	X	X
Absent		X					

11 Present and 4 Absent. Needed for Quorum: 8. Quorum attained.

2. Other Attendees Present: BOE Chair, Ochman; BOE Vice Chair, Dineen; Christa MacNamara (BOE member), Katie Stein (BOE secretary), Dennis Maroney (BOE member); Interim Superintendent, Dr. Landon; Director of Finance and Operations, Feeney; Director of Facilities, Lynch, and Leila Buckjune, (Council of Darien School Parents ("CDSP"), Michelle Treacy (CDSP), Julie Best (CDSP), and Sara Parent (CDSP and RTM).

3. Chairperson’s Report: Jack Davis provided an update as to the Superintendent's proposed BOE 2019-2020 budget and upcoming review schedules of the BOE and the BOS budgets.

4. Discussion: points covered included:

- i) RTM Resolution 19-1 approval and appropriation for capital project for electrical panels in three elementary schools. Chair Ochman provided an overview of the project and Director Lynch responded to Committee members' questions.

	Peter Orphanos	Brad Pattelli	Tammy Sload	Bill Smith	Stacey Tie	Bert Von Stuelpnagel	Lisa Yarnell
YES	X			X	X	X	X
NO							
ABSTAIN			X				

Result: Motion Passed (9-0-2)

7. MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY JANUARY 14, 2019

1st Ms. Tie

2ND Ms. Sload

	Martha Banks	Taylor Carter	Jack Davis	Mike Heitz	James Howe	Dave Martin	Iris Mix	Barry Baldwin
YES		X	X	X		X		
NO								
ABSTAIN								X

	Peter Orphanos	Brad Pattelli	Tammy Sload	Bill Smith	Stacey Tie	Bert Von Stuelpnagel	Lisa Yarnell
YES	X		X		X	X	X
NO							
ABSTAIN				X			

Result: Motion Passed (9-0-2)

8. MOTION TO ADJOURN:

1st Ms. Carter

2ND Mr. Orphanos

	Martha Banks	Taylor Carter	Jack Davis	Mike Heitz	James Howe	Dave Martin	Iris Mix	Barry Baldwin
YES		X	X	X		X		X
NO								
ABSTAIN								

	Peter Orphanos	Brad Pattelli	Tammy Sload	Bill Smith	Stacey Tie	Bert Von Stuelpnagel	Lisa Yarnell
YES	X		X	X	X	X	X
NO							
ABSTAIN							

Result: Motion Passed (11-0-0)

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Michael Heitz, Clerk

Date: 01.24.2019