

SPECIAL MEETING MINUTES OF THE RTM FINANCE & BUDGET COMMITTEE

MONDAY, February 25, 2019

PLACE: AUDITORIUM
DARIEN TOWN HALL
AUDITORIUM 7:00 P.M.

1. **Call to Order:** Jack Davis, Chair, at 7:05 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: This was a joint meeting with the RTM Planning Zoning and Housing Committee. Jeremy Ginsberg, Director P&Z was also present. Voting on the one item was done separately.

3. Chairperson's Report: JG discussed the increase in fees by the building commissions:

- Fees are in ordinances per state law – towns are enabled by that law to create building related fees
- Fee increases were requested by the various building boards and commissions
- Last fee raise was April 2016
- Increase to be effective March 31, 2019
- Fee calculated for current cost to complete tasks including but not limited to, estimated personnel time at current rates; supplies; postage; newspaper notifications; copying costs; electronic storage costs
- Certain part of the fees are submitted to the state – they take part of all fees

4. The group voted unanimously to pass the fee increase and request the RTM to do the same. ST moved; LY seconded.

MOTION TO ADJOURN was passed unanimously and most members went to the BOS meeting where they were finalizing and taking action on their budget.

Meeting adjourned at approximately 7:25 p.m.

Respectfully submitted,

Jack Davis, acting Clerk

Date: 02.25.2019