

**REGULAR MEETING MINUTES OF THE RTM FINANCE & BUDGET COMMITTEE
MONDAY, April 8, 2019**

**PLACE:
DARIEN TOWN HALL
ROOM 213 7:30 P.M.**

1. Call to Order: Jack Davis, Chair, at 7:45 p.m. (NOTE: this meeting was preceded by attendance of the Board of Selectmen Meeting discussion of the Police Union contract with the Public Health & Safety Committee.)

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	X	
Absent					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					

12 Present and 3 Absent. Needed for Quorum: 8. Quorum attained.

2. Other Attendees Present: NONE

3. Chairperson's Report: Jack Davis provided an update as to i) reserve funds and upcoming BOF review of such funds at its 05/22/2019 meeting with an anticipated RTM vote at our June meeting; ii) the BYO proposed bag ordinance and request for member input as to associated expenses to help assure budget neutrality and iii) status of other projects. Lastly, Jack provided an update as to the FY 2019-2020 BOE/BOS budgets and reviewed outstanding matters for BOF consideration including i) the Treasurer's forecasted FY 2019-2020 investment income and initiation of BOF investment policy review as a matter subsequent to its finalizing the Budget; ii) final determination of capital requests to be bonded; and iii) the BOF's determination of the final mil rate. In addition, F&B's will consult with Kate Buch, Town Administrator, to better understand the documentation provided to the BOF regarding Park & Rec.'s budgeted additional FTE.

4. Discussion: Other points covered included: Jack Davis provided an update as to the Board of Selectmen Meeting discussion of the Police Union contract with the Public Health & Safety Committee (F&B had a “quorum” of members in attendance). The ensuing discussion included: i) comparability of the contractual salary increase with other towns; ii) comparability of the overall salary and benefit package with other towns and iii) other newly negotiated provisions which were documented by the Chair and would be forwarded to Kate Buch for clarification. Further, it was stated that although the committee would vote on the contract, if committee members felt upon receiving the Town Administrator’s response that a second vote was warranted, a special meeting would be scheduled for such vote prior to the April RTM meeting.

5. MOTION NOT TO REJECT THE BOARD OF SELECTMEN RATIFICATION OF THE POLICE UNION CONTRACT.

1st Ms. Carter
2ND Ms. Yarnell

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

Result: Motion Passed (11-0-1)

A member of the committee is in the law enforcement field and chose to abstain from a law enforcement contract although there was no financial benefit to that individual.

6. MOTION IN FAVOR OF RESOLUTION TO CLOSE THE SUPER STORM SANDY FUND

1st Mr. Heitz.

2nd Ms. Mix

	Martha Banks	Taylor Carter	Jack Davis	Mike Heitz	James Howe	Dave Martin	Iris Mix	Barry Baldwin
YES	X	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 Unanimously (12-0-0)

7. MOTION IN FAVOR OF THE RESOLUTION TO CLOSE THE ANIMAL CONTROL FUND, THE WASTE DISPOSAL FUND AND THE WASTE MANAGEMENT FUND

1st Mr. Von Stuelpnagel

2nd Mr. Heitz

	Martha Banks	Taylor Carter	Jack Davis	Mike Heitz	James Howe	Dave Martin	Iris Mix	Barry Baldwin
YES	X	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 Unanimously (12-0-0)

8. MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY MARCH 11, 2019

1st Ms. Tie
2nd Mr. Martin

	Martha Banks	Taylor Carter	Jack Davis	Mike Heitz	James Howe	Dave Martin	Iris Mix	Barry Baldwin
YES	X	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 (Unanimously (12-0-0))

8. MOTION TO ADJOURN:

1st Mr. Martin
2nd Ms. Sload

Meeting adjourned at 9:05 p.m.

Respectfully submitted,
Michael Heitz, Clerk
Date: 04.08.2019