

**REGULAR MEETING MINUTES OF THE RTM FINANCE & BUDGET COMMITTEE  
MONDAY, September 16, 2019**

**PLACE:  
DARIEN TOWN HALL  
ROOM 206, 7:30 P.M.**

**1. Call to Order:** Jack Davis, Chair, at 7:31 p.m. (NOTE: about thirty minutes of the meeting was held jointly with the Public Health & Safety Committee to discuss the Board of Selectmen motion recommending that the RTM consider an amendment to the False Alarm Ordinance implementing a new fee schedule for repeat violations further noted below.)

**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
Absent		X	X				

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

**2. Other Attendees (Audience) Present Included:** RTM Public Health & Safety Committee Chair, James M. (Mac) Patrick, Gary Swenson, Jennifer Woodbury, Brian Rayhill and Frank Kemp, RTM TGS&A Committee, (Chair) and Kate Buch, Town Administrator.

**3. Chairperson's Report:** Jack Davis briefly reviewed the agenda and provided some background relating to the proposed False Alarm Ordinance amendment.

**4. Discussion of increase in false alarm fees:** Jack introduced Frank Kemp who, along with Mac Patrick and Kate Buch, provided further background. It is anticipated that this matter will be taken up again during our next meeting in October. While our discussion concerned fire false alarms, it was noted that police false alarms will be considered separately.

**5. Discussion of RTM Resolution 19-19 regarding the recission of \$250,000 bond authorization for the DHS storage facility:** Jack Davis provided background as did Bert and Kate to the effect that the shed approved in 2017 will not be constructed; consequently, the \$250K bond authorization is not necessary.

**6. MOTION IN FAVOR OF RTM RESOLUTION 19-19 REGARDING RECISSION OF \$250,000 BOND AUTHORIZATION FOR THE DHS STORAGE FACILITY.**

After ensuing discussion, the Motion was so moved and voted as follows:

Moved Ms. Tie  
2<sup>ND</sup> 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
NO							
ABSTAIN							

**Result: Motion Passed Unanimously (11-0-0)**

**7. Discussion of RTM Resolution 19-20 regarding acceptance of private funds up to \$75,000 for the 2020 bicentennial celebration and review of Town donation policy.**

**8. MOTION IN FAVOR OF RTM RESOLUTION 19-20 REGARDING ACCEPTANCE OF PRIVATE FUNDS UP TO \$75,000 FOR THE 2020 BICENTENNIAL CELEBRATION.**

After ensuing discussion, the Motion was so moved and voted as follows:



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

**Result: Motion Passed Unanimously (11-0-0)**

**11. MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY June 3, 2019**

**After ensuing discussion, the Motion was so moved and voted as follows:**

**Moved Ms. Tie**  
**2<sup>nd</sup> Mr. Smith**

	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							

**Result: Motion Passed Unanimously (11-0-0)**

**12. Discussion and update as to the Pear Tree Beach Project: Jack provided a brief summary. Martha Banks shared with the Committee her observations and thoughts as did Dave Martin and other members.**

**13. MOTION TO ADJOURN:**

**Moved Ms. Tie  
2<sup>nd</sup> Mr. Howe**

**Meeting adjourned at 8:55 p.m.**

**Respectfully submitted,  
Michael Heitz, Clerk  
Date: 06.03.2019**