

RTM- Public Works Committee
Special meeting
May 27,2020

Attendees:

Monica McNally- Chair, Cecil Wade, Terry Duffy, Eric Golus, Frank Adelman, Lindsay Kelly, Liz Bacon, Patrick Keane, Rolf Olbin, Werner Domittner, Richard Poli.

Absent:

Casey Haverstick

Guests: Ed Gentile - Public Works Director - Town of Darien. Mark Adiletta RTM Finance and Budget Representative.

The committee met with 10 of 12 members signed into the virtual meeting consisting of quorum. The special meeting was called to order at 7:34 pm by Chair Monica McNally. Patrick Keane joined the meeting shortly thereafter.

Ed Gentile presented very detailed information on the Public Works Department Capital expenditures and operating budget of the Board of Selectman proposed budget. He also discussed COVID 19 impact, primary concerns for the future (1-5 Years) and important projects under development for which funding will be needed from the Town to move forward from the Department Of Public Works perspective.

A motion was made by Frank Adelman and seconded by Cecil Wade to accept the Public Works section of the proposed Board of Selectman's budget for 2020/2021. The vote passed unanimously 11-0 with no abstentions.

The next item was the approval of the April 15th, 2020 RTM -Public Works committee meeting minutes,

A motion to approve the minutes was made by Rolf Olbin and seconded by Eric Golus.

The motion passed with unanimous vote 11-0 with no abstentions,

** Special thanks to Cecil Wade for organizing the virtual meeting**

A motion to adjourn was made at 8:38 pm by Cecil Wade and seconded by Lindsay Kelly.

Meeting notes submitted by Terry Duffy - Clerk for the meeting