

**REPRESENTATIVE TOWN MEETING
TOWN OF DARIEN, CONNECTICUT**

RULES COMMITTEE

Agenda

February 13, 2012
8:00 p.m., Town Hall, Room 119

- Approve minutes of January 3, 2011 Rules meeting.
- Flood & Erosion Control Board, kaa to write letter to First Selectman
- Review status of pending items:
 1. Charter change(s) [scheduled for March].
 2. Updated Appendix B (RTM Rules of Procedure) [also for March].
- New items since last Rules meeting (appoint standing committees):
 1. TGS&A work on Commissions language in the Charter to make it consistent.
 2. Committee assignments for three new members of District 1: Firmin, Henderson and Kernan,
 3. Reappointment of Dirk Leasure to Five Mile River Commission.
 4. Redistricting of Town to accommodate the 147 Assembly District lines. We will still have six districts, but one of them will comprise the pieces of districts 1, 3 and 5 that have been reassigned to the 147th.
 5. At recent performance measures meeting the Health Director alluded to the need for two new ordinances – one about spas (requirements) and the other about harvesting shellfish.
- Draft agenda for March RTM meeting
- Report from ad hoc subcommittee on meeting management.
- Other business
- Adjourn

cc: Committee Chairs
District Chairs
Town Counsel, Mr. Fox
Town Administrator, Mr. Kilduff