

**Town of Darien
Representative Town Meeting
Rules Committee Agenda
Monday, January 14, 2019, 7:30 p.m.
Room 119**

1. Call To Order
2. Approve November 19, 2018 Minutes
3. Assign Committees for members appointed 11/26/18 & 1/14/19
 - District VI Barry Baldwin and Elizabeth Lucas
 - District I 1 new member
 - District III 1 new member
4. Consider changing date of Rules Committee meeting presently scheduled for April 22, 2019 at 7:00 PM, to April 29, 2019.
5. Discuss pending items
 - BYO Ordinance
 - BOE request for monies (\$355,000) to update electrical wiring in 3 schools – Hindley, Holmes & Royle
 - New Ethics member to complete term of Elise Feldman (resigned 11/26/18) which expires November 5, 2019
 - Approval of 2 new contracts, between the Town and Town Hall Employees and the Town and Police (probably not until February)
6. Possible items of interest to the RTM
 - Economic Development Reports from Norwalk & Stamford
 - Briefing from Cafeteria Building Committee
 - Briefing on Town Garage project
 - Shooter Education for RTM members
 - Status of the West/Noroton Avenue intersection project
 - Noroton Heights Train Station upgrades to waiting area
 - New platforms for Darien Train Station
7. Set Agenda for January 28, 2019 RTM Meeting
8. Other Business
9. Adjourn

Cc: District Chairs
Town Counsel, Mr. Wayne Fox
Town Administrator, Ms. Kate Buch