

Town of Darien

**Representative Town Meeting
Rules Committee**

**Monday, October 7, 2019, 7:30 p.m.
Room 119**

Amended Agenda

1. Call to Order
 2. Approval of September 9, 2019 Minutes
 3. Welcome new District V Rules Member, Harry McLachlin
 4. Discuss Pending Items and Assign Committees
 - Acceptance of \$451,000 State Grant and Appropriate \$451,000 for a records management system for the Police Department
 - Authorization for increase of \$75,000 to the June 12, 2017 resolution authorizing \$250,000 for the purchase and installation of a generator at Town Hall
 - Increasing of fines for false fire alarms
 - Project updates – Genovese, Federal Realty, Palmers
 - Pear Tree Point Beach Plan update – Lori Bora
 - Acceptance of gift of up to \$1,500,000 from Darien Athletic Foundation and Darien Foundation for creation of Weed Beach Meadows and Walking Trail at Weed Beach
 5. Set agenda for October 21, 2019 RTM Meeting
 - Project updates – David Genovese and Federal Realty’s Sarah Forde & Patrick McMahon
 - Pear Tree Point Beach Plan update – Lori Bora
 - Increasing of fines for false fire alarms
 - State grant for Police Department
 - Increase of Generator bonding monies
 6. Other business
 7. Adjourn
- Cc: District Chairs
Town Counsel, Wayne Fox
Town Administrator, Kate Buch